

Greenville Technical Charter High School  
Board of Directors Regular Meeting  
July 24, 2007, at 6:00 p.m.  
Greenville Technical College  
Allied Health Building, Rm 248

*Approved on 8/28/07.*

*Submitted by Chris Stolarski on 8/8/07.*

The meeting was called to order at 6:07 pm by Chairman Bob Nash. The following members of the Board were present: Bob Nash, Henry Parr, Jerry Sprouse, Wanda Clark, Jayne McClain, David Dolge, Issie Wright, John Piccione, Jay Whitacre, Chris Stolarski, Eric Adams. Also in attendance were Fred Crawford and Skip Snow. Board members not in attendance were Michael Burdine, Sandy Brigmon, Julius Earle and Ken Payne.

The agenda was amended to delay the approval of the regular board meeting minutes from June until the August board meeting. The board minutes were currently located in a moving box for the Brashier school. The agenda was also amended to add board training under new business. Mr. Whitacre moved that the agenda be approved as amended. Mr. Parr seconded the motion. The agenda was approved unanimously.

Chair report: Nothing reported.

Finance:

**2006/2007 Budget:**

Income exceeded expenses by approximately \$ 152 K last year. Greenville County made an adjustment in the per pupil rate of 4.6% for inflation. Student enrolment is currently capped at 420 students by the schools charter approved by Greenville County.

The following are modifications to the 2006/2007 years budget:

Line 8 – \$ 4,480 to \$ 4,686.

Line 19 – Capital expense for modular classrooms was added.

Line 134 – Reduced the fund carryover by approximately \$ 50K.

Mrs. Clark moved that the board amend last year's budget reflecting line items distributed 7/24/07.

Mr. Whitacre seconded the motion. The amended budget was approved unanimously.

**2007/2008 Budget:**

The amended current year's budget was distributed 7/24/07. Mr. Whitacre moved that the board amend the current year's budget as distributed 7/24/07. Mr. Parr seconded the motion. The amended budget passed unanimously.

Principal's Report:

The GTCHS Board contact info will be placed on the GTCHS web site. An email group will be added to Google. Pictures need to be taken of all board members at the next board meeting for inclusion on the school's web site.

Middle College National Consortium:

Data of how our students are doing shows 97% are receiving college credit.

This past spring's exit exam results: 100% of sophomores passed English. 99.2 of sophomores passed math.

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Accountability report: Mr. Buddy Coleman will again perform the schools accountability report. He will present the results to the Board in October.

Summer Conference – Strategic plan includes:

- Seamless transfer to college.
- Curriculum and Teaching
- Gateway Project
- Project based learning – Staff development to improve.
- Pier reviews.

Additional Gates Funding: Up to \$ 100 K for 2 years (\$ 200K) to interface college and high school instruction. Provides release time for teachers.

Smart boards and digital story telling – Additional smart boards have been received.

The first day of school is August 13<sup>th</sup> for under classman, August 14 for upper classman, and August 20 for Greenville Tech. Arrival and dismissal times have been modified to more closely match Greenville Tech. Arrival time is 8:30 am. Dismissal is 3:30 pm Monday thru Thursday, and 2 pm on Friday.

Brashier is moving this week.

Greer Middle College's charter proposal is approved by the State. It is at the district for approval.

Greenville Tech's vision is to have 4 independent charter high schools with a total of 1,600 students.

Old Business: Board secretary to verify all minutes have been approved from 2006 / 2007 and ensure they are posted on the web site.

New Business:

2007 / 2008 Board Schedule. The proposed board schedule was distributed on 7/24/07. Mr. Stolarski moved that the schedule be approved as submitted. Mr. Whitacre seconded the motion. The motion passed unanimously.

Mr. Parr moved that the Chairman of the GTCHS Board have the authority to cancel a regularly scheduled board meeting due to lack of agenda items. Mr. Whitacre seconded the motion. The motion passed unanimously.

Committees:

The committee assignments for 2007/2008 were discussed. Committee assignments are recommended in the attached committee list.

The Political Support committee was deleted from the list of committees.

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Mr. Parr moved the committee assignments be approved. Mrs. McClain seconded the motion. The motion passed unanimously.

Board Training: Dr. Nash distributed a proposed training / orientation agenda from the State via email. The three options for training were ranked by the board:

- 1 - Regional meeting.
- 2 – Possible online course (9:30 – 3:30)
- 3 – Training in Columbia.

Mr. Crawford will relay the Boards preference to the State.

New Board Members requiring training:

Jerry Sprouse  
Wanda Clark  
Eric Adems  
Michael Burdine  
Issie Wright

In addition, 9 currently trained board members would like to attend the training if conducted regionally.

There being no further business, Mr. Whitacre moved to adjourn. Mr. Dolge seconded the motion. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Chris Stolarski

8/8/07

The next regular meeting of the GTCHS Board of Directors will be Tuesday August 28, 2007.

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Committees Approved on July 24, 2007

**2007-2008 Board Committees  
 Greenville Technical Charter High School**

<u><b>Executive</b></u> Dr. Bob Nash, Chair Henry Parr Chris Stolarski Julius Earle John Piccione	<u><b>Finance</b></u> John Piccione, Chair Julius Earle Chris Stolarski Jerry Sprouse
<u><b>Audit</b></u> Jay Whitacre, Chair John Piccione Julius Earle Chris Stolarski Eric Adams	<u><b>Board Development and Governance</b></u> Julius Earle, Chair Sandy Brigmon David Dolge Jayne McClain Chris Stolarski Henry Parr Ken Payne Jay Whitacre
<u><b>Appeals</b></u> Jayne McClain, Chair Dave Estes Eric Adams Jason Elliot Issie Wright Laura Getty Billy Goldsmith Darryl Cowan	<u><b>Instruction</b></u> David Dolge, Chair Jayne McClain Laura Getty Karen Kennedy Mike Burdine Wanda Clark Issie Wright