

**BRASHIER MIDDLE COLLEGE CHARTER HIGH SCHOOL  
BOARD OF DIRECTORS MEETING  
NOVEMBER 14, 2016**

Call to Order	(J. Trone)
Visitor's Comments	(J. Trone)
Approval of Agenda	(J. Trone)
Approval of October Minutes	(F. Campigotto)
Committee Reports	
a. Community Relations Committee	(K. Anderson)
i. Parent Meeting	
ii. Wreath Sales update	(K. Anderson)
b. Finance Committee	(T. Cary)
i. Financial Reports	
ii. Update on Patio Status	(T. Cary)
Executive Session	(J. Trone)
Principal's Report/School Overview	(M. Sinclair)
Review of Upcoming Dates	(J. Trone)
Adjourn	(J. Trone)

**MINUTES**

John Trone called the November 14, 2016 meeting to order at 5:20 PM.

Board members in attendance were Kipra Anderson, Joan Asher, Frank Campigotto, Hal Helms, Lynn Magnan, Keith McNeel, Pam Patterson, Nelson Pinochet, Rene Sawyer, and John Trone. Principal Michael Sinclair also attended. Absent were: Tonya Cary

John Trone distributed the agenda. Hal Helms made a motion to approve the agenda. Rene Sawyer seconded the motion. The motion passed unanimously.

Frank Campigotto had previously distributed the October 17, 2016 board meeting minutes via email. Keith McNeel moved to approve the minutes. Joan Asher seconded the motion. The motion passed unanimously.

**Visitor's Comments**

There were no visitors in attendance.

**Committee Reports**

Community Relations Committee. Kipra Anderson reported on the Community Relations Committee activities. The next Parent Meeting will be on November 30 in the gym. It will be a panel discussion/presentation with six experts in college admissions including a financial aid person from Clemson, an admissions person from USC, a military science person from Clemson, an independent college admissions advisor. There is a link on-line for people to register for the program. The wreath sale was a success and all that remains is to distribute the wreaths when they come in next week. The total revenue from the student sales was about \$9600, which nets a profit of about \$3220 in funds raised for the patio. Seventy-four students participated in selling the wreaths.

Finance Committee Report. Hal Helms presented the financial report. Spending remains on budget and projections indicate that we will finish the school year on budget. Mike Sinclair indicated that we had received quotes for patio tables and the cost will be about \$3900 for six tables that are 46 inches square. The quote for the cost of the patio was about \$2800 for a 20 feet x 20 feet patio.

### **Executive Session**

John Trone called the Board to executive session at 5:50 PM for discussion on school security. John Trone called the Board from executive session at 6:00 PM.

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

Mike Sinclair provided the Principal's Report and commented as follows:

- The admissions lottery will be tomorrow, November 15. We have 335 applications for this year's lottery group. Of those, 39 are siblings. There are 289 entries into the lottery due to the multiple siblings in the lottery receiving one entry into the lottery itself, such as twins. We will take 81 to bring the total to 120 accepted, pending multiples from one family.
- The PCSASC conference will be in Columbia Wednesday and Thursday in Columbia at the Downtown Marriott at the corner of Hampton and Main. Several Board members are planning to attend along with the School Administration.
- Received and reviewing a general funding comparison between the State District and GCS. This document was prepared by GCS and has not been confirmed by the State District.
- We are beginning a process of considering the move from the TAP model to the State ADEPT model for certified staff evaluation.
- We have uploaded all of our documents to the State District for review. They will visit the school this Friday from 9-11 to discuss the academic and financial program presented in our documents and tour the school and classrooms. Pending this report, the motion will be brought before the State District Board for consideration in approving our request to transfer.
- Contact was made with Erin Smith, Dean of Early College, to ask about the status of our request to meet with Dr. Miller concerning the college tuition. At this time, I have not received a response from Mrs. Smith.

### **Review of Upcoming Dates**

November 15	Admissions Lottery
November 16, 17	Charter Alliance Meeting
November 18	School Visit from State District
November 28	Legislative Reception
	No Board Meeting in December

### **Adjourned**

The meeting was adjourned at 6:30 PM. The next Board meeting will be **January 9, 2017**.  
Submitted by FJ Campigotto, Secretary