

**Greenville Technical Charter High School
Board of Directors Regular Meeting
February 19, 2013 at 6:09 pm
Greenville Technical College Administrative Board Room**

Minutes to be Approved at March 19, 2013 Board Meeting

David Setzer, GTCHS Board Chair, called the meeting to order at 6:09 p.m.

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

Carey Castle, Lou Callahan, Charlie Cox, Tanya Czajka, David Flint, Ken Payne, David Setzer, George Singleton, Debbie Tucker, David Vickery and Pete Wentworth.

Also in attendance were: Bob Bayne, GTCHS Interim Principal and Skip Snow, GTCHS Bus. Mgr. Jay Whitacre, Valerie Allen, Vance Jenkins, and Cleo Crank

Approval of February 19, 2013 Agenda:

David Setzer, Board Chair asked for a motioned to receive the Feb. 19, 2013 Agenda

David Flint motioned to accept the Agenda.

Ken Payne seconded the motion.

The February 19, 2013 Board Minutes Agenda was accepted unanimously.

Approval of GTCHS January 15, 2013 Board Minutes:

David Setzer, Board Chair asked for a motioned to receive the Jan. 15, 2013 BOD Minutes.

Pete Wentworth motioned to accept the minutes with the following changes:

1. Change of the words "presented a report" in Public Comment on Page 1 of 3 to "spoke" in regards to Cleo Crank and Brenda T. Britt
2. Spelling correction of "bi-laws" to "by-laws" on Page 2 of 3 under Board Development & Governance/Political Committee Report
3. Change of next GTCHS Board Meeting from Tuesday, Jan. 15 to Tuesday, Feb. 14, 2013.

George Singleton seconded the motion to include the above corrections.

The January 15, 2013 Board Minutes Report was accepted unanimously.

Public Comment:

Jay Whitacre, former BOD Member and current GTCHS Parent questioned the election requirements.

David Setzer, BOD Chair explained that this question will be discussed further at current meeting.

Principal's Report:

The Principal Report was submitted by Bob Bayne and was reviewed by the GTCHS Board.

David Setzer asked for a motion to accept Mr. Bayne's Principal Report.

Tanya Czajka motioned to receive the report.

Charlie Cox seconded the motion.

The Principal Report was accepted unanimously.

BOD Chair Report:

David Setzer, GTCHS Board Chair presented the GTCHS Board of Director Chair Report.
David Setzer asked for a motion to accept the Chair Report
Debbie Tucker motioned to accept the Chair Report.
Pete Wentworth seconded the motion.
All Board of Directors approved.

Committee Reports:

1. **Finance/Audit Committee:** Debbie Tucker, Committee Chair - no report
2. **Appeals Committee:** Carey Castle, Committee Chair - no report
3. **Instruction Committee:** David Vickery, Committee Chair- no report
4. **Executive Committee:** David Setzer, Committee Chair – no report
5. **Board Development & Governance/Political:** Ken Payne, Committee Chair - presented revision to number of board members from the previous decision from eight back to eleven for this upcoming 2013-14 Parent Election Letter with notice to parents of new closing date of acceptance of election nominees of March 15, 2013 at 3:00 PM.
Carey Castle motioned to accept the Governance Committee report.
David Flint seconded.
6. **Capital Dev./Management Committee/Facility:** George Singleton, Committee Chair - no report
7. **Principal Search Committee:** David Setzer, Committee Chair explained to the board that the committee continues to research was preparing to review applications via internet and invited board members to send him any questions or ideas they feel should be included in the committee's search process.
George Singleton motioned to accept the Principal Search Committee report.
Charlie Cox seconded.

New Business:

Charlie Cox introduced the Charter Champions upcoming event.

Announcements:

Next GTCHS Board Meeting

Tuesday, March 19, 2013 at 6:00 PM

The GTCHS Board thanks the Charter Parents and Ellen Pourmand for supplying the food for this board meeting.

Executive Session

David Setzer, Board Chair, motioned to move into Executive Session to discuss contractual options.
Charlie Cox seconded the motion.
GTCHS Board moved into Executive Session at 8:09 p.m.
Ken Payne motioned to return from Executive Session at 8:48 p.m.
Pete Wentworth seconded the motion.

The board went out of Executive Session at 8:45 p.m.

No action was taken in Executive Session.

David Setzer moved that the board accepts that the recommendations from the Search Committee bring candidates one and two board on sight for in person interviews and to authorize using up to \$1,000 per candidate for travel and expense.

All in favor, motion carried.

David Setzer moved that the Search Committee refine the interview schedule based on the criteria admitted by the BOD Secretary.

David Vickery seconded.

All in favor, motion carried.

David Vickery motioned to add Karen Kennedy to the Search Committee.

David Setzer reminded the BOD of the original decision of only one represented from the faculty and the decision to keep the voting number odd.

David Setzer supported the motion.

Tanya Czajka seconded.

All in favor, motion carried.

Adjournment:

With no further business, David Setzer, BOD Chair asked for a motioned to adjourn the board meeting.

Tanya Czajka motioned to adjourn.

David Flint seconded the motion.

The motion was approved unanimously.

The meeting adjourned at 8:49 p.m.