

Minutes of the Board of Directors Meeting Wednesday, September 14, 2022

The South Carolina Governor's School for the Arts and Humanities Board of Directors meeting was held Wednesday, September 14, 2022, at 10:00 a.m. in the Callie Stringer Rainey Board Room of the SC Governor's School for the Arts and Humanities campus.

Board Members in Attendance

Chad Prosser, Chairman; Irv Welling, Vice Chairman; Terry Grayson-Caprio; LeShawn Goodwin; Bob Horger; and Anne Pressley.

Faculty and Staff in Attendance

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; LaTomya Doctor, Director of Human Resources; Jason Englisbe, Director of Residential Life; Rebecca Evatt, Exec. Asst. to the President; Megan Hueble, Chair of Staff Council; Rose Jenkins, Chair of Faculty Council; Richard Jones, Director of IT; 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. and welcomed everyone in attendance.

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 June

Chairman Prosser called for a motion to approve the Minutes of the Board of Directors meeting held Wednesday, June 15, 2022. A motion to approve the minutes was brought forward by Irv Welling, seconded by LeShawn Goodwin, and was carried unanimously.

President's Report

President Adderley reviewed the President's report, which was distributed by email prior to the meeting. He highlighted the 2022 summer programs, start of the fall semester, campus health & safety, fall recruitment, legislative activity/budget planning, reaffirmation of accreditation/ACCPAS, and outreach initiatives. Dr. Adderley stated that we welcomed 120 new Govies to the community this year, with a total of 219 students in residence.

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. Ms. Beam presented the FY Budget request, which requires approval by the Board of Directors. Chairman Prosser called for a motion to approve the 2024 Budget. A motion to approve the budget was brought forward by Irv Welling, seconded by Bob Horger, and carried unanimously.

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 school year's theme this year is "Many Paths, One Community, GovieUNITY." She stated that the 2022-2023 school year is launching with a sense of shared purpose, belonging, and excitement.

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 upcoming fundraising events and stated that the Foundation's operating revenue is on track to meet the annual goals.

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 before the meeting.

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

Megan Hueble, Chair of the Staff Council, reviewed the report submitted by email prior to the meeting. She stated that Staff Council serves as a voice for SCGSAH staff.

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

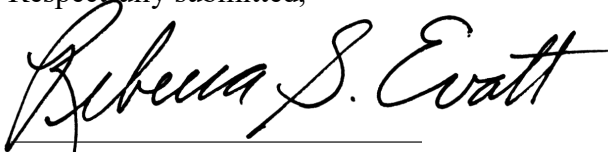
Executive Session

Chairman Prosser asked if anyone had a request for an executive session of the Board. No one made the request.

Adjournment

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

Respectfully submitted,

A handwritten signature in black ink that reads "Rebecca S. Evatt". The signature is written in a cursive style with a horizontal line underneath the name.

Rebecca Evatt
Recording Secretary to the Board