



GREER MIDDLE COLLEGE CHARTER HIGH SCHOOL

HOME OF THE BLAZERS

Board of Directors Minutes May 18, 2020

Members Present: Donna Smith, John Short, John Mansure, Pauline Nichol, Tony Kouskolekas, Rita Danner, Hannah Mahaffey, Jamie Harvey, Kimberly Hall, Nikki Huber, Darin Scheidly

Members Absent: None

1. Donna Smith called the meeting to order at 5:39 p.m.
2. No public speakers were permitted due to the virtual meeting necessitated by the Coronavirus pandemic.
3. Pauline Nichol read the school mission statement.
4. Tony Kouskolekas moved to approve the agenda. Jamie Harvey seconded. Motion passed unanimously.
5. The board reviewed and approved the meeting minutes from the April 27th board meeting. Darin Scheidly moved to approve the minutes. Pauline Nichol seconded. Motion passed unanimously.
6. Darin Scheidly moved for the board to enter Executive Session to receive legal advice from counsel, Tyler Caudell, Esquire. Pauline Nichol seconded the motion. Motion passed unanimously. The board entered Executive Session at 5:44 p.m.
7. The Board ended Executive Session at 5:54 p.m. No action was taken.
8. Committee Reports
 - a. Development Committee - Heather Timanus was not present but Fred Crawford delivered the report:
 - i. The school's enrollment target for the beginning of school year is 500. The current enrollment numbers appear solid in obtaining that goal.
 - ii. The PIP Committee has agreed to provide funding for the Graduation Ceremony to help offset the rental costs for the ceremony.
 - b. Executive Director Report – Fred Crawford presented the report:
 - i. The Graduation Ceremony will be Friday, May 22nd in front of the school. The ceremony will be live streamed for those who cannot attend. Each graduate will be allowed two guests to attend the ceremony, and social distancing will be practiced. The school has hired an A/V company to live stream the ceremony and create a video afterwards.
 - ii. Nine GTC Associate degrees will be awarded to our graduates by Dr. Miller.
 - iii. The school's federal PPP loan application has been approved, and the school will be receiving the funds shortly.
 - iv. Per the SCPCSD and the SDE, the board elections will have to be held by October 15th.
 - v. The school's E-learning charter amendment has been verbally approved by the district board. The 20-21 Academic Calendar has been approved without any snow days
 - vi. Based upon E-learning amendment, the school is working on additional faculty and staff training for e-learning instruction and necessary tools.
 - c. Executive Committee – Donna Smith stated that there was no report.
 - d. Finance Committee - John Mansure delivered the report:
 - i. The school's on-hand cash is currently \$4.5 million, which is down a little due to construction draws.

- ii. The school currently has \$5.5 million in retained equity. The school's annual revenue is \$3.4 million versus a budgeted amount of \$2.8 million. April's expenses were \$356,000 versus a budgeted amount of \$330,000. Net income for April was \$60,000 which was 3% favorable.
 - iii. Year-to-date expenses are 12% unfavorable. However, the \$489,000 forgivable loan from the federal PPP program will assist in offsetting any unfavorable expenses.
 - iv. The school should not have a lot of miscellaneous expenses. May should be a better month from a fiscal perspective.
 - v. John Mansure moved to accept the report. Darin Scheidly seconded the motion. The report was received unanimously.
- e. Facilities Committee – John Short presented the report:
- i. The completion of the gym has been the focus. The gym will hopefully be completed by the week of June 15th. The bleachers are being installed. The floor painting and finishing is scheduled to start next week. The flooring upstairs flooring is completed. There will be additional expenses for emergency radio signal equipment. The data cabling for cameras and network has been completed. The gym PA system and other equipment planned in the original budget has been ordered.
 - ii. Mr. Short stated that Roebuck Builders is going above and beyond at this point to address some esthetic issues.
 - iii. New furniture has been installed in most classrooms.
 - iv. Mr. Crawford thanked Mr. Short for his continued effort as did Ms. Smith. Ms. Smith stated we should have a board meeting in the gym. Mr. Short stated that the facilities will be some of the best in the state.
- f. Policy & Governance Committee – Darin Scheidly presented the report:
- i. The school's new E-Learning policy has been accepted by the state district.
 - ii. The only remaining issue was the signing of the amendment by all the board members. Ms. Smith sent an e-signature document that is being passed electronically through the board.
 - iii. Ms. Smith thanked Mr. Scheidly and the committee for their work.
- g. Academic Excellence Committee - Rita Danner stated that there was no report.
- i. Rita Danner inquired about the survey services of Panorama because the board only used its services once due to the Coronavirus pandemic.
 - ii. Jamie Harvey agreed to contact Panorama regarding a credit for their services.
- h. Personnel Committee - Tony Kouskolekas - stated that there was no report.
9. New Matters
- a. Darin Scheidly asked about graduation ceremony streaming site. David Gantt informed the board that the graduation ceremony will be streamed via a dedicated website for the graduation, gmcgraduation2020.com. Mr. Gantt stated that the link will be placed on the school's website prior to the ceremony.
 - b. Donna Smith thanked the school faculty for their repeated efforts during the pandemic.
10. John Short moved to adjourn the meeting. Meeting adjourned at 6:14 p.m.
11. Next meeting is tentatively scheduled for July 20, 2020 at 5:30 p.m.