



GREER MIDDLE COLLEGE
CHARTER HIGH SCHOOL
HOME OF THE BLAZERS

**Board of Directors Special Meeting Minutes
August 31, 2023**

Members Present: Donna Smith, Elliot Figueroa, Pauline Nichol, Jennifer Jones, Pamela Adams, Darin Scheidly

Administration Present: Jimmy Armstrong, David Gantt

Members Absent: John Short, Tony Kouskolekas, Lori Larsen, Zach Salvato

1. The meeting was called to order by Donna Smith, Chairman, at 12:45 pm.
2. Donna Smith stated that the purpose of the meeting was to discuss a motion to authorize Mr. Armstrong to execute a lease agreement as part of the property purchase of the property located at 4520 Locust Hill Road, Taylors, SC scheduled in September prior to the next board meeting.
3. Elliot Figueroa made a motion that the Board of Directors authorize Mr. Jimmy Armstrong, Executive Director, to execute a lease agreement on real property located at 4520 Locust Hill Road, Taylors, SC on its behalf. Darin Scheidly seconded the motion. There was no further discussion on the motion. The motion passed unanimously.
4. Donna Smith made a motion to adjourn the meeting. Darin Scheidly seconded the motion. The motion passed unanimously. The meeting was adjourned at 12:47 p.m.
5. Next board meeting is tentatively scheduled for **September 25, 2023, at 5:30 pm.**