

**SC SIC Board of Trustees
Quarterly Meeting Minutes (DRAFT)
Colonial Life Building, Columbia, SC
Friday, August 21, 2015**

Board Members Present: Michael Guarino, Chairperson; Donna Hooks, Secretary; James Blassingame; Bill Evans; Bob Grant; Bonnie King; Luanne Kokolis; Jeff Nicholson; Shari Sebuck

Staff Members Present: Tom Hudson, SC-SIC Executive Director; Karen Utter, SC-SIC Coordinator of Programs and Research

The meeting was called to order at 10:50 a.m. by Mr. Guarino.

Mr. Guarino welcomed new board members Bill Evans and Shari Sebuck who were in attendance.

Minutes of the June 12, 2015, meeting were presented and approved.

Presentation

Dr. Wayne Brazell and Laura Bayne from the South Carolina Public Charter School District gave a presentation on the SCPCSD including history, accreditation, funding, education models, and accountability. In addition, they answered questions from board members.

Review of SC-SIC Staff Reports

Mr. Hudson presented highlights from his written report outlining trainings, funding, and activities since the Board's last meeting. Discussion was held about the CEP Family Academies and suggestions were made for improvement for the next event. Ms. Utter highlighted changes to the handbook and case statements for past Riley Honor Roll applicants. Both full written reports are included at the end of these minutes along with a written report from Claudia Parnell, SC-SIC Digital and Web Director.

Committee Assignments

Members signed up from committees assignment. Committee chairpersons are as follows:

- *Awards/Conference*: Ms. Still
- *Outreach/Advocacy*: Ms. McKie
- *Membership/Development*: Mr. Nicholson

Discussion was held about virtual/electronic conference calls for future board meetings.

New Business

- *Bylaws Update*: Article 3, Section 1 – Discussion was tabled until the next meeting as a quorum was not present and a vote could not be taken.
- *2015 – 2016 Meeting Dates*: Mr. Hudson will conduct a survey of board members to determine meeting dates for the year.

- *2016 Annual Meeting:* Mr. Hudson will conduct a survey of board members to determine the date of the annual meeting.

Old Business

None

The meeting was adjourned at 1:48 p.m.

Respectfully submitted,



Donna Hooks

Secretary