

# GREEN Charter School Board Meeting Agenda

1/10/2017

1. Call to order
2. Approval of agenda items
3. Approval of last meeting minutes 11.15.2016
4. GCOM Update
5. High School Building Update
6. Update on Financials
7. Athletics courts project update
8. Board Members update
9. Principal Remarks
10. Public Remarks
11. Closure of the meeting

## GREEN CHARTER SCHOOL BOARD MEETING MINUTES – January 10, 2017

1. Call to order: Karen Spell, VP
2. Approval of agenda items:  
Motion: Ms. Spell  
Second: Dr. Young  
Vote: Yes – 5  
      No – 0
3. Approval of last meeting minutes 11.15.2016:  
Motion: Ms. Spell  
Second: Ms. Young  
Vote: Yes – 5  
      No – 0
4. GREEN Charter’s Columbia school Update:  
Mr. Adem Dokmeci’s report: The closing occurred and all is set. There is a flyer prepared for the school to send to the target audience. In front of the new building, there will be a sign saying “This is the home of GREEN Charter School.” Also, there will be open houses for parents. Interviews are underway for the principal position.
5. Greenville High School Building Update:  
Ms. Spell: The construction plans are finalized and submitted to the district. Construction should begin in February and is on schedule.
6. Update on Financials:  
Ms. Spell: The school has a positive balance. High school students, starting in 10<sup>th</sup> grade, will have the option of enrolling in courses at Greenville Tech College. These dual-enrollment courses will cost students about \$150 per class. This is an amount that the school could afford to cover for students. Students will pay for their textbooks.  
  
Motion to approve having GREEN Charter pay for the cost of dual-enrollment tuition for 10<sup>th</sup> grade students at Greenville Tech: Ms. Spell made a motion to approve  
Second: Ms. Young  
Vote: Yes – 5  
      No – 0
7. Athletics courts project update:  
Mrs. Spell: The cost of completing the full tennis and basketball courts on the field beside the elementary school is risen. The two quotes are \$230,000 and \$250,000 plus a general contractor fee. The principal suggests the board approve asking parents for donations to fund a capital campaign of \$100,000 to cover some of the construction cost.  
Motion to send a letter to parents, requesting a tax-deductible donation for the capital fund for the athletics courts: Ms. Spell  
Second: Ms. Young  
Vote: Yes – 5  
      No – 0

8. Board members update:

We have received a resignation letter of one of our board members.

Motion to accept the resignation: Ms. Spell

Second: Ms. Young

Vote: Yes – 5

No – 0

9. Principal remarks:

1. The superintendent in meeting with Mr. Dokmeci before winter break said he was proud of GREEN Charter School for well it is doing.

2. The enrollment lottery began in December for grades Kindergarten, 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup>. The next lottery is in March after re-enrollment forms. The March lottery will depend on how many spots are available. Classroom sizes will remain at about 20 each for grades K-6<sup>th</sup>, and there will be four classrooms for each of those grades. There is a total of 668 students enrolled at GREEN Charter, grades K – 9<sup>th</sup>. Also, there will be a pottery class, sports, and music program at the new high school.

3. Mr. Dokmeci is checking into the cost of buses to transport students between the elementary and high schools. He also is talking with a facility using it for sports. Ninth graders will have one semester for a full year's credit of PE. The class will be for two periods, which makes more sense for transportation. There will be block scheduling for PE and for pottery.

10. Public remarks: NONE.

11. Closure of the meeting: Ms. Spell closed meeting at 7:30 pm.