

**Greenville Technical Charter High School
Board of Directors Regular Meeting
August 21, 2012 at 6:10 pm
Greenville Technical College Administrative Board Room**

Minutes Approved at Sept. 18, 2012 GTCHS Board Meeting

David Setzer, the Board Chair, called the meeting to order at 6:10 pm.

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

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

Also in attendance were:

Charles R. Bayne, Interim Principal, Sharron Hall, GTCHS Vice Principal,
David Gantt and Skip Snow

David Setzer, GTCHS Board Chair requested a motioned to receive the **August 21, 2012 Agenda:**

Lou Callahan motioned to approve the board minutes

Pete Wentworth seconded the motion.

The motion was approved unanimously.

David Setzer, GTCHS Board Chair requested a motioned to approve the **June 19, 2012 Board Minutes:**

Lou Callahan motioned to approve the board minutes

Ken Payne seconded the motion.

The motion was approved unanimously.

David Setzer, GTCHS Board Chair requested a motioned to approve the **July 17, 2012 GTCHS Minutes:**

Lou Callahan motioned to approve with the correction of the word "nominated" in line 38 to the word "motioned".

Ken Payne seconded the motion.

The motion was approved unanimously.

David Setzer, GTCHS Board Chair requested a motioned to approve the **July 23, 2012 GTCHS Minutes:**

George Singleton motioned to approve the board minutes

Charlie Cox seconded the motion.

The motion was approved unanimously.

Public Comment: none needed

Principal's Report:

The Principal Report submitted by Interim Principal, Charles R. Bayne (Bob Bayne) was reviewed.

Ken Payne motioned to receive the Principal's Report

Lou Callahan seconded the motion

The Principal's Report was accepted unanimously.

Chair Report:

David Setzer, GTCHS Board Chair presented the Chair Report.

David Flint motioned to receive the Chair Report as presented.

David Vickery seconded the motion.

The Chair Report was accepted unanimously.

Committee Reports and Action Items:

1. **Finance/Audit Committee:** Debbie Tucker , Committee Chair noted a report will be given in October, 2012
2. **Appeals Committee:** Casey Castle, Committee Chair had no report
3. **Instruction Committee:** David Vickery, Committee Chair had no report
4. **Board Development & Governance/Political:** Ken Payne, Committee Chair had no report
5. **Capital Develop. /Management Committee:** Lou Callahan, Committee Chair had no report
6. **Executive Committee:** David Setzer, Committee Chair had no report

Old Business: none needed

New Business:

David Setzer asked for a motion to accept the GTCHS Regular Board Meeting Schedule 2012-2013 with the correction of location to be the Greenville Tech College Board Room.

Tanya Czajka motioned to accept.

Lou Callahan seconded the motion.

Swearing in of GTCHS Board Member: Lou Callahan by David Gantt

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 18, 2012 at 6:00 pm.

Executive Session

David Flint motion to move into Executive Session to discuss a contractual matter

Lou Callahan seconded the motion

The motion was approved unanimously.

The board moved into Executive Session at 7:51 pm.

David Vickery motioned to returned from Executive Session at 8:53 pm.

Tanya Czajka seconded the motion.

No action was taken in Executive Session.

Adjournment:

With no further business, David Vickery motioned to adjourn the board meeting.

David Flint seconded the motion.

The motion was approved unanimously.

The meeting adjourned at 8:53pm.