

GREEN CHARTER SCHOOL

Minutes of 8/15/2017 board meeting minutes

School Board members present: Karen Spell, Uma Vaizers, Craig Young, Yavuz Koruk, Melinda Young

1. Call to order: M. Young
2. Approval of agenda items
Motion: M. Young
2nd: K. Spell
Approved: (5-0)
3. Approval of last meeting minutes 5.9.2017
Motion: M. Young
2nd: K. Spell
Approved: (5-0)
4. Approval of the new Employees at Greenville and Midlands Campuses: There has been significant turnover of staff, but the percentage of returning teachers and staff is better than a benchmark average.
5. Motion: M. Young
2nd: K. Spell
Approved (5-0)
6. Financials and approval of the 2017-2018 school year budget Greenville & Midlands:
A Surplus projected for Greenville and The Midlands for 2017-18 fiscal year.
Motion to approve budget: M. Young
2nd: K. Spell
Approved (5-0)
7. Wellness Policy Approval
Motion: M. Young
2nd: K. Spell
Approved: (5-0)

8. Construction / Building update

Principal Dokmeci discussed some problems with contractors at the Greenville Century campus. The Midlands school was on track to open on time and under budget, but there remain problems at the Century Drive construction site and the school would be delayed. The board was asked to approve hiring a lawyer to send the construction company a letter regarding the delays and other problems.

Motion: M. Young

2nd: U. Vaizers

Approved (5-0)

9. Food Vendor Update

According to Principal Dokmeci, food vendors were secured, but the new high school would not have cafeteria space for several weeks.

10. Board Member Update:

GREEN parent Renee LaPierre expressed interest in being a member of the GREEN Charter School Board. She has a degree in early childhood development and has worked full-time for 10 years as a director of a child development center.

Motion to have Renee LaPierre become a member of the school board: M. Young

2nd: C. Young

Approved (5-0)

11. Principal Remarks: A. Dokmeci said that the school's new BB court and soccer field with turf would be open for students when school returned and that the high school building's opening would likely be delayed due to construction issues.

12. Public Remarks

13. Closure of the meeting

M. Young closed the meeting at 8:10 pm.