

**Greenville Technical Charter High School
Board of Directors Regular Meeting Minutes to be Approved
January 17, 2012 at 6:03 PM
Administrative Board Room**

Minutes to be approved at February 21, 2012 GTCHS Board Meeting

Submitted by Tanya Czajka on January 18, 2012

Call to Order/Welcome Louis Callahan, Board Chairman, called the meeting to order at 6:03 pm.

Roll call: The following members of the Board were present:

Andrea Abercrombie Ulmer, Louis Callahan, Carey Castle, Charlie Cox, Mark Ippolito, Dr. Blake Myers, Carol Mull, Terry Pilch, David Setzer, George Singleton and Tanya Czajka.

Fred Crawford, Skip Snow and Fraser Gowan, GTCHS parent also attended.

At 6:30 PM Meg Coffey, GTCHS parent and Barbra Coffey, GTCHS grandparent entered the meeting.

Approval of January 17, 2012 Agenda:

Lou Callahan motioned to receive the **January 17, 2012 Agenda** with the addition of the Principal Report and the rescheduling of the board development training by David Gantt to the February 21, 2012 GTCHS Board Meeting.

Tanya Czajka motioned to approve the agenda with the addition of the Principal Report and rescheduling of Mr. Gantt.

Mark Ippolito seconded the motion.

Approval was unanimously approved.

Approval of GTCHS Board Minutes, November 15, 2011:

Lou Callahan motioned to receive the **November 15, 2011 GTCHS Board Minutes**

Carey Castle motioned to approve.

Terry Pilch seconded the motion.

The motion was approved unanimously.

Public Comment: none needed

Principal's Report (attached):

The Principal's Report that Principal Fred Crawford submitted was reviewed.

George Singleton motioned to receive the Principal's Report.

Carol Mull seconded the motion.

Principal's Report was accepted unanimously.

Committee Reports:

1. Finance/Audit Committee

Carol Mull, Committee Chair introduced Skip Snow, Business Manager, to the GTCHS Board to discuss the financial reports for the school for the first half of the fiscal year.

2. Appeals Committee

Carey Castle, Committee Chair had no report.

3. Instruction Committee

Terry Pilch, Committee Chair had no report.

4. Executive Committee

Lou Callahan, Committee Chair had no report.

5. Board Development & Governance/Political

Blake Myers, Committee Chair had no report.

6. Capital Development/Management Committee (a/k/a Facility committee)

Lou Callahan Committee Member had no report.

Lou Callahan requested a motion to receive the Committee Reports as presented.

GTCHS Board voted unanimously to accept the Committee Reports.

Old Business

Lou Callahan, GTCHS Board Chair reminded all to complete Charter Board Training.

Additional New Business

Meg Coffey questioned block system and Barbra Coffey attended as well.

New Business/Announcements:

GTCHS Board Member Candidate Filing Deadline	Friday, February 10, 2012 at 12:00 PM
Interim Progress Reports due	Friday, February 10, 2012
President's Day (holiday)	Monday, February 20, 2012
GTCHS Board of Director Meeting	Tuesday, February 21, 2012 at 6:00 PM
Election Report to GTCHS Board Meeting	Tuesday, February 21, 2012 at 6:00 PM

The Board thanks Margie Russell for providing the GTCHS Board Meeting Snacks.

Adjournment:

With no further business, Lou Callahan motioned to adjourn the board meeting.

Carol Mull motioned to approve the adjournment.

Charlie Cox seconded the motion.

The motion was unanimously approved.

The meeting was adjourned at 6:40 pm