



GREER MIDDLE COLLEGE CHARTER HIGH SCHOOL

HOME OF THE BLAZERS

Board of Directors Minutes August 22, 2022

Members Present: Donna Smith, John Short, John Mansure, Pauline Nichol, Jennifer Jones, Matt Williams, Lori Larsen

Administration Present: Jimmy Armstrong, James Dillard, Anne Goff, David Gantt

Members Absent: Elliott Figueroa, Tony Kouskolekas, Darin Scheidly, Jason Ross

1. The meeting was called to order by John Short, Vice Chair at 5:32 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. Pauline Nichol made a motion to approve the agenda. John Short seconded the motion. Motion passed unanimously.
5. The board reviewed the meeting minutes from the July 25, 2022, regular board meeting. Pauline Nichol made a motion to approve the minutes. John Short seconded the motion. Motion passed unanimously.
6. Administrative and Committee Reports:
 - a) Administration Report – Jimmy Armstrong presented the report:
 - i. Faculty returned to school on August 3rd and completed in-service training for the beginning of school. We have our first school alumnus, David Fitzgerald, to join our faculty as a social studies teacher. We invited teachers from this school and from other local schools to provide professional development for the faculty during in-service training. We will repeat this program next year.
 - ii. School opening has gone very well. We have made a significant effort to secure the school and monitor the student traffic around and between the buildings. The new security fence has not impacted student culture.
 - iii. We have held parent meetings for the underclassmen and have a senior meeting scheduled.
 - iv. We transferred reserve funds to the SC local investment pool. The school is receiving 1.95% percent interest on \$1.72 million.
 - v. The School Open House is scheduled for tonight starting at 6:05 pm.
 - vi. School enrollment is currently at 512 students.
 - vii. Based upon this past year's enrollment and development experiences, we are joining a national Public Relations conference with Kelley Bailey and Heather Timanus attending. It will assist on our school messaging regarding enrollment, fundraising and parent communications. They will develop a school PR plan to be presented to Mr. Armstrong. This plan is in addition to our Universal Communication Plan. The Communication Plan is an evolving document and plan.
 - viii. Jennifer Jones thanked Mr. Dillard for his presentation at the parent meetings.
 - b) Executive Committee Report- no report was presented
 - c) Finance Committee- John Mansure presented the report:
 - i. Mr. Mansure gave a synopsis of the school's end-of-month financial condition as of July 2022:
 - i. School has \$3m cash-on-hand. Total school equity of \$5.3m.

- ii. July net revenue was a positive \$12k. Expenses were favorable \$83k compared. Net income was \$195k favorable, which was \$100k above budget. Teacher salaries are expensed in August through May. June and July are expense free from a teacher salary perspective.
 - iii. Current cash-on-hand for school operations is 248 days.
 - iv. Mr. Mansure discussed the accounting of pass-through funds like student clubs and PIP lunch funds and thanked Anne Goff for providing him detailed information and explanation regarding their accounting.
- ii. John M. moved to accept report. The report was approved unanimously.
 - iii. Donna Smith thanked Jennifer Jones for the \$12k athletic equipment grant provided to the school.
- d) Facilities Committee- no report was presented
 - e) Policy & Governance Committee- No report was presented
 - f) Academic Excellence Committee – No report was presented
 - g) Personnel Committee – No report was presented
7. New Business
- a. Donna Smith asked that all committees try to meet in September and be prepared to discuss new school needs that they anticipate for the academic year.
 - b. Jimmy Armstrong announced that the annual external audit will be presented at the October board meeting.
8. John Mansure made a motion to adjourn the meeting. Lori Larsen seconded the motion. The meeting adjourned at 5:50 p.m.
9. Next board meeting is tentatively scheduled for **September 26, 2022 at 5:30 pm.**

Addendums



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Principal Report 8-22-2022

- We welcomed our faculty and staff on Wednesday, August 3rd to include Mr. Fitzgerald and Mrs. Wagner as our new social studies and drama faculty members respectively.
- We set our norms for faculty instructional meetings and reviewed safety and security protocols.
- We provided a workshop for faculty with internal and external professionals on Friday, August 5th.
- Freshmen had their first day on Tuesday, August 9th. Freshmen parent orientation session took place that morning and evening.
- We welcomed 512 students to GMC on August 10th. We had 10th and 11th grade parent meetings, also.
- School lunches started on Monday, August 15th.
- SCLGIP transaction took place on August 17th.
- Picture day for underclassmen took place on August 19th.
- College classes started August 22nd.
- Open House is tonight, August 22nd.

GREER MIDDLE COLLEGE

SPONSORSHIP OPPORTUNITIES



2022 / 2023



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