

BRASHIER MIDDLE COLLEGE CHARTER HIGH SCHOOL
BOARD OF DIRECTORS MEETING
JANUARY 11, 2016

Call to Order	(T. Cron)
Visitor's Comments	(T. Cron)
Approval of Agenda	(T. Cron)
Approval of December Minutes	(F. Campigotto)
Committee Reports	
Finance Committee	(H. Helms)
Community Relations Committee	(K. Cassdy)
i. Event Planning Update	
Principal's Report/School Overview	(M. Sinclair)
Adjourn	(T. Cron)

MINUTES

Teresa Cron called the January 11, 2016 meeting to order at 5:20 PM.

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

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 December 7, 2015 board meeting minutes via email. Philip Romba moved to approve the minutes. Keith McNeel 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. Some discussion and explanation ensued concerning the funding formula for money received from the state. The financial health of the school is good.

Community Relations Committee. Planning for the upcoming fundraising Gala is nearly completion. The Gala will be on February 14 at the Events at Sapphire Creek facility in Simpsonville. Prices will be \$75 per couple of \$40 per person. Teachers will be able to attend at a reduced ticket price. Board members are encouraged to attend and to try to invite others as possible.

Principal's Report/School Overview

Mike Sinclair provided the Principal's Report and commented on the following:

Art Intercession. The Art Intercession went well. College classes started today, January 11. There is a need to advocate for the school so that we can get more Greenville Tech classes taught at the Brashier campus. We need a rigorous class schedule at the college that will benefit our students. Transportation is an issue when our students have to travel to the main Greenville Tech campus.

College Grades. College grades of our students have improved. They have been coming in slowly and late. A further report on this subject will be provided in February.

Work Day. There is a teacher workday this Friday, January 15 and Martin Luther King day will be observed the following Monday.

Spirit Week. Spirit Week is scheduled for January 22-29. Money raised by the students will be given to the selected charity – Able South Carolina, which is a Center for Independent Living and defines itself as an organization built on the central concept of self-empowerment of those people with disabilities. .

Adjourn

The meeting was adjourned at 6:05 PM. The next meeting is scheduled for February 8, 2016.

Submitted by FJ Campigotto, Secretary