

Greenville Technical Charter High School
Board of Directors Regular Meeting
June 24, 2008, at 6:00 p.m.
Greenville Technical College
Administrative Board Room

Approved 8/19/08

Submitted by Chris Stolarski on 6/24/08

Dr. Nash, the board chairman, called the meeting to order at 6:07 pm.

1. Roll call: The following members of the Board were present: Henry Parr, Chris Stolarski, Jerry Sprouse, Wanda Clark, Jayne McClain, Dr. John Piccione, Eric Adams, Dr. Nash, Ken Payne, and Jay Whitacre.

Current board members not present were: Sandy Brigmon, Dr. Julius Earle, Issie Wright, David Dolge, and Michael Burdine,

Also in attendance were: Bob Bayne (for Fred Crawford), David Gantt, Skip Snow, and Ellen Pourmand.

Newly elected board members for 2008-2009 in attendance were: Bill Dixon, Joe Njinimbam, Lacey Cobb, and Louis Callahan.

2. Agenda: The agenda was reviewed.
Ken Payne motioned to approve the agenda as submitted. Jayne McClain seconded the motion. The motion was approved unanimously.
3. Approval of minutes:
The minutes from the May 27, 2008 board meeting were reviewed.
Ken Payne motioned to approve the minutes as submitted. Dr. Piccione seconded the motion. The motion was approved unanimously.
4. Chair's report (attachment 1):
The chair's report that Dr. Nash submitted was reviewed.
5. Principal's report: (attachment 2)
Mr. Crawford is attending the Middle College National Consortium in NC tonight.
Bob Bayne was available to discuss the submitted principal's report.
We are full for next year. We have 428 enrolled, but expect to lose enough students to reach the maximum 420 by the charter. This was similar to last year.

Jerry Sprouse motioned to receive the principal's report. Ken Payne seconded the motion. The motion was approved unanimously.
6. Board Committee Reports:
 - a. Executive Committee - Dr. Nash, Chairman:
The executive committee is in the process of developing a policy for evaluating the principal.

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- b. Finance Committee - Dr. Piccione, Chairman:
Did not meet this month.

Need to have 3 clear bids for the audit: Last year's auditor bid \$5,500. A second firm from NC bid 8-10K. A third company declined to bid because GTCHS elects to be audited using a government model like the GCSD rather than a non-profit organization. Skip Snow also contacted a fourth auditor, but has not heard back. Another charter school was asked and they were paying \$10-11K for the audit.

Henry Parr asked David Gantt, legal counsel, if the board would be in compliance accepting the low bid on the auditor under the circumstances described and counsel assured the board that we would be in compliance.

Dr. Piccione motioned that Martin Smith, Inc., be employed to perform the audit for this fiscal year ending June 30, 2008 for a cost of \$ 5,500. Ken Payne seconded the motion. The motion was approved unanimously.

- c. Administration and Governance Committee - Dr. Earle, Chairman:
No report.
- d. Audit Committee - Jay Whitacre, Chairman:
No report.
- e. Appeals (Grievance) Committee - Jayne McClain, Chairperson:
No report.
- f. Instruction Committee - David Dolge, Chairman:
David Dolge is traveling with Fred Crawford tonight.
No report.

7. Old Business:

Approval of external auditors: Taken care of during the finance committee report above.

8. New Business:

- a. Recognition of Service:

Board members not returning were recognized by Dr. Nash and presented a plaque recognizing their service to GTCHS and the Community.

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b. Swearing-In Ceremony:

The following new board members were sworn in for the school 2008-2009 year by David Gantt: Jerry Sprouse, Wanda Clark, Dr. Nash, Ken Payne, Jay Whitacre, Bill Dixon, Joe Njinimbam, Lacey Cobb, and Louis Callahan

Dr. Earle and Michael Burdine were not present and not sworn in tonight.

c. New Board Member Pictures were made by Anne Wilson for display on the GTCHS website and historical files.

Jay Whitacre had to leave the meeting at 6:59 pm.

9. Executive session for legal issues:

a. Legal Issues.

There are no legal issues to discuss in executive session.

b. Personnel Matter.

Ken Payne motioned to move into executive session for a personnel matter. Jayne McClain seconded the motion. The motion was approved unanimously.

The board moved into executive session at 7:00pm for a personnel matter.

Ken Payne motioned to return from exec session. Eric Adams seconded the motion. The board returned from executive session at 7:28 pm. No action was taken during the executive session.

Ken Payne motioned that we compensate Mr. Crawford per our discussion with a bonus and cost of living adjustment that is consistent with that of which the faculty and staff was given with the provision that there could potentially be a mid year adjustment to the faculty and staff should the economic conditions of the school allow. Jayne McClain seconded the motion. The motion was approved unanimously.

10. Adjournment: With no further business, Henry Parr motioned to adjourn the meeting. Jayne McClain seconded the motion. The motion was approved unanimously. The meeting was adjourned at 7:31 pm.

Attachments:

1. Chair's report.
2. Principal's report