

Greenville Technical Charter High School
Board of Directors Regular Meeting
June 18, 2013 at 6:32 pm
Greenville Technical College Administrative Board Room

Minutes to be Approved at July 16, 2013 Board Meeting

Lou Callahan, GTCHS Board Member, called the meeting to order at 6:32 pm.

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

Lou Callahan, Tanya Czajka, David Flint, Debbie Tucker, David Vickery and Pete Wentworth

The following members of the board were not present:

Carey Castle, Charlie Cox, Ken Payne, David Setzer, and George Singleton

Also in attendance were: Bob Bayne, GTCHS Interim Principal, Skip Snow, Jay Whitaere, Ellen Pourmand, Valerie Allen, Henry Parr, Toni Atchley, Joan Luthi, and Wanda Clark

Approval of May 21, 2013 Agenda:

Lou Callahan asked for a motion to approve the June 18, 2013 Agenda

Tanya Czajka requested that the New Principal Report and the Swearing in of the 2013-2014 BOD Members under New Business be removed from the June 18, 2013 Agenda.

Pete Wentworth motioned to accept the June 18, 2013 Agenda with the removal of the two topics in New Business.

Debbie Tucker seconded the motion with the removal of the New Principal Report and the Swearing in of the 2013-2014 Board Members under New Business.

The June 18, 2013 Board Minutes Agenda was accepted unanimously.

Approval of GTCHS Board Minutes, March 26, 2013:

Lou Callahan, Board Member asked for a motion to approve the March 26, 2013 BOD Minutes

Tanya Czajka motioned to approve the March 26, 2013 Board Minutes.

David Flint seconded the motion.

The March 26, 2013 Board Minutes were approved.

Approval of GTCHS Board Minutes, May 21, 2013:

Lou Callahan motioned to receive the May 21, 2013 BOD Minutes

Tanya Czajka noted that David Setzer, Board Chair had a statement she was still waiting to receive.

BOD discussed the May 21, 2013 Board Minutes.

Pete Wentworth stated that the minutes could not be approved because of the missing statement.

Lou Callahan removed his motion and stated that the approval of the BOD Minutes would have to be tabled until June 16, 2013 regular scheduled board meeting.

All agreed. Minutes were not approved.

Public Comment:

None needed

Principal's Report:

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

Lou Callahan motioned to accept Mr. Bayne's Principal Report.

Pete Wentworth seconded the motion.

The Principal Report was accepted unanimously.

Chair Report:

No report

Committee Reports:

1. **Finance/Audit Committee:** Debbie Tucker, Committee Chair asked Skip Snow to prepare an extended financial report for the July 2013 Regular Board Meeting for the 2013-2014 Board Members to review.
Debbie Tucker, Committee Chair motioned the BOD approve the Fiscal Year 2012-2013 Amended Budget. David Flint seconded.
All in favor.
Debbie Tucker, Committee Chair motioned the BOD approve the Fiscal Year 2013-2014 Budget.
Lou Callahan seconded.
All in favor.
2. **Appeals Committee:** no report
3. **Instruction Committee:** no report
4. **Executive Committee:** no report
5. **Board Development & Governance/Political:** Lou Callahan read the requested changes to the Bylaws from the Committee, but the BOD could not vote on them at a second reading because the minutes of the first reading were could not be voted on. The BOD accepted the report as information.
David Vickery motioned to table the changes to the Bylaws.
Lou Callahan seconded the motion.
Tanya Czajka opposed of the motion. All other board members approved.
Motion to table the changes passed.
6. **Capital Dev./Management Committee/Facility:** Lou Callahan, Committee Chair reported the minutes of the PW Lease Review 6-6-13 and asked for a motion that the minutes report be accepted.
David Flint motioned and Lou Callahan seconded.
All in favor.

Old Business:

None needed.

New Business:

None needed.

Announcements:

Next GTCHS Board Meeting

Tuesday, July 16, 2013 at 6:00 PM

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

Executive Session:

None needed.

Adjournment:

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

David Vickery seconded the motion.

The motion was approved unanimously.

The meeting adjourned at 8:35 PM