

Greenville Technical Charter High School
Board of Directors Regular Meeting
July 29, 2008, at 6:00 p.m.
Greenville Technical College
Administrative Board Room

Approved 8/19/08

Submitted by Lacey Cobb on 7/30/08

Dr. Nash, the board chairman, called the meeting to order at 6:00 pm.

1. Roll call: The following members of the Board were present: Dr. Bob Nash, Ken Payne, Jerry Sprouse, Joe Njinimbam, Wanda Clark, and Lacey Cobb.

Current board members not present were: Mike Burdine, Louis Callahan, William Dixon, Julius Earle, and Jay Whitacre.

Also in attendance were: Fred Crawford, David Gantt, and Skip Snow.

2. Agenda: The agenda was reviewed.

3. Approval of minutes:

The minutes from the June 24, 2008, the July 15, 2008, and the special board meeting on July 29, 2008 board meetings will be reviewed and approved at the August board meeting.

4. Chair's report (attachment 1):

The chair's report that Dr. Nash submitted was reviewed.

5. Principal's report: (attachment 2)

Mr. Crawford presented his report to the board and a copy will be emailed to all board members. It included a schedule of opening of school activities in which he encourage board members to attend if possible.

Ken Payne motioned to receive the chair's report and the principal's report. Joe Njinimbam seconded the motion. The motion was approved unanimously.

6. Election of Board Officers:

David Gantt accepted nominations for the following 4 elected positions:

- President – Dr. Bob Nash was nominated

Jerry Sprouse nominated Dr. Bob Nash to be President. Wanda Clark seconded the nomination. There being no more nominations, Ken Payne motioned to close the nominations and that Bob Nash is elected by acclamation. Wanda Clark seconded the motion. The motion was approved unanimously and Dr. Bob Nash was elected President by acclamation.

- Vice President – Ken Payne was nominated

Jerry Sprouse nominated Ken Payne to be Vice President. Wanda Clark seconded the nomination. There being no more nominations, Wanda Clark motioned to close the nominations and that Ken Payne is elected by acclamation. Lacey Cobb

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seconded the motion. The motion was approved unanimously and Ken Payne was elected Vice President by acclamation.

- Secretary – Lacey Cobb was nominated

Dr. Bob Nash nominated Lacey Cobb to be the Secretary. Ken Payne seconded the nomination. There being no more nominations, Jerry Sprouse motioned to close the nominations and that Lacey Cobb is elected by acclamation. Ken Payne seconded the motion. The motion was approved unanimously and Lacey Cobb was elected Secretary by acclamation.

- Treasurer – Jay Whitacre was nominated

Ken Payne nominated Jay Whitacre to be the Treasurer. Jerry Sprouse seconded the nomination. There being no more nominations, Ken Payne motioned to close the nominations and that Jay Whitacre is elected by acclamation. Wanda Clark seconded the motion. The motion was approved unanimously and Jay Whitacre was elected Treasurer by acclamation.

7. Establish Committee Assignments:

Dr. Nash referred the Board to the packet of materials for a list of committees. David Gantt added that non-Board members can be on any committee; however the Chairman must be a member of the Board.

- Executive Committee: Chairman, Vice Chairman, Secretary, Treasurer, plus one other member.
- Audit Committee – Jay Whitacre, Chairman:

Ken Payne motioned to combine the duties of Audit Committee with the Finance Committee. Wanda Clark seconded the motion. It will be referred to as the Audit/Finance Committee. The motion was approved unanimously.

- Appeals Committee

Dr. Nash asked Wanda Clark if she would consider being the Chair for the Appeals Committee. Wanda Clark agreed and Jerry Sprouse offered to serve on the committee.

- Instruction Committee

Jerry Sprouse agreed to Chair this committee.

- Board Development and Governance Committee

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Joe Njinimbam agreed to Chair this committee. Ken Payne will serve on the committee.

f. Political Support Committee

Wanda Clark motioned to combine the duties of Political Support Committee with the Board Development and Governance Committee. Ken Payne seconded the motion. It will be referred to as the Board Development and Governance/Political Support Committee. The motion was approved unanimously.

g. Capital Development and Management Committee (new committee for 2008-2009)

Discussion was held whether or not to begin this committee this year or wait until next year. Board decided by consensus that it would be good to get the committee started and Wanda Clark agreed with Mr. Crawford that it should fall under the Executive Committee for this year.

8. Approval of Annual Meeting Schedule:

Dr. Nash conducted a survey with the Board members and the 3rd Tuesday of the month at 6:00 pm was best for the majority. Dr. Nash recommended that the Board meet the 3rd Tuesday of the month at 6:00 pm and to give the Chairman authority to cancel a meeting if there are not a sufficient amount of agenda items.

Ken Payne motioned to meet the 3rd Tuesday of the month at 6:00 pm and to give the Chairman authority to cancel a meeting if there are not a sufficient amount of agenda items. Jerry Sprouse seconded the motion. The motion was approved unanimously and the schedule will be published.

9. Announcements:

a. All Greenville County Public Charter School Board Members and Principals Reception will be Thursday, September 11 at 6:00 pm in the Greenville Tech Student Center.

b. Legislative Reception will be Thursday, October 16 at 5:30 pm at Langston Charter Middle School.

c. Dr. Nash asked Mr. Crawford to put together a time when the Board can meet with the Staff for a dinner reception. The tentative date is August 28.

10. Adjournment: With no further business, Ken Payne motioned to adjourn the meeting. Jerry Sprouse seconded the motion. The motion was approved unanimously. The meeting was adjourned at 7:03 pm.

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Attachments:

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