

BRASHIER MIDDLE COLLEGE CHARTER HIGH SCHOOL
BOARD OF DIRECTORS MEETING
OCTOBER 12, 2015

Call to Order	(T. Cron)
Visitor's Comments	(T. Cron)
Approval of Agenda	(T. Cron)
Approval of September Minutes	(F. Campigotto)
Committee Reports	
a. Finance Committee	(H. Helms)
i. Bus Repair	
ii. October Prorated Budget Report	
b. Community Relations Committee	(K. Cassidy)
i. Updated Report from Beach Blast Event	
November Legislative Reception Update	(T. Cron)
Principal's Report/School Overview	(T. Freeman)
Executive Session for Legal Matter	(T. Freeman)
Review of Upcoming Dates	(T. Cron)
Adjourn	(T. Cron)

MINUTES

Teresa Cron called the October 12, 2015 meeting to order at 5:20 PM.

Board members in attendance were Kipra Anderson, Joan Asher, Frank Campigotto, Kathy Cassidy, Wanda Clark, Teresa Cron, Hal Helms, Keith McNeel, Philip Romba, Thomas Sanders and John Trone. Assistant Principal Trina Freeman also attended.

Teresa Cron distributed the agenda. Kathy Cassidy made a motion to approve the agenda. John Trone seconded the motion. The motion passed unanimously.

Frank Campigotto had previously distributed the September 14, 2015 board meeting minutes via email. Keith McNeel moved to approve the minutes. Kipra Anderson seconded the motion. The motion passed unanimously.

Visitor's Comments

Nancy DeYoung and John Kabel, both teachers at Brashier Middle College High School, attended the meeting as observers.

Committee Reports

Finance Committee. Treasurer Hal Helms presented the report by the Finance Committee. He reported that the school bus had been taken to the shop for evaluation of the engine problems.

The shop determined that the engine needed to be replaced at a cost of \$18,000. A motion was brought by the Finance Committee to approve funding to replace the diesel engine on the bus. After discussion, the Board voted unanimously (all eleven members) to approve funding the replacement of the bus engine.

Copies of the financial report were distributed at the meeting and reviewed, the report showing that the financial condition of the school was good with no issues for concern. Hal mentioned that the Finance Committee had reviewed the audit report and it contained no issues of concern. Teresa Cron said she would distribute the audit report to all Board members by email.

Community Relations Committee. Kathy Cassidy reported that the bill for the apparel (t-shirts and hoodies) that had been purchased for the Beach Blast had been paid and that a net loss of \$67 was realized as of that time without considering the inventory of apparel that will still be sold. The inventory is \$1030 so the total effort will be a success as a fund raiser after all the apparel is sold.

November Legislative Reception Update

Teresa Cron provided additional information on the November Legislative Reception scheduled for November 9 at 6:30 at the Pelham Medical Center Community Center on Highway 14. There will be a light buffet provided at 6:30 PM and presentations will begin at 6:45 PM. Mike Sinclair will provide an eight minute overview of the charter schools associated with Greenville Tech in general and with some information focused on Brashier and then each of the other principals will have about 3 minutes to present their school information.

Dress is business casual. Please wear your Brashier name tag. Teresa Cron asked Board members to contact their legislators, especially if they know them, to provide them with a personal invitation to the reception. The Board members indicated that they plan to attend but were still requested to provide RSVP to the email invitation that they received.

Principal's Report/School Overview

Trina Freeman provided the Principals Report as follows:

1. College Freshman report from 2014-2015 is complete. The class of 2014 graduated 94 students. Of these students, 54 of them enrolled in 4-yr colleges or universities. Two of these 94 students enrolled in 2-yr colleges or regional campuses and 35 of these 94 enrolled in a technical college. Of the last three students remaining, one student entered the workforce and two students entered the armed forces. Of these students that entered post-secondary education, they took a total of 367 courses during the first term of college. Of these 367 classes, our freshmen passed 360 of these courses for a pass rate of 98%.

2. Due to the flooding in the mid-section of the state, the junior ACT data has yet to be released publicly. We have been able to access some of our data and at first glance it appears that we still rank as one of the top schools in Greenville County. ACT data reports the percent of students that are college ready in different sections of the test, as well as average scale scores of the different tests. From this data we can see that science is a sub-test that we need to focus on. We know that many of our students opt for less science credits, due to the fact that the state only requires three science credits for graduation. We know that in order to increase our science test

scores, we need to encourage all students to take 4 years of science, as well as explore the science courses that are offered to them at the college level.

3. Alliance conference registration is past due. Please let me know if you are interested in attending and have not yet signed up. The conference is Nov 16-18 at the Marriott Hotel in Columbia, SC. There is an agenda overview at <https://pcsasc.memberclicks.net/assets/2015Conference/2015conferenceagendaoverview.pdf>.
4. The Board/Delegation Reception is coming up in Nov. All of the board members will be invited. Mike will give the "pitch" to the delegation, with the other two charter schools adding their own small piece. The three key issues on the table are: maintain transition funding, add a category for "dual credit" to the EFA weighting, and identify facility funding through local debt service or a state per pupil allocation.
5. Deb Osborne has resigned her position as the athletic director. She has taken a job with Komen. Brooke Godwin will accept the interim AD position. We will post the position in the spring.
6. Mike will be attending a policy workshop with state and national alliances to plan three-year state policy initiatives.
7. As of today, we have received 139 lottery applications. Of these, 25 are siblings. The deadline to turn in applications is 3pm on Friday, 10/30.
8. Fall Blood Drive is Oct 26. Please consider donating. Email Trina Freeman or ccruell@bmchs.org for an appointment time.

Executive Session for Legal Matter

The Board entered an Executive Session for discussion of a legal matter at 5:40 PM. The Board closed the Executive Session at 5:50 PM.

Review of Upcoming Dates

Teresa Cron reviewed upcoming dates.

Nov 9	– Legislative Reception
Nov 17	– Alliance conference in Columbia
Dec 7	– Next Board meeting – no Board meeting in November

Teresa Cron indicated that she would ask Mary Carmichael about the training certificates for the training she provided for the new Board members. We need the certificates for proof of training.

Adjourn

The meeting was adjourned at 6 PM.

Submitted by FJ Campigotto, Secretary