



GREER MIDDLE COLLEGE
CHARTER HIGH SCHOOL
HOME OF THE BLAZERS

GMCK12, LLC
Special Called Member Meeting Minutes
May 10, 2024

Members Present: Donna Smith, John Short, Elliot Figueroa, Pauline Nichol, Pamel Adams, Darin Scheidly, Jennifer Jones

Administration Present: Jimmy Armstrong, Anne Goff, David Gantt

Members Absent: Lori Larsen, Tony Kouskolekas, Zach Salvato

1. The meeting was called to order by Donna Smith, Chairman, at 11:10 am.
2. New Business
 - a. John Short made a motion to enter Executive Session to consult with First Tryon Advisors concerning a contractual matter. The motion passed unanimously. The committee entered Executive Session at 11:12 am.
 - b. The committee returned from Executive Session at 12:06 pm.
 - c. Darin Scheidly made a motion to continue moving forward with Option 2 of building finance, which will use a single investor limited offering structure for the GPA building financing. Elliot Figueroa seconded the motion. The motion passed unanimously.
3. John Short moved to adjourn the meeting. Darin Scheidly seconded the motion. The motion passed unanimously. The meeting adjourned at 12:09 pm.
4. Next board meeting is tentatively scheduled for **May 20, 2024**.