

**Greenville Technical Charter High School
Board of Directors Regular Meeting Minutes to be Approved
February 21, 2012 at 6:07 PM
Administrative Board Room**

Minutes to be approved at March 20, 2012 GTCHS Board Meeting

Call to Order/Welcome Louis Callahan, Board Chairman, called the meeting to order at 6:07 pm.

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

Andrea Abercrombie Ulmer, Louis Callahan, Carey Castle, Charlie Cox, Mark Ippolito, Dr. Blake Myers, Terry Pilch, David Setzer, and George Singleton.

Tanya Czajka entered meeting at 6:16 pm.

Carol Mull and Mark Ippolito were excused from this board meeting via prior email.

Fred Crawford, David Gantt, and Skip Snow

GTCHS Perspective Candidates who also attended were: David Flint, Ken Payne and Debbie Tucker.

Approval of February 21, 2012 Agenda:

Lou Callahan motioned to receive the **February 21, 2012 Agenda**

Charlie Cox motioned to approve the agenda with the addition of the Principal Report

Carey Castle seconded the motion.

Approval was unanimously approved.

Approval of GTCHS Board Minutes, January 20, 2012:

Lou Callahan motioned to receive the **January 20, 2012 GTCHS Board Minutes**

Blake Myers motioned to approve.

George Singleton seconded the motion.

The motion was approved unanimously.

Public Comment: none needed

Principal's Report (attached):

The Principal's Report that Principal Fred Crawford submitted was reviewed.

George Singleton motioned to receive the Principal's Report.

Terry Pilch seconded the motion.

Principal's Report was accepted unanimously.

Chair's Report:

The GTCHS Chair, Louis Callahan submitted the chair report.

No action was needed.

Committee Reports:

1. Finance/Audit Committee

Skip Snow, GTCHS Business Manager had no report.

2. Appeals Committee

Carey Castle, Committee Chair had no report.

3. Instruction Committee

Terry Pilch, Committee Chair had no report.

4. Executive Committee (attached):

Lou Callahan, Committee Chair submitted Executive Committee report.

Lou Callahan asked for a motion to accept the Executive Committee report.

Terry Pilch motioned.

All in favor

5. Board Development & Governance/Political

Blake Myers, Committee Chair reviewed significant election dates:

March 16, 2012: Absentee Ballots are due to the GTCHS Office

March 23, 2012: 2012 /2013, Board of Directors Elections will be held between
7:45 am and 4:00 pm in the Allied Health Building Lobby.

Dr. Blake Myers did not have an additional Board Development & Governance report.

6. Capital Development/Management Committee (a/k/a Facility committee)

Charlie Cox had no additional report but Lou Callahan submitted the information regarding the modular rented in Greer. This report is required annually.

Lou Callahan requested a motion to receive the Committee Reports as presented.

GTCHS Board voted unanimously to accept the Committee Reports.

Old Business

Lou Callahan, GTCHS Board Chair reminded all to complete Charter Board Training.

Additional New Business

Lou Callahan endowment board presented the Charter award night on April 26, 2012 at the Hilton.

Lou Callahan, GTCHS Chair introduced Skip Snow, GTCHS Business Manager to answer questions regarding the GTCHS 2011/2012 Budget Report in more detail regarding the Phillis Wheatley Center.

New Business/Announcements:

GTCHS Board Meeting

Tuesday, March 20, 2012 at 6:00 PM

Student Lead conference

Friday, March 23, 2012

Actual GTCHS Board Election

Friday, March 23, 2012 (7:45 am to 4:00 pm)

Spring Break Holiday

April 2-6, 2012

The Board thanks Karen Crumbia for providing the GTCHS Board Meeting Snacks.

Adjournment:

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

Charlie Cox motioned to approve the adjournment.

George Singleton seconded the motion.

The GTCHS Board Members unanimously approved the motion.

The meeting was adjourned at 7:35 pm