



**GREER MIDDLE COLLEGE**  
**CHARTER HIGH SCHOOL**  
**HOME OF THE BLAZERS**

**Board of Directors Special Meeting Minutes**  
**September 5, 2023**

Members Present: Donna Smith, John Short, Tony Kouskolekas, Elliot Figueroa, Pamela Adams, Darin Scheidly, Zach Salvato

Administration Present: Jimmy Armstrong, David Gantt

Members Absent: Lori Larsen, Pauline Nichol, Jennifer Jones

1. The meeting was called to order by Donna Smith, Chairman, at 12:40 pm.
2. Ms. Smith stated that the attorneys wanted the board to approve specifically worded resolutions for the property purchased scheduled for this Friday.
3. Elliot Figueroa made a motion to authorize the Company to take out a loan in the amount of \$1,650,000.00 from Building Hope Finance, a District of Columbia non-profit Corporation for the purpose of acquisition and building of new school facilities on property located at 4520 Locust Hill Rd. in Taylors, South Carolina. John Short seconded the motion. The motion passed unanimously.
4. Elliot Figueroa made a motion that the Company issue a Request for Qualifications seeking design-build services for the new school facilities on property located at 4520 Locust Hill Road in Taylors, South Carolina. Upon identifying candidates through the Request for Qualifications process, the Company will seek competitive bids from the candidates pursuant to a Request for Proposal for the design and build of the new school facilities. John Short seconded the motion. The motion passed unanimously.
5. Donna Smith made a motion to adjourn the meeting. Darin Scheidly seconded the motion. The motion passed unanimously. The meeting was adjourned at 12:44 p.m.
6. Next board meeting is tentatively scheduled for **September 25, 2023, at 5:30 pm.**