

**Greenville Technical Charter High School  
Board of Directors Regular Meeting  
May 21, 2013 at 6:25 pm  
Greenville Technical College Administrative Board Room**

Minutes to be Approved at June 18, 2013 Board Meeting

David Setzer, GTCHS Board Chair, called the meeting to order at 6:25 pm.

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

Lou Callahan, Charlie Cox, Tanya Czajka, Ken Payne, David Setzer, George Singleton, and David Vickery Castle Carey, David Flint and Debbie Tucker, GTCHS BOD Members entered at 6:36 pm upon completion of a GTCHS BOD Committee Meeting.

Pete Wentworth, GTCHS Board Member was excused from the BOD meeting.

Also in attendance were: Bob Bayne, GTCHS Interim Principal, David Gantt, Brenda Britt, Cleo Crank, Fred Jeanfreau, Mary Jeanfreau, Casey Jeanfreau, Jay Whitaere, and Valerie Allen.

**Approval of May 21, 2013 Agenda:**

David Setzer, Board Chair asked for a motion to receive the May 21, 2013 Agenda

Tanya Czajka requested that the May 21, 2013 Agenda include Mrs. Brenda Britt and Mr. Fred Jeanfreau to Public Comment.

David Setzer requested an addition to New Business regarding the official disbanding of the Search Committee

David Flint motioned to accept the May 21, 2013 Agenda with the additions of two Public Comments and the disbanding of the Search Committee under New Business.

Ken Payne seconded the motion with the additions.

The Jan. 11, 2013 Board Minutes Agenda was accepted unanimously.

**Approval of GTCHS Board Minutes, March 26, 2013:**

David Setzer, Board Chair asked for a motion to receive the March 26, 2013 BOD Minutes

Charlie Cox motioned that the BOD do not approve any of the meeting minutes listed on the May 21, 2013 Agenda as March 26, 2013 Board Minutes are missing a very important portion in the minutes report.

A discussion regarding the presented minutes and approval of was discussed by all.

David Setzer motioned to not approve BOD Minutes, March 26, 2013 but to review other meeting minute reports at this meeting for approval.

Lou Callahan, Tanya Czajka, David Flint, Ken Payne, George Singleton, Debbie Tucker, all motioned to accept David Setzer's motion.

David Vickery, Charlie Cox, and Carey Castle motioned not to approve any of the minutes until March 26, 2013 BOD Meeting Minutes were approved.

David Setzer's motion not to approve BOD Minutes, March 26, 2013 but to review other meeting minute reports was passed.

**Approval of GTCHS Board Minutes, April 9, 2013:**

David Setzer, Board Chair motioned to receive the April 9, 2013 BOD Minutes

Board reviewed minutes.

Carey Castle seconded the motion to approve April 9, 2013 BOD Minutes.

Minutes were approved unanimously.

**Approval of GTCHS Board Minutes, April 16, 2013:**

David Setzer, Board Chair asked for a motion to receive the April 16, 2013 BOD Minutes

David Flint motioned to approve the minutes.

Lou Callahan seconded the motion.

The April 16, 2013 BOD Minutes were approved.

**Approval of GTCHS Board Minutes, April 19, 2013:**

David Setzer, Board Chair asked for a motion to receive the April 19, 2013 BOD Minutes

David Flint motioned to approve the minutes.

Debbie Tucker seconded the motion.

The April 19, 2013 BOD Minutes were approved.

**Public Comment:**

Brenda T. Britt, GTCHS Faculty Member thanked GTCHS for allowing her to share her talents with the GTCHS Students. She thanked Mr. Bayne for his service to the staff and faculty at GTCHS in support of their mission to lead and instruct the GTCHS Students.

The BOD accepted Mrs. Britt's report and thanked her for her dedication to GTCHS Family and reminded her that she will truly be missed upon her retirement this school year. The BOD acknowledged her contributions to GTCHS and Ken Payne seconded that motion.

Fred Jeanfreau, GTCHS Parent asked to speak to the BOD in Executive Session regarding an appeal issue.

David Setzer, BOD Chair explained the process of the Appeals Committee and because this topic effects the upcoming graduation which is scheduled before the BOD meets again, he asked for a motion to add Mr. Jeanfreau to the Executive Session of this meeting.

David Vickery motioned to add Fred Jeanfreau's appeal to tonight's Executive Session.

Ken Payne seconded this motion.

Fred Jeanfreau, GTCHS Parent was added to the May 21, 2013 Reg. BOD Meeting Executive Session.

**Principal's Report:**

The Principal Report was submitted by Mr. Bob Bayne and was reviewed by the GTCHS Board.  
David Setzer motioned to accept Mr. Bayne's Principal Report.  
David Flint seconded the motion.  
The Principal Report was accepted unanimously.

**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  
Ken Payne seconded to accept the chair report.  
The Chair Report was accepted unanimously.

**Committee Reports:**

1. **Finance/Audit Committee:** Debbie Tucker, Committee Chair had no report but said that Skip Snow's budget report shows GTCHS in the black and an official report will be presented at the next BOD June Meeting.
2. **Appeals Committee:** Carey Castle, Committee Chair motioned to add two appeal reports to this May 21, 2013 Executive Committee Meeting.  
Ken Payne seconded.
3. **Instruction Committee:** David Vickery, Committee Chair- no report
4. **Executive Committee:** David Setzer, Committee Chair presented May 20, 2013 Minute Executive Committee Report.  
Ken Payne motioned to approve the May 20, 2013 Minutes  
Lou Callahan seconded the report  
The May 20, 2013 Executive Minutes Report was approved
5. **Board Development & Governance/Political:** Ken Payne, Committee Chair motioned that the BOD accept the attached report.  
The report was discussed.  
Carey Castle seconded the motioned to accept the Board Development and Governance Committee report.  
The motion was accepted unanimously.
6. **Capital Dev./Management Committee/Facility:** Lou Callahan, Committee Chair reported that a meeting was in the works and hoped to have a report to present at the June BOD regular meeting.  
David Setzer motioned that the committee evaluate the Phillis Wheatley Center costs.  
David Flint seconded the motion. The motion was accepted unanimously.

**Old Business:**

David Setzer mentioned that the website company is meeting with him on May 29, 2013.  
Responses from the attorney were handled in the Governance Committee Report.

**New Business:**

David Setzer motioned to officially disband the Principal Search Committee noting the BOD appreciation for their hard work and dedication.

Ken Payne seconded the motion.

The Principal Search Committee is not needed as of May 21, 2013

**Announcements:**

GTCHS Graduation

Tuesday, May 28, 2013 at 4:00 PM

Next GTCHS Board Meeting

Tuesday, June 18, 2013 at 6:00 PM

The GTCHS Board thanks the Susan Jenkins for supplying the food for this board meeting.

**Break:**

David Setzer motioned that the BOD take a short break before entering Executive Session.

David Vickery seconded.

The BOD took a break from 8:01 PM to 8:10 PM.

**Executive Session:**

David Setzer, Board Chair, motioned to move into Executive Session.

David Vickery seconded the motion.

GTCHS Board moved into Executive Session at 8:10 PM

Tanya Czajka left the board room at 8:30 PM, David Flint continued minute report.

Ken Payne motioned to return from Executive Session at 9:03PM.

David Flint seconded the motion.

The board went out of Executive Session at 9:03PM.

No action was taken in Executive Session.

**Closing:**

Ken Payne motioned to affirm the decision of the Appeals Committee

Lou Callahan, Charlie Cox and Tanya Czajka abstained from voting.

The remaining members of the board voted to affirm the decision of the Appeals Committee.

David Setzer announced that it was his last board meeting due to his travel schedule for next month and read a statement with a request that it be included in the minutes.

**Adjournment:**

With no further business, David Setzer, GTCHS Chair motioned to adjourn the board meeting.

Debbie Tucker seconded the motion.

The motion was approved unanimously.

The meeting adjourned at 9:06 PM