

Greenville Technical Charter High School
Board of Directors Regular Meeting Minutes to be Approved
August 16, 2011 at 6:05pm
Administrative Board Room

Minutes Approved at Sept. 20, 2011 GTCHS Board Meeting with corrections requested at Sept. GTCHS Board Meeting.

Louis Callahan, the Board Chairman, called the meeting to order at 6:05 pm.

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

Louis Callahan, Charles Cox, Andrea Abercrombie Ulmer, Carey Castle, Mark Ippolito, Dr. Blake Myers, Terry Pilch, David Setzer, George Singleton, Tanya Czajka
Carol Mull was excused because of a death in the family via email.

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

Approval of August 16, 2011 Agenda:

Lou Callahan motioned to receive the **May 17, 2011 Agenda** with addition of the review of Chair Report suggested by Charlie Cox.

Blake Myers motioned to approve the agenda with the addition of the Chairman Report under new business.

Andrea Abercrombie Ulmer seconded the motion.

Approval was unanimously accepted.

Approval of GTCHS Board Minutes: Lou Callahan motioned to receive the **July 19, 2011 GTCHS Board Minutes** with the correction of the date of July 20th to correct date of July 19 Board Meeting Date.

Tanya Czajka motioned to approve.

Blake Myers seconded the motion.

The motion was approved unanimously.

Public Comment: none needed

Principal's Report (attached):

Principal's Report that Fred Crawford submitted was reviewed.

Charlie Cox motioned to approve the principal's report.

Carey Castle seconded the motion.

Principal's report was approved unanimously

Committee Reports and Action Items:

Old Business: Lou Callahan asked to finalize committees within the GTCHS Board

1. **Finance/Audit Committee:** Terry Pilch volunteered to be a part of this committee with Carol Mull as committee chair
2. **Appeals Committee:** Carey Castle accepted the position of chair

3. **Instruction Committee:** Terry Pilch and Andrea Abercrombie Ulmer accepted position on this committee. Terry Pilch volunteered to be the chair.
4. **Executive Committee:** no report; members already set
5. **Board Development & Governance/Political:** Blake Myers volunteered to be the chair.
6. **Capital Development/Management Committee:** aka: Facility committee
Andrea Abercrombie has been added to this committee and Charlie Cox agreed to chair

Completing Old Business:

Lou Callahan asked the GTCHS Board to accept the committee members and chairs as decided upon at this meeting.

Charlie Cox motioned to accept the committees.

Blake Myers seconded the motioned.

Tanya Czajka was noted to be sworn in as a GTCHS Board member at the PW Center on July 23, 2011.

Board Chairman's Report: (attached)

Lou Callahan asked for the report to be received.

It was received unanimously

New Business: Lou Callahan asked for a motion to allow him to sign the Memorandum of Agreement for Year 2011-2012 as long as there is not any material changes to the MOA, noting that the Memorandum of Agreement is between Greenville Technical College and the Charter High Schools (Greenville Technical Charter High School, Brashier Middle College Charter High School and Greer Middle School) regarding the Early College Program Courses Commencing Academic Year 2011-2012.

Carol Castle removed himself from the voting regarding the MOA decisions.

Blake Myers motions to sign as worded.

Charlie Cox seconded the motion.

Announcements:

The GTCHS Board would like to thank Aileen Ashworth for supplying snacks for tonight's board meeting.

Next GTCHS Board of Director Meeting – Tuesday, September 20, 2011 at 6:00 pm

Executive Session 7:27 pm

Blake Myers motioned to move into Executive Session.

David Setzer seconded the motion.

The motion was approved unanimously.

The board moved into Executive Session at 7:27 pm regarding a contractual matter.

Lou Callahan, Board Chair asked for a motion to return from Executive Session at 8:05pm

Blake Myers motioned to return from Executive Session.

Charlie Cox seconded the motioned.

All approved and the GTCHS Board returned from Executive Session at 8:40 pm.

Lou Callahan, Board Chair clarified that no decisions were made while board was in Executive Session.

Adjournment:

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

Dave Setzer motioned to approve motion.

Charlie Cox seconded the motion.

Motion was unanimously. Board adjourned at 8:40 pm