

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

Minutes to be approved at May 15, 2012, GTCHS Board Meeting

Call to order/Welcome Carey Castle, Board member, called the meeting to order at 6:03 pm.

Roll Call:

Carey Castle, Tanya Czajka, Mark Ippolito, Carol Mull, Blake Myers, Terry Pilch, and David Setzer were present.

George Singleton entered at 6:17 pm

Lou Callahan, Charlie Cox, and Andrea Abercrombie Ulmer were excused from the meeting.

Fred Crawford, David Gantt and Skip Snow were present.

Approval of April 17, 2012, Agenda:

Carey Castle motioned to receive the March 20, 2012 Agenda

Carol Mull motioned to approve the agenda with the correction of the GTCHS Graduation to May 29th instead of May 8th, 2012.

Terry Pilch seconded the motion

Approval was unanimously

Approval of GTCHS Board Minutes, March 20, 2012

Carey Castle motioned to receive the March 20, 2012 GTCHS Board Minutes with the removal of Mark Ippolito name once, addition to Mr. Fred Crawford and Mr. Skip Snow as attendees of the meeting.

Tanya Czajka motioned to accept.

David Setzer 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

Blake Myers motioned to receive the Principal's Report

Terry Pilch seconded the motion

Principal's Report was accepted unanimously

Committee Reports:

1. Finance/Audit Committee

Carol Mull, Committee Chair explained that the committee met prior to this meeting and introduced Mr. Skip Snow to present the GTCHS Balance Sheet as of March 31, 2012

Carol Mull asked the board to receive the report from the finance committee

George Singleton, Board Member accepted

2. Appeals Committee

Carey Castle, Committee Chair had no report

3. Instruction Committee

Terry Pilch, Committee Chair had no report.

4. Executive Committee

Carol Mull Committee Member had no report

5. Board Development and Governance/Political

Blake Myers reported the elections results for the 2012-2013 school year

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

David Setzer, Committee Member presented report

Blake accepted the report as presented

Old Business

no old business

New Business:

Carol Castle asked Charter School Act Bill to be explained by David Gantt.

Carol Castle asked for any more new business, none needed.

Motioned to move into executive 6:49 pm

Dr. Blake Myers accepted the motion

Carol Mull seconded the motion

Carol Castle, Board Member asked to move out of Executive Session.

David Setzer motioned

Dr. Blake Myers seconded the motion.

GTCHS Board exited Executive Session at 7:00pm

Announcements:

GTCHS Job Fair	Friday, April 20, 2012
Charter Champions Dinner	Thursday, April 26, 2012 at Greenville Hilton 6:00 pm
Teacher Work Day (Student Holiday)	Monday, April 30, 2012
GTCHS Prom	Saturday, May 5, 2012
Next GTCHS Board Meeting	Tuesday, May 15, 2012 at 6:00 pm

Tanya Czajka asked that the Board have a presence at the Charter Champions Dinner to meet those people who have contributed to the school.

The Board thanks Inez Alvarez for providing today's meal.

Adjournment:

With no further business, Carey Castle motioned to adjourn the board meeting

Dr. Blake Myers motioned to approve the adjournment

Tanya Czajka seconded the motion

The GTCHS Board Members unanimously approved the motion

The meeting adjourned at 7:05 pm