

Greenville Technical Charter High School
Board of Directors Regular Meeting
July 15, 2008, at 6:00 p.m.
Greenville Technical College
Administrative Board Room

Approved 8/19/08

Submitted by Bob Nash on 7/29/08

Dr. Nash, the board chairman, introduced Dr. Keith Miller, the new President of Greenville Tech College to the GTCHS Board Members present. Chairman Nash called the meeting to order at 6:14PM.

1. Roll call: The following members of the Board were present: Joe Njinimbam, Lou Calahan, Bill Dixon, Ken Payne and Bob Nash.

Current board members not present were: Dr. Julius Earle, Michael Burdine, Wanda Clark, Lacey Cobb, Jerry Sprouse, and Jay Whitacre.

Also in attendance was: David Gantt.

Mr. Crawford was excused due to him attending a meeting in New York and could not attend.

2. The Chairman determined that a quorum was not present, therefore no business could be transacted.
3. Agenda: The agenda was reviewed.
4. Chair's report (attachment 1):
The chair's report that Dr. Nash submitted was reviewed.
5. New Business:

- a. Swearing-In Ceremony:

The following new board members were sworn in for the school 2008-2009 year on June 24 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 need to take the oath of office.

- b. Election of Officer: A special meeting will be called after surveying the new board members to determine the best time to schedule the next board meeting.

6. Adjournment: With no quorum present and no business transacted, the meeting was adjourned by the chair at 7:31 pm.

Attachments:

1. Chair's report.