

**Spartanburg Charter School**

**Board of Directors Meeting**

**July 21, 2011, 6:30 p.m.**

This meeting was called to order at 6:37 p.m. by Geoff Haas.

Members present: Trevor Rubenzer, Jon Garner, Geoff Haas, Kelly Reid, Ginger Goforth

Members absent: Keisha Gray, Eric Mossbrook

A motion to approve the agenda was made by Trevor Rubenzer. The motion was seconded by Kelly Reid. The motion passed 5-0.

Jon Garner made a motion to approve the minutes from June 28, 2011. Trevor Rubenzer seconded the motion. The motion passed 5-0.

**Business/Compliance Report – Bill Moser**

Bill reviewed the June 2011 budget. This is the last of the FY11 months. Our unencumbered cash balance was \$106,554.81 at the end of the year. This does not include the Kohl's money that is still available.

Bill reviewed the FY12 budget. He pointed out areas that we already know will change based on information from the state or past history through June 2011. Bill explained that Carlie Smith's salary will be split between After School Director, Lunch Staff, and Facilities Manager, as she is taking on a full-time role to fill those needs.

Geoff asked about any foreseeable cash flow issues that we may encounter in the beginning months of school. Bill saw none and stated that we are in good shape as long as spending stays in line.

Kelly Reid and Geoff Haas presented a loan proposal to pay off the building with Carolina Alliance Bank. Geoff and Kelly are collecting input and questions from the Board prior to meeting again with representatives from Carolina Alliance. An Acceptance Letter must be returned by July 27, 2011, with a closing no later than September 1, 2011. Carolina Alliance is also willing to discuss a \$150,000.00 line of credit.

The Board will arrange a conference call next week to discuss the bank's responses prior to accepting or rejecting the loan offer.

**Principal's Report – Dr. von Rohr and Dr. Petoskey**

Dr. Petoskey advised of the charter goal that 80% of our students will meet growth targets. She reviewed the MAP results in Math and Reading by gender and grade.

Geoff Haas asked Dr. Petoskey if use of the Core Knowledge curriculum impacted the high results in Kindergarten, and she agreed that she believed that the results reflected the effectiveness of the curriculum.

Geoff Haas also asked Dr. Petoskey to break down MAP results to show any differences in improvement in new 2010-2011 students versus returning students.

Dr. Petoskey then reviewed Parent Satisfaction and Staff and Student surveys. This is based on the SCS internal data. This is not a state survey.

Dr. von Rohr gave an enrollment update. Enrollment stands at 325. Registration was last week.

Upstairs renovations are coming to a close. We should have a Certificate of Occupancy next week. We continue to enroll new students on a daily basis.

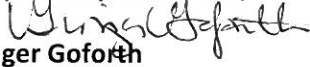
### **Board Education – Geoff Haas**

Patti Rubenzer will send home a Board Responsibilities letter on the first day of school, and will also e-mail it to the parents prior to the start of school.

Geoff Haas has reviewed the policies created by the Board this past school year. He will bring possible areas to review to the Board in the next meeting in August.

Geoff Haas made a motion to move into Executive Session at 8:13p.m. Jon Garner seconded the motion. It passed 5-0.

Respectfully submitted,

  
Ginger Goforth

Patti Rubenzer