

Greenville Technical Charter High School
Board of Directors Regular Meeting Minutes
July 15 at 6:00 p.m. Revised
Administrative Board Room

Submitted by Teresa Loftis, clerk to the board. July 15, 2014

Dr. Vickery, Board Chairman, called the meeting to order at 6:00 pm and welcomed visitors.

1. The following members of the Board were present: David Vickery, Ken Payne, Bobby Garrick, Brenden Marcell, Dana Blackhurst, Scott Zemitis, Bob Ground and Dr. Bob Nash

Also in attendance: Skip Snow, GTCHS business manager

2. Ken Payne, made a motion to change agenda to allow swearing in of the new board before any business was presented. Seconded and approved by all.
3. Dr. Vickery swore in the following new members: Ken Payne, Bobby Garrick, Brenden Marcell, Dana Blackhurst, Scott Zemitis, Bob Ground and Dr. Bob Nash.

Election of officers: Chairman, Vice Chairman, Secretary and Treasurer.

- Chairman - Ken Payne nominated Dr. Nash seconded by Bobby Garrick. Dr. Bob Nash accepted the position of Chairman. Dr. Vickery asked for a motion that Dr. Nash be elected as Chairman, Ken Payne entertained the motion and Dana Blackhurst seconded it. Nomination approved by unanimous vote.
- Vice Chairman – Dana Blackhurst nominated Ken Payne seconded by Bob Ground. Ken Payne accepted the position of Vice Chairman. Dr. Vickery asked for a motion that Ken Payne be elected as Vice Chairman, Brenden Marcell entertained the motion and Bob Ground seconded it. Nomination approved by unanimous vote.
- Treasurer – Ken Payne nominated Scott Zemitis. There was a lot of discussion as to what the duties would be. Dr. Vickery stated the duties are outlined in the manual. The Treasurer would be head of the Finance Committee and would be working closely with Skip Snow. Scott Zemitis declined at this time would rather have someone have an accounting back ground. Ken Payne make a motion to wait until the next meeting to elect a Treasurer and Bob Nash seconded it. Nomination approved by unanimous vote.
- Secretary – Dr. Nash nominated Bob Ground seconded by Ken Payne. Bob Ground accepted the position of Secretary. Dr. Vickery asked for a motion that Bob Ground be elected as Secretary Bobby Garrick entertained the motion and Ken Payne seconded it. Nomination approved by unanimous vote.
- Scott Zemitis – stated he would be willing to serve as Vice Chairman of the Treasury. Tabled until committees are established.

4. Dr. Bob Nash made a motion to adopt the revised agenda and Scott Zemitis seconded it. Approved.
5. Payne made a motion to accept revised the June 17, 2014 Minutes. The motion was seconded by Scott Zemitis and approved unanimously.
6. Dr. Nash will send out note to the board members to determine committee interests.
7. Dr. Nash presented the Principal's report which is attached to these minutes as Exhibit A.

a) Skip Snow presented Exhibit B, an email between Jacqui Di Maggio and Dr. Bricker concerning the Band Room in the basement of the Student Center. Discussion about the expense of the Band Room and the removal of the carpet in 119 and replacement with tile. Bobby Garrick said that the cost of the renovation of the basement for the band is too high and facility is not conducive for the band room. Dana Blackhurst asked about the Foundation money and was told that funds were not available from that source. A phone call was made to Dr. Bricker to clarify that \$5000.00 is available toward the renovation, the total cost with all renovation is \$17,000.00. Dr. Bricker said he has no choice but to move forward. Dr. Nash stated that if the money is in the budget, Dr. Bricker should be allowed to act in the best interest of the school. There was a motion that Dr. Bricker be able to move forward with up to \$14,000.00 for rental and up to \$5,000.00 for renovation. Motion was by Dr. Nash and seconded by Scott Zemitis. Approved.

b) Still looking for a String Teacher. Dr. Bricker has hired Physical Science and Biology teachers.

A motion to accept the Principal Report was made by Dr. Nash, and seconded by Ken Payne. Approved.

8. New Business, none.
9. Unfinished business, none.
10. Ken Payne moved that the Board go into Executive Session to one consider personnel and one contractual matter. The motion was seconded and unanimously approved.
11. Following receiving information related to the agenda items for executive session, the board returned to regular open session. No action was taken.
12. The Chairman made the following announcements:

- (1) Chairman requested that the Board Members review the Code of Ethics (which is in your manual)
- (2) Photo session at next Board Meeting (If Necessary)

(3) Chairman requested nominations for new board members at next meeting.

(4) Chairman expressed his appreciation to Dr. Vickery for being Chairman this past year and his many contributions to GTCHS and the community.

13. A motion to adjourn was made, seconded and passed unanimously at 7:15 p.m.