

**SOUTH CAROLINA GOVERNOR'S SCHOOL
FOR THE ARTS AND HUMANITIES
MINUTES
BOARD OF DIRECTORS MEETING
Wednesday, March 9, 2022**

The South Carolina Governor's School for the Arts and Humanities Board of Directors meeting was held Wednesday, March 9, 2022, at 10:00 a.m. via Zoom.

Board Members Attending by Zoom

Chad Prosser, Chairman; Irv Welling, Vice Chairman; Dick Elliott; Bob Horger; Harriet Jaworowski; Anne Pressley; Maria Fabrizio;

SCGSAH Faculty/Staff in Attendance in Person and Via Zoom

Dr. Cedric Adderley, President; Betsy Beam, VP of Finance and Administration; Dr. Matthew Burns, VP for Student Development; Dr. Jennifer Thomas, Dean and VP of Arts and Academics; Anna Copeland, Asst. Director of Student Life; LaTomya Doctor, Director of Human Resources; Jason Englishbe, Director of Residential Life; Rebecca Evatt, Exec. Asst. to the President and Sect. to the Board; Tammy Hubert, Director of Public Safety; Rose Jenkins, Chair of Faculty Council; Richard Jones, Director of IT; Adair Kempf, Staff Council Chair; Anna King, Alumni and Summer Program Coordinator; Christina Vandiver, Director of Public Information; Rochelle Williams, Executive Director of the GSA Foundation;

Welcome

Chairman Prosser called the meeting to order at 10:00 a.m. He welcomed everyone in attendance and reminded the Board members to complete the State Ethics Commission report, which is due by March 30, 2022. Chairman Prosser also stated that several board member positions are open and requested recommendations for appointees.

Notice of Meeting

Chairman Prosser stated notice of this meeting had been provided to all persons, organizations, and news media which have requested notification, as required by Section 30-4-80(e) of the SC Code of Laws.

Approval of the Minutes of December 1, 2021

Chairman Prosser called for a motion to approve the Minutes of the Board of Directors meeting held Wednesday, December 1, 2021. A motion to approve the minutes was brought forward by Irv Welling, seconded by Dick Elliott, and was carried unanimously.

President's Report

President Adderley reviewed the President's report which was distributed by email prior to the meeting. Dr. Adderley highlighted the topics of his report, including the spring semester opening and the Covid 19 Pandemic guidance for schools provided by DHEC and the CDC for campus health and safety. Dr. Adderley stated that although we do not and have never mandated masks or vaccinations for students or employees, we continue to encourage vaccinations, booster shots, and masking when appropriate for our campus community. He reviewed the Budget Hearing held on January 18 and February 16, stating that the hearings have been completed with the expectation of the final budget being released in May. With no further questions, the President's Report was received as information and will be established as a permanent component of these minutes.

Finance and Administration Report

Betsy Beam, VP of Finance and Administration, reviewed the Finance Report, which was distributed by email prior to the meeting. She stated that the FY23 budget requests, in order of priority, are:

1. Operations Cost for SC Department of Administration, \$260,590
2. Residence Hall Renovation, \$10,000,000
3. Dining Hall Expansion and Furniture Replacement, \$1,025,900
4. Athletic & Activities Coordinator (Program Coordinator I), salary and fringe, \$80,774
5. Digital Resource Coordinator (Program Coordinator I), salary & fringe, \$77,861
6. Increase FTE Positions: 3 unclassified FTE positions, \$0
7. Non-Instructional Staff Salary Increase to mirror annual Teacher STEP increase, \$65,503
8. Gymnasium Renovation Upgrade, \$400,000
9. Field Liaisons (Program Coordinator I), five positions salary & fringe, \$264,046
10. Sustainability of Arts Grow SC, \$295,000

Ms. Beam also reviewed the CARES Grants (Finance Attachment I), Capital Projects (Finance Attachment II), and Expenses and Fund Balances (Finance Attachment III).

Without further questions, the Finance Report was received as information and will be established as a permanent component of these minutes.

Arts and Academics Report

Dean Thomas reviewed her report submitted by email before the meeting, highlighting that the ABC application materials for recertification were successfully submitted. Dean Thomas also reviewed the items under Agenda #11 to be voted on later in the meeting by the Board.

Without further questions, the Dean's Report was received as information and will be accepted as a permanent component of these minutes.

Foundation Report

Rochelle Williams, Executive Director of the GSAH Foundation, reviewed the report submitted by email prior to the meeting. She highlighted the Foundation's fundraising and grant-making strategies, upcoming events, and organization management processes.

Without further questions, the GSA Foundation Report was received as information and will be established as a permanent component of these minutes.

Faculty Council Report

Rose Jenkins, Chair of the Faculty Council, reviewed the report submitted by email prior to the meeting. She stated that Faculty Council elected officers in December 2022. Rose Jenkins remains chair; AK Freeland is now vice chair; Kyra Zhang was elected Secretary. Ms. Jenkins reported that Faculty Council is starting a new initiative for faculty members to visit the classrooms of their peers and that they have engaged in discussions regarding potential legislation that would direct what can and cannot be included in course curricula as described in her report.

Without further questions, the Faculty Council Report was received as information and will be established as a permanent component of these minutes.

Staff Council Report

Adair Kempf, Chair of the Staff Council, reviewed the report submitted by email prior to the meeting. She stated that Staff Council continues to serve as a voice for SCGSAH staff. A survey for staff continues to be sent out so that staff can express questions and concerns for any leader on campus. Questions/concerns are addressed at each meeting by the campus leadership team.

Without further questions, the Staff Council Report was received as information and will be established as a permanent component of these minutes.

New Business and actions taken

Chairman Prosser requested motions for actions to be taken on the following new items:

- The motion to accept the Inclement Weather Waiver Request (Exhibit #9) was made by Irv Welling, seconded by Bob Horger, and unanimously approved.
- The motion to accept the eLearning Application (Exhibit #10) was made by Irv Welling, seconded by Bob Horger, and unanimously approved.
- The motion to accept the Policy for Instructional Resources Materials (Exhibit #11) was made by Irv Welling, seconded by Bob Horger, and unanimously approved.
- The motion to accept the Student Gender Distribution (Exhibit #12) option B was made by Irv Welling, seconded by Dick Elliott, and unanimously approved.

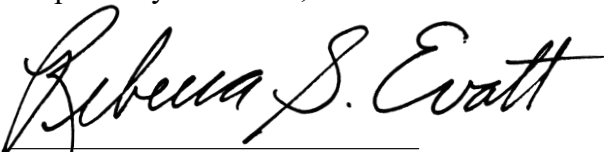
Executive Session

Chairman Prosser asked for a motion for an Executive Session to discuss a Personnel Matter Pursuant to SC Code Section 30-4-70 (a)(1) was so moved by Bob Horger, seconded by Dick Elliott, and accepted unanimously.

Adjournment

A motion for adjournment was brought forward by Dick Elliott, seconded by Irv Welling , and accepted unanimously. The meeting was adjourned at 12:55 p.m.

Respectfully submitted,



Rebecca Evatt
Recording Secretary to the Board