



GREER MIDDLE COLLEGE CHARTER HIGH SCHOOL

HOME OF THE BLAZERS

Board of Directors Minutes June 27, 2022

Members Present: John Short, Pauline Nichol, Tony Kouskolekas, Elliott Figueroa, Jennifer Jones, Matt Williams, Darin Scheidly, Lori Larsen

Administration Present: Jimmy Armstrong, Anne Goff, David Gantt, Cathy Derrick

Members Absent: Donna Smith, John Mansure, Jason Ross

1. The meeting was called to order by John Short, Vice Chair at 5:33 pm.
2. There were no public speakers who desired to address the board.
3. Reading of the GMC Mission Statement: Pauline Nichol.
4. The board reviewed the proposed agenda for the meeting. Tony Kouskolekas made a motion to approve the agenda. Lori Larsen seconded the motion. Motion passed unanimously.
5. The board reviewed the meeting minutes from the May 23, 2022, regular board meeting. Jennifer Jones made a motion to approve the minutes. Tony Kouskolekas seconded the motion. Motion passed unanimously.
6. Administrative and Committee Reports:
 - a) Administration Report – Jimmy Armstrong presented the report:
 - i. The school graduated 127 students on May 27th, and the ceremony went very well.
 - ii. Mr. Armstrong met with GTC personnel and other sister school principals to develop a vision with GTC and the three GTC charter schools.
 - iii. New SCPCSD Charter contract goes into effect on July 1st. The school district just issued the school a letter giving the school a “clean bill of health”.
 - iv. The HVAC system in the Art Room has been repaired.
 - v. The summer cleaning and maintenance is under way. All classroom carpets have been vacuumed and shampooed.
 - vi. The Technology team is inventorying all school devices, performing system updates and hardware checks. We have ordered new network equipment which we hope to have by the end of July or first of August.
 - vii. The school has purchased new furniture for the teachers’ lounge.
 - viii. Regarding enrollment, the school is in excellent shape for the upcoming year. Starting enrollment is over 500 students, which is above our budgeted enrollment.
 - ix. Regarding development, STI has agreed to sponsor our Capstone Senior Project again next year. PIP has selected its new officers for next year.
 - x. John Short inquired why there were more 10th graders enrolled than 9th graders. Mr. Armstrong stated the total class enrollment was based upon promotions plus repeat students, so the 10th grade is larger than normal. Mr. Armstrong also stated that no more students have transferred out since the end of May.
 - b) Executive Committee Report- no report was presented
 - c) Finance Committee- Elliott Figueroa presented the report:
 - i. Mr. Figueroa gave a synopsis of the school’s end-of-month financial condition as of May 2022:

- i. Current on-hand cash balance is \$3 million. Current school equity is \$15.72 million. Current long-term debt is \$10.26 million. The school's net equity is \$5.1 million.
 - ii. The monthly revenue was \$594 thousand with expenses of \$465 thousand. Net monthly income was \$128 thousand, which was \$30 thousand higher than April.
 - iii. We had an additional expense of \$5 thousand for the HVAC replacement and \$7 thousand for the deposit for the fence project for the month.
 - ii. Elliott Figueroa moved to accept his report. The report was accepted unanimously.
 - iii. Elliott Figueroa and Jimmy Armstrong presented the proposed budget for the fiscal year 22-23. This is the third reading of the budget.
 - i. The proposed budget has not changed from the first or second reading.
 - ii. John Short inquired were there any questions regarding the proposed budget. No questions were presented.
 - iv. Elliott Figueroa moved to approve the third reading of the budget. Motion passed unanimously
- d) Facilities Committee- no report was presented
 - i. Tony Kouskolekas asked if any actions were being taken concerning Active Shooter training and preparation. Mr. Armstrong stated Mr. Dillard will present the School Safety Plan to the board at the July Regular Meeting.
 - ii. Jennifer Jones asked about whether the safety plan had a transportation component included in the plan. Mr. Armstrong stated that the plan included transportation and a gathering point for family reunification.
 - iii. Elliott Figueroa asked about whether student ID or door controls badges would be issued to students. Mr. Armstrong stated that the school uniform serves as our initial identification of our students from the general population and that we are installing additional cameras in strategic locations.
 - iv. John Short asked about "hardening" the exterior of the building. Mr. Armstrong stated that the school is looking into securing the doors between the two buildings and the exterior gate. Mr. Armstrong is also investigating reinforcing the glass at the school entry.
- e) Policy & Governance Committee- No report was presented
 - i. Pauline Nichol asked if administration had the opportunity to review the results of the board surveys. Mr. Armstrong stated that the Administration team had reviewed the surveys and would be meeting as team in July to discuss the feedback.
- f) Academic Excellence Committee – No report was presented
 - i. Mr. Armstrong stated that the SCPCSD had requested that the school adopt ten local school board approved electives courses that the school had been offering since it was sponsored by Greenville County Schools. Mr. Armstrong stated that course numbers that the school is using are the old course numbers from Greenville County. The school district wants the board to approve local elective courses and provide it proof of the board approval so it can assign the courses new course numbers. The local courses that require board approval are:

World War II
 Vietnam Conflict
 Ethics/Philosophy
 Geography and the Cinema
 Senior Project
 Senior Project Apprenticeship
 Senior Project Internship
 Freshman Success
 Service Learning 1

Service Learning 2

- ii. Jennifer Jones moved to approve the local board elective courses that we are have been previously offering. Tony Kouskolekas seconded the motion. The motion passed unanimously.

7. New Business

- a. John Short thanked the Matt Williams for his service on the board for the past two years.
8. Tony Kouskolekas made a motion to adjourn the meeting. Elliott Figueroa seconded the motion. The meeting adjourned at 6:04 p.m.
9. Next board meeting is tentatively scheduled for **July 25, 2022 at 5:30 pm.**

Addendums



GREER MIDDLE COLLEGE CHARTER HIGH SCHOOL

H O M E O F T H E B L A Z E R S

Principal Report 6-27-2022

- On May 27th, we graduated 107 students. That is the largest class in our school's history.
- Met with GTC personnel to initiate the process of developing a 2027 Vision for GTC and charter schools housed on its campus.
- GMC had 5 students to represent the school at Palmetto Girls and Boys State held at Presbyterian College and Anderson University.
- A group of students, former students, parents, and faculty/staff went on a 12-day tour to Greece and Italy.
- We have around 40 students enrolled in our summer school program. The program will end in July for most.
- Our 10-year contract with the SCPCSD is signed and goes into effect July 1, 2022.
- HVAC in art room is now working.
- Our cleaning crew is moving furniture out of each room to clean and shampoo the carpet. This should be completed in July.
- Our technology crew is updating computers and technology carts.
- New furniture is in place in faculty/staff lounge.
- Our grass developed a fungus in a few areas. Our grounds facilitator treated the grass to correct.



GREER MIDDLE COLLEGE

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Board of Directors

May 2022 Finance Report

June 24, 2022

May Financial Highlights

- Balance Sheet
 - As of May 31st, Cash Balances were **\$3,034,895**, down by \$8,188 from April.
 - Total Assets were **\$15,719,991** for the month, down \$1,208 from April.
 - Total Current Liabilities were **\$382,616**, down \$132,126 from last month. Accounts Payable decreased by \$124,000.
 - Total Long-Term Liabilities remain at **\$10,258,000**.
 - Total Equity was **\$5,079,375**, up \$130,919. \$128,652 of the increase due to May Net Income.

- Statement of Revenue & Expenses
 - Revenue
 - Total Income for May was **\$593,794**, down \$44,934 from April.
 - Expense
 - Total Expenses for May were **\$465,322** down \$76,294 from last month.
 - Net Income
 - May Net Income was a **GAIN** of **\$128,652**. Last month's Gain was \$97,292, which is an increase of \$31,000.

- Notes:
 - Expense Variations:
 - HVAC Repairs were \$5,000; Deposit on the Fence was \$7,000.