



# GREER MIDDLE COLLEGE CHARTER HIGH SCHOOL

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## HOME OF THE BLAZERS

Board of Directors Meeting  
August 26, 2019  
5:30 PM Conference Room at GMC

Type of Meeting: Regular Board Meeting  
Meeting Facilitator: Donna Smith, Chairman

(Persons wishing to speak to the board may do so by registering the night of the meeting. Registration will be open 30 minutes prior to the start of the regular monthly board meeting. Each speaker will be allowed 3 minutes to address the board.

1. Call to Order & Reading of the GMC Mission Statement:

“The mission of Greer Middle College Charter High School is to provide equitable opportunities for all students to acquire an education focused on linkages among technology, careers, and rigorous academics to produce graduates who are prepared to enter the global workforce of the 21st century.”

2. Approval of the agenda

3. Approval of minutes from July 25, 2019 meeting

4. Public Comments

5. Administrative and Committee Reports:

a) Development Report – Heather Timanus

b) Principal Report (Fred Crawford)

- i) Opening of updates, 9<sup>th</sup> grade retreat
- ii) School Resource Office w/ Greenville County Sheriff’s Office

- iii) Classroom furniture
- iv) BB&T Leadership Institute w/ Dr. Miller on August 22, 2019
- v) Sever security and cyber audit update (David Gantt)

c) Executive Committee Report (Donna Smith)

- i) Committee assignments
- ii) Board retreat

d) Finance Report (John Mansure)

- i) Accept the July Financials
- ii) External Audit August 28

e) Facilities Report (John Short)

- i) Updates on Activity Center
- ii) Equipment donation

f) Policy/Governance Report: Action Items

- i) Committee responsibilities
- ii) Board of Directors Activity Calendar

g) Academic Excellence Committee

- i) Action Item: schedule meeting to address Student and Parent Surveys

7) Executive Session: to discuss contractual personnel, or legal matters/Board action, if necessary.

8) Adjournment- Next Board meeting Sept 23, 2019