

Minutes of the Nov. 14, 2017  
Meeting of the GREEN Charter School Board

Agenda

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1. Call to order
2. Approval of agenda items
3. Approval of last meeting minutes 10.10.2017
4. Financials
5. Principal Remarks
6. Public Remarks
7. Closure of the meeting

School Board members present: Uma Vaizers, Yavuz Koruk, Melinda Young, Craig Young; Principal A. Dokmeci also is present; Absent: Renee LaPierre, Karen Spell.

1. Call to order: Chair M. Young called meeting to order.

2. Approval of agenda items:

Motion: M. Young

2<sup>nd</sup>: U. Vaizers

Approved: 4-0

3. Approval of last meeting minutes 9.12.2017:

Motion: U. Vaizers

2<sup>nd</sup>: Y. Koruk

Approved: 4-0

#### 4. Financials:

Principal Dokmeci said that the school's annual audit went well, as was expected.

School funding is improving and the Midlands school has paid back the brief loan made from the Greenville campus. Also, there remains only one tenant in the Century Drive complex, and GREEN Charter will take over the property management work.

Two items needed a vote:

1. The school needs additional transportation to take high school students to Greenville Tech.

Motion: M. Young made a motion for the board to approve up to \$35,000 to purchase a vehicle for the school.

2<sup>nd</sup>: U. Vaizer

Approved: 4-0

2. The school needs assistance with publicity online and in print and will hire a PR firm on a six month trial basis.

Motion: M. Young made a motion for the board to approve up to \$16,000 for public relation services during a six-month trial period.

2<sup>nd</sup>: U. Vaizer

Approved: 4-0

In other financial news, A. Dokmeci said he would soon meet with the Charter Schools Superintendent to discuss the benefits of hiring a grant-writing firm.

5. Principal Remarks: A. Dokmeci said the school will be hiring a new nurse.

6. Public Remarks: none

7. Closure of the meeting: M. Young closed meeting.