

Spartanburg Charter School

Board of Directors Meeting, August 18, 2011

6:30p.m., SCS Multi-Purpose Room

This meeting was called to order at 6:47p.m. by Geoff Haas.

Members present: Trevor Rubenzer, Jon Garner, Eric Mossbrook, Geoff Haas, Kelly Reid, Keisha Gray, Ginger Goforth.

Geoff Haas made a motion to add Board Resolution 2011-BR-0005, Resolution to Approve Refinance, under Business/Compliance Report for the Refinancing of the building. Trevor Rubenzer seconded the motion. The amendment was passed 7-0. The agenda was approved with the amendment 7-0.

Trevor Rubenzer made a motion to approve the minutes from July 21, 2011. Kelly Reid seconded the motion. The motion passed 7-0.

PTO Report – Shannon Kemp

Shannon Kemp addressed the Board. The PTO had a meeting last night and is discussing a back to school picnic, as well as what to purchase for the school with the fundraising money. The PTO also discussed upcoming fundraising activities for the year.

Kelly Reid suggested that a Board Member be present to give a Board report to the PTO. Trevor Rubenzer offered to go to next week's meeting at 6:30 on Thursday.

Kelley Shippey-Gilbert, Doug Dennis, Patti Rubenzer

Business/Compliance Report – Geoff Haas (Bill Moser absent)

Student Registration fees - a new line item that was not in the original budget. Line 97 is the current mortgage. We are currently spending \$7527.96 per month on the current mortgage. The new mortgage will keep the same payment, paying off more principal.

\$317,049.22 in the fund balance as of the end of July, 2011.

A new checking account was opened today at Carolina Alliance Bank. We will be fully functional on the new account in October, 2011.

The dates for the upcoming election process were reviewed.

Resolution 2011-BR-00005 Resolution to Approve Refinance of 385 S. Spring Street was reviewed. Trevor Rubenzer made a motion to adopt 2011-BR-00005. Keisha Gray seconded the motion. The motion passed 7-0.

Principal's Report – Dr. John von Rohr

Certificate was given to Will Mossbrook, 6th grade student, for a perfect PASS Math score for the 2010-2011 academic year.

Jillian Cox was given an award for a whole class pass on MAP for Language Arts last year.

Kristin White was given an award for a whole class pass on MAP for Language Arts and Math last year.

PASS results were reviewed. SCS made 16 of 17 objectives for AYP. SCS missed one objective by .02 of a percent.

90% met or exceeded is the goal for all subject areas for the upcoming academic year. We will continue to incrementally improve.

Eric Mossbrook asked why schools have a different number of objectives. Dr. Petoskey stated that it is based on how many sub-groups a school has, such as Special Education services and free/reduced lunch.

Dr. von Rohr thanked Carlie Smith and Ted Petoskey for all of their hard work this summer to get the school looking the best it ever has.

Dr. von Rohr thanked the Board for supporting him in implementing placement tests. Our 5 day count is 330, which is 10 higher than our budgeted amount.

Kelly Reid suggested that we send information to the Spartanburg Journal. Keisha Gray said Leon Russ would be a contact.

Board Education/Business – Geoff Haas

Resolution 2011-BR-00006 Adopt Board Management Delegation Policy was introduced by Geoff Haas. Geoff Haas read the resolution to the Board. This is the final piece of the pie for the initial adoption of the Policy Governance Model.

Trevor Rubenzer made a motion to approve 2011-BR-00006. Kelly Reid seconded the motion. The motion passed 7-0.

Jon Garner made a motion to move into Executive Session at 8:00 to review Head of School goals under the employment contract. Trevor Rubenzer seconded the motion. The motion passed 7-0.

The Board came out of executive session at 9:54 p.m. Trevor Rubenzer moved to approve the minutes, Kelly Reid seconded that motion. The motion passed 7-0. Trevor Rubenzer moved to adjourn, Jon Garner seconded the motion. The meeting adjourned at 9:55 p.m.

Board Secretary



Ginger Goforth