



GREER MIDDLE COLLEGE  
CHARTER HIGH SCHOOL  
HOME OF THE BLAZERS

Board of Directors Meeting Minutes  
Monday, February 29, 2016

Board Members present: Patty Baucom, Eddie Burch, Brian Dentler, Keith King, John Mansure (Vice-Chair), Donna Smith (Treasurer), Pauline Sternick (Secretary), and Ryan Summey  
Absent: Tony Kouskolekas, Vernon Rutland (Chair), and Darin Scheidly

1. Call to Order by John Mansure at 6:15 PM.
2. Approval of Agenda  
**Motion to approve agenda:** Eddie Burch  
2nd: Patty Baucom  
Vote: Unanimous
3. Public Comments
4. Approval of February 1, 2016 Minutes  
**Motion to approve February 1, 2016 minutes:** Donna Smith  
2nd: Ryan Summey  
Vote: Unanimous
5. Administrative and Committee Reports
  - a. Principal Report and Blazer Minute (Jimmy Armstrong)
    - Presentation of rings for 1A State Championships by Coach Smith to former GMC Cross Country team members. Current and previous team members present : Ryan Hofmann, Jacob Hudson, James Page, Morgan Summey and Micah Williams.
    - 5 year Business Plan model was completed by McKay Kiddy and is being reviewed by financial consultant. It will be presented with FY17 budget at March meeting.
    - FY17 School Calendar is in draft form; we're waiting on GCSD final calendar. Plan to submit to board in March.
  - b. Development Report (Heather Wyss)
    - Capital Campaign Planning Study Proposal Presentation by Jennifer Richard, COO of the Winkler Group. Planning Study takes 2-3 months and when it is ready, we need to be ready to move forward with capital campaign. Winkler Group consultant will be here 2 ½ days every other week.
  - c. Chairman Report (Vernon Rutland)
  - d. Facilities Report (Vernon Rutland)
    - **Motion from Committee to approve the Authorization of Letter of Agency for permitting process.**  
Vote: Unanimous
  - e. Policy/Governance Report  
Darrin and Vernon are working on the Board election preparation. All other items will be presented in March meeting.
    - Principal Evaluation Format and mid-year Evaluation Scheduling update in March.
    - Drafts of Parent, Student, and Teacher Satisfaction Surveys update in March

- Board Election timetable update in March.
- f. Financial Report (Donna Smith)
  - FY17 Annual Operating Budget Draft First Reading will take place in March.
- 6. **6:50 PM Motion to enter Executive Session to discuss contractual matters:** Donna Smith  
2<sup>nd</sup>: Keith King  
Vote: Unanimous  
Returned from Executive Session at 7:10 PM.
- 7. **Motion to align construction timetable with funding commitment:** Eddie Burch  
2<sup>nd</sup>: Donna Smith  
Vote: Unanimous

**Action Item:** Contact Pauline if you'd like to register Board Professional Development  
[April 12-13, 2016 PCSASC Leaders Summit, Columbia Marriott](#)

- 8. Adjournment (7:15 PM)  
**Motion to adjourn:** Donna Smith  
2<sup>nd</sup>: Eddie Burch  
Vote: Unanimous

**Upcoming GMC Events:**

March 1 Parent Breakfast

March 7 Jr Ring Ceremony 6:00 PM at NGU

March 17-18 SLCs

March 24 Board Election Nominations Due

March 25-April 1 Spring Break

**Next Board Meeting:** March 21, 2016

Minutes as submitted 2/29/2016 pds