

BRASHIER MIDDLE COLLEGE CHARTER HIGH SCHOOL
BOARD OF DIRECTORS MEETING
DECEMBER 7, 2015

Call to Order	(T. Cron)
Visitor's Comments	(T. Cron)
Approval of Agenda	(T. Cron)
Approval of October Minutes	(F. Campigotto)
Committee Reports	
a. Finance Committee Report	(H. Helms)
b. Community Relations Committee	(K. Cassidy)
i. Event planning update	
Principal's Report/School Overview	(M. Sinclair)
Adjourn	(T. Cron))

MINUTES

Teresa Cron called the December 7, 2015 meeting to order at 5:25 PM.

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

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

Frank Campigotto had previously distributed the October 12, 2015 board meeting minutes via email. Philip Romba moved to approve the minutes. Thomas Sanders seconded the motion. The motion passed unanimously.

Visitor's Comments

There were no visitors in attendance.

Committee Reports

Finance Committee. Treasurer Hal Helms presented the report by the Finance Committee. Copies of the summary were distributed at the meeting and reviewed. It was noted that Facility Supplies had an unusual expense with the purchase of fire retardant blinds and new chairs required for the increase in the student population count.

Community Relations Committee. Plans are progressing for the Brashier Middle College 10th Anniversary Diamond Gala. The date is February 11, 6:30-10PM so hold the date. It will be held at the Sapphire Creek facility in Simpsonville. Ticket prices and so forth are all under discussion by the committee. The committee has been successful in obtaining donations for much of the food and drink to help with the cost. More information will be forthcoming as the plans are developed. Attached is the report concerning the Gala.

It was also noted that that citrus drive sale was successful. The fund raiser raised about \$660.