

Spartanburg Charter School
Board of Directors Meeting
Friday, October 28, 2011, 6:30p.m.

The meeting was called to order at 6:30p.m. by Eric Mossbrook.

Doug Dennis was sworn in by Eric Mossbrook.

Members present: Trevor Rubenzer, Kevin Sloan, Eric Mossbrook, Hunter Blake, Ricci Stripling, Doug Dennis, Justin Smith.

No members absent.

Eric Mossbrook made a motion to remove presentation of Fall benchmarks for MAP data from the Principal's meeting, strike public comment(nobody signed up) and add a Facilities Report after PTO Update. Lastly, add Mandarin Speakers after the approval of the agenda. A motion to approve the motion was made by Trevor Rubenzer. The motion was seconded by Ricci Stripling. The motion was approved 7-0.

Cassidy Habitzruther and Skyler Hattaway, both fifth graders, presented dialogue in Mandarin, with their teacher, Zoey Zuo.

A motion was made to approve the minutes from October 6, 2011, by Trevor Rubenzer. Justin Smith seconded the motion. The motion passed 7-0.

PTO Update – Carlie Smith

The PTO is in the midst of the second fundraiser of the year. It is a three-fold fund raiser. They are Mixed Bags, Tupperware and Poinsettias through Roebuck Greenhouses.

Facilities Update – Carlie Smith

Carlie Smith advised the Board of the current issues with the boiler system. There are a lot of issues and information is coming in from several companies. As numbers come in, Carlie will inform the Board.

Business Update – Eric Mossbrook

Eric Mossbrook read the Budget Update that was e-mailed to him by Bill Moser. Bill was unable to be present at the meeting. Eric reviewed the budget and made the Board aware of Bill's update. He reviewed, at Hunter Blake's request, Accounts Receivable and how money flows into our account monthly.

Principal's Update – John von Rohr

The Alliance is working for increased funding this year as well. Our lobbyist is going to continue this year.

Enrollment Update – For 2012-2013, the class sizes are targeted to reduce. Kindergarten will have 18, grades 1-5 will have 20 and grades 6-8 will have 22. This is subject to review based on financial viability.

Veteran's Day program will be on Monday, November 7th at 1:00 at Southside Baptist Church.

A Guidance Counselor/Testing Coordinator has been hired. Her name is Shara Jones, comes to us from Orangeburg and is starting November 7.

First boys and girls basketball game is November 10 and 14 against Lake Lure Charter Academy.

A reading interventionist will begin on Tuesday to help struggling children with one on one reading help.

Board Education – Eric Mossbrook

Election of Officer's:

President – Trevor Rubenzer nominated Eric Mossbrook. Kevin Sloan seconded the motion. The motion passed 7-0.

Vice President – Kevin Sloan made a motion to nominate Trevor Rubenzer. Eric Mossbrook seconded the motion. Trevor Rubenzer did not accept the nomination.

Justin Smith nominated Doug Dennis for Vice-President. Ricci Stripling seconded the motion. The motion passed 7-0.

Treasurer – Eric Mossbrook made a motion to nominate Hunter Blake. Trevor Rubenzer seconded the motion. The motion passed 7-0.

Secretary – Hunter Blake made a motion to nominate Ricci Stripling. Eric Mossbrook seconded the motion. The motion passed 7-0.

Grievance Committee - Trevor Rubenzer, Kevin Sloan, and Justin Smith

Trevor Rubenzer explained Policy Governance to the new Board.

Dr. von Rohr requested an ad hoc committee of two Board members to be a Personnel Advisory Committee. Eric Mossbrook and Doug Dennis offered to sit on that Committee.

Mandatory Board training is November 11th. Tentative location is Holcombe Bomar law office Board room.

The Board discussed future Board meetings and decided on continuing the Third Thursday of every month as the planned Board time.

Trevor Rubenzer moved to adjourn at 8:22pm. Justin Smith seconded the motion. The motion passed 7-0.