

BRASHIER MIDDLE COLLEGE CHARTER HIGH SCHOOL  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 14, 2015

Call to Order	(T. Cron)
Visitor's Comments	(T. Cron)
Approval of Agenda	(T. Cron)
Approval of August Minutes	(F. Campigotto)
Committee Reports	
Finance Committee	(H. Helms)
September Financial Statement	
Community Relations Committee	(T. Cron)
Report from Beach Blast Event	
Announcement of Status Change	(W. Clark)
Response	(T. Cron)
November Meeting Date Change	(T. Cron)
Principal's Report/School Overview	(M. Sinclair)
Adjourn	(T. Cron)

### MINUTES

Teresa Cron called the September 14, 2015 meeting to order at 5:25 PM.

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

Teresa Cron distributed the agenda. Philip Romba made a motion to approve the agenda. Kipra Anderson seconded the motion. The motion passed unanimously.

Frank Campigotto had previously distributed the August 10, 2015 board meeting minutes via email. Wanda Clark moved to approve the minutes. Joan Asher seconded the motion. The motion passed unanimously.

#### Visitor's Comments

Eric Bedingfield addressed the Board advocating the establishment of a booster club for the athletic teams. He stated that he had previous experience raising money for children who could not afford athletic equipment and is willing to help raise money for a new booster club. The booster club could support athletics and optionally academic functions. Mr. Bedingfield stated that he would help obtain corporate sponsors to support the functions at Brashier through the booster club. He indicated that he thought that Brashier had good coaches and that the need additional support, which could be provided through the booster club.

#### Committee Reports

Finance Committee: The finance committee did not meet during the month but Hal Helms provided the attached finance report that had been updated through August, 2015.

Community Relations Committee: Teresa Cron reported that the Beach Blast activity had been successful in multiple ways with good turnout. Since one of the goals was to draw families and the community to the event, that goal was achieved. The financials associated with the event also look good with revenues exceeding expenses by about \$3450.

### **Status Change and Response**

Wanda Clark reported that she will be retiring from Greenville Tech effective September 30. Since the Board had appointed her to the Board, she indicated that she would continue serving if the Board thought that she should in spite of her change in status. All present congratulated her on that happy news and wished her well. After some discussion confirming her value to the Board despite her change in status, the Board took no action indicating its desire that she remain through her term as a valuable and contributing Board member.

### **November Meeting Date Change**

A Legislative Reception has been scheduled for November 9, the same as the regularly scheduled Board meeting in November. It was decided by the Board that there would be no meeting in November and that the December meeting would be moved up one week earlier to December 7, which will be the last meeting of the calendar year.

The Legislative Reception will be on November 9 at the Pelham Medical Center Community Center. Each charter school will have attendees to help inform the legislators about the charter schools, their advantages and their concerns. More details will be forthcoming.

### **Principal's Report/School Overview**

Mike Sinclair provided the Principal's Report as follows:

- Rebecca Luttrell has replaced our former Algebra 1 teacher as of last week. Haley Gilbert, our volleyball coach, has replaced Ms. Luttrell in the college seminar position.
- SAT and Work Keys data has been released. It is embargoed until September 22. Mrs. Freeman will present this data to you at the October Board meeting. Initial reviews have us within the top 5 in the county for each test.
- I will be providing Mrs. Cron with a draft agenda for the Fall Charter Conference. If you could let me know if you will be attending after that, I will register you. The Conference will be November 16-18. The most interesting day for most Board members would likely be November 17 with a reception following at 5 PM to which the governor has been invited. A good turnout would be good if she attends.
- Our staff is currently working through strategies in the book Leaders of Their Own Learning. Our focus for the year is "Creating Independent Learners". This will help our students reflect on their learning needs and hopefully translate into college and career skills for their future.
- The skills we are learning in our weekly TAP meetings have shown a positive impact on all of our test scores. Most recently, we received our graduate report for the ACT. Our

composite score grew from 21.8 to 23.1 from 2014 to 2015.

- I will be working with the finance committee to address our large bus repairs. The engine will need to be rebuilt or replaced. The estimate is around \$15,000 for rebuilding it.

### **Adjourn**

The meeting was adjourned at 6:10 PM.