

South Carolina Governor's School for Science and Mathematics
Board of Trustees Meeting
April 18, 2019

Noon

Governing Board Members Present

Mr. Hal Campbell, Chair, Presiding
Mr. Bob Brown (for Mr. Ravi Sastry)
Dr. DeWitt (Ty) Coleman
Dr. Randy Collins
Dr. Sandra Kelly
Dr. Christian Przirembel
Mr. Arthur Tompkins

Governing Board Members Present via Conference Call:

Dr. Argentini Anderson
Mr. John Barnes
Dr. Perry Halushka, Vice-Chair
Dr. Judith Salley
Ms. Carolyne Williams

Staff Members Present:

Dr. Hector Flores	Mrs. Bridget Lloyd
Mrs. Anne Brumley	Dr. Michael Newsome
Mrs. Beth Dinndorf	Mr. Jon Shannon
Mr. Danny Dorsel	
Mr. Brock Heron	

Guests Present via Conference Call:

None.

Item 1: Call to Order and Roll Call:

Mr. Hal Campbell, Chair, welcomed everyone and called the meeting to order at approximately 12:10 pm. The roll was taken with a quorum present.

Item 2: Reminder of Future Board Meetings:

Mr. Hall Campbell reminded everyone to make a note of the future Board meetings for 2019.

Thursday, June 13, 2019	Conference Call	Noon
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Mr. Campbell called attention to the following proposed dates for 2019-2020 Board meetings:

Thursday, September 12, 2019, Hartsville

Time: **9:00 a.m. – Noon, followed by Convocation at 2:00 p.m.**

Thursday, January 30, 2020,	Hartsville	Noon
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Thursday, April 9, 2020,	Columbia	Noon
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Thursday, June 11, 2020	Conference Call	Noon
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GSSM Board of Trustees

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Mr. Campbell asked if there were any objections to the proposed meeting dates for 2019-2020. There were no objections of the proposed dates received by the Board.

Item 3: Approval of the Minutes of January 31, 2019, GSSM Board of Trustees Meeting:

Mr. Hal Campbell asked for a motion to approve the minutes of the January 31, 2019 meeting of the GSSM Board of Trustees. Motion to approve by Dr. Prziembel, seconded by Dr. Kelly, and unanimously approved by the Board.

Approval of Consent Agenda from January 31, 2019 Board Meeting – Mr. Hal Campbell, Chair

Mr. Campbell asked for a motion to approve the Consent Agenda from the January 31, 2019 Board of Trustees meeting that was tabled due to no quorum present. Motion to approve by Mr. Tompkins and seconded by Dr. Prziembel.

Item 4: President's Report - Dr. Hector Flores

Dr. Flores began his report by stating that he is in his third year as President at GSSM. His report included the following:

- GSSM Prepared in Mind and Resources
- GSSM Production of Photograph 51 will be held on May 3rd
- 30th Annual Graduation Speaker Update
- College Admissions Update – Dr. Jenifer Blair, Director of College Counseling & Advising
- GSSM Elementary Update
- SC Junior Academy of Science Update
- GSSM New Graduation Requirements Update
- Application Process and Admissions Update – Mr. Jon Shannon, Exec. VP/CIO
- Replacement and New Positions Update

Item 5: Finance, Facilities, and Operations – Mr. Art Tompkins '92 and Mr. Brock Heron

Mr. Tompkins, Chair of the Finance Committee, called upon Mr. Heron, VP for Operations for the report. Mr. Heron gave a brief update on the budget as of March 31, 2019.

Highlights of the report were as follows:

- Funding request for FY 2019-2020 is pending approval from the Full Senate.
- GSSM request for three FTEs has passed both the House of Representatives and the full Senate Finance Committee.
- The Proviso should remain the same other than some minor changes.
- Aramark has requested a 3.0% meal plan increase from \$12.62 to \$13.00 per student per day.

Item 6: Foundation Executive Director Report – Ms. Elizabeth Dinndorf

Ms. Dinndorf report included an update on the following:

- Fundraising Goals
- Adding Corporate Donors
- Alumni Reunion/Alumni Update
- Townes Award Event – Sept. 25th

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Item 7: Alumni Update – None

Item 8: New Business:

- Board Members Resignation Announcements – Dr. Perry Halushka (April 2019) and Mr. Hal Campbell (June 2019)
- Prospective Board Member Nomination
- The Board of Trustee nomination process was discussed.

Item 9: Approval of Consent Agenda:

Mr. Campbell called for a motion to approve the Consent Agenda. Motion to approve by Mr. Tompkins, and seconded by Dr. Przirembel.

Item 10: Executive Session (Closed Session):

Mr. Campbell announced the Board of Trustees would enter into Executive Session.

Return to Open Session:

The Board returned to Open Session at approximately 3:40 p.m.

Board Action: Mr. Campbell requested a motion to the action taken in Executive Session. Dr. Przirembel requested the Board move to engage Ms. Joan Wilson for a preliminary study of short duration with deliverable being a proposal for Phase 1 by definition. The motioned was seconded by Dr. Kelly and unanimously approved by the Board.

Item 11: Adjourn:

Mr. Campbell asked for a motion to adjourn. Motion to adjourn by Dr. Randy Collins, seconded by Dr. Przirembel, and unanimously approved by the Board. Meeting adjourned at 3:50 p.m.

Mr. Hal Campbell, Chairman
Board of Trustees
SC Governor’s School for Science and Mathematics