

**SOUTH CAROLINA GOVERNOR'S SCHOOL
FOR THE ARTS AND HUMANITIES
MINUTES
BOARD OF DIRECTORS MEETING
Wednesday, June 15, 2022**

The South Carolina Governor's School for the Arts and Humanities Board of Directors meeting was held Wednesday, June 15, 2022, at 10:00 a.m. via Zoom.

Board Members Attending via Zoom

Chad Prosser, Chairman; Irv Welling, Vice Chairman; Dick Elliott; Maria Fabrizio; LeShawn Goodwin; Terry Grayson-Caprio; Bob Horger; Harriet Jaworowski; Anne Pressley;

SCGSAH Faculty/Staff in Attendance in Person and Via Zoom

Dr. Cedric Adderley, President; Jennifer Thomas, Dean and VP of Arts and Academics; Matthew Burns, VP for Student Development; Anna Copeland, Asst. Director of Student Life; Latomya Doctor, Director of Human Resources; Jason Englisbe, 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; Linda Raines, Procurement Specialist I; 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, stated that several board member positions are still open, and requested recommendations for appointees at the next Board Meeting. He said that Dick Elliott and Sherri Burriss have resigned from the Board. Mr. Prosser will contact the Governor's office to request action on appointing new members.

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 March 9, 2022

Chairman Prosser called for a motion to postpone approval of the Minutes of the Board of Directors meeting held Wednesday, March 9, 2022. A move to delay approving 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 end-of-year events and the upcoming summer programs. He reflected on what a challenge the previous year had been due to Covid but that our students have achieved at the same or higher rate than in previous years and reviewed several events and performances. Dr. Adderley noted that due to the circumstances of the previous year and some colleges and universities not allowing faculty travel, the ACCPAS visit has been postponed until the spring of 2023. Dr. Adderley also reported that the Governor's transfer plan is scheduled to occur at the end of the fiscal year, replacing the State Department of Education with the State Department of Administration as the fiscal agent of the state's three Governor's Schools.

Without further questions or comments, 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. The finance team met with each school department to review current and projected expenses. She noted price increases and supply shortages resulting in being slightly over our targeted budget at this time. Item H, page #3 on the Finance Report, requires a Board vote for approval. Chairman Prosser requested a motion for action to be taken on the following:

H. Fee Updates Summer Programs (Summer 2023)

Program Current Fee Requested Fee

Odyssey \$ 550 \$ 600

Film Initiative \$ 600

Dance Immersion \$1,045 \$1,200

Academy \$1,045 \$1,200

Summer Dance \$2,310 \$2,500

The motion to accept the fee increase was made by Irv Welling, seconded by Bob Horger, and unanimously approved.

Ms. Beam also noted that the County Easement document has been signed and delivered to and from Greenville County.

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 certification was successfully approved and granted. Dean Thomas also reviewed the Celebration of Achievement, the Academic Excellence/Expectation handouts, and the National Clearinghouse Data. Dean Thomas also spoke about the collaboration of the Creative Writing and Drama departments to write, act, direct and produce four short films. Students worked as production support and were involved in the pre-and post-production process over several weeks.

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

Foundation Report

Terry Grayson-Caprio, Chair of the Foundation Board, and Rochelle Williams, Executive Director of the GSAH Foundation, reviewed the report submitted by email prior to the meeting. They highlighted the Foundation's fundraising and grant-making strategies, upcoming events, and organization management processes. Ms. Grayson-Caprio also said that the Foundation had a "brainstorm" discussion at their last Board meeting for an external party consultant to come into the school to explore faculty/staff succession of replacement faculty/staff and Board members. The consultant would also consider organizational advancement with a broad look at the school's strengths and weaknesses. School Board members agreed that this would be a constructive introspection for the school and decided to discuss this during the September Board of Directors meeting.

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. Ms. Jenkins shared that Faculty Council is continuing to explore and discuss legislation that would direct what can and cannot be included in course curricula as described in her report.

Additionally, Dr. Adderley spoke with the Faculty Council at the March 2022 meeting about the proposed legislation and addressed faculty concerns.

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. 2022-2023 Staff Council leadership was voted on and approved during our last meeting on May 18. Megan Hueble in Admissions will serve as Chair, replacing Adair Kempf, Mechelle Luster, Administrative Assistant in Music will serve as Vice-Chair, and Dalila Martinez, Visitor Center Receptionist, will serve as Secretary, replacing Zaylee Butler. The Staff Council will resume in August with the new leaders.

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

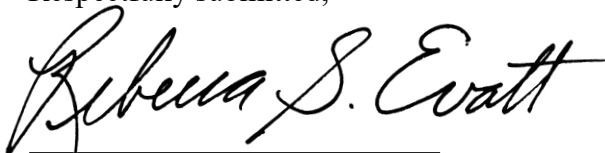
New Business and actions taken

Chairman Prosser called for a motion to elect the leadership roles of the Governor's School for the Arts and Humanities Board of Directors. The move to re-elect the current Chairman, Chad Presser, and Vice Chairman, Irv Welling, was made by Bob Horger, seconded by Harriet Jaworowski, and unanimously approved.

Adjournment

A motion for adjournment was brought forward by Irv Welling, seconded by Bob Horger, and accepted unanimously. The meeting was adjourned at 11:47 a.m.

Respectfully submitted,



Rebecca Evatt
Recording Secretary to the Board