

**SOUTH CAROLINA GOVERNOR'S SCHOOL
FOR THE ARTS AND HUMANITIES
MINUTES
BOARD OF DIRECTORS MEETING
Wednesday, June 23, 2021**

The South Carolina Governor's School for the Arts and Humanities Board of Directors meeting was held Wednesday, June 23, 2021, at 10:00 a.m. via a Zoom Cloud Meeting.

Board Members in Attendance

Chad Prosser, Chairman of the Board; Irv Welling, Vice Chairman of the Board; Dick Elliott, William Floyd, LeShawn Goodwin, Terry Grayson-Caprio, Robert Horger, and Harriet Jaworowski.

SCGSAH Faculty/Staff in Attendance

Dr. Cedric Adderley, Betsy Beam, Dr. Matthew Burns, Faye Schober, Dr. Jennifer Thomas, Anna Copeland, Rebecca Evatt, Tammy Hubert, Rose Jenkins, Richard Jones, Anna King, Ezrenee Major, Mahalia Mays, Nikki Parton, Linda Raines, and Christina Vandiver. Amanda Herlihy and Rochelle Williams from the GSAH Foundation.

Guests in Attendance

Shannon Herman, Joe Bryant, and Philip Mayes.

Welcome

Chairman Prosser called the meeting to order at 10:00 a.m. He welcomed everyone in attendance and stated that a quorum was in attendance.

Notice of Meeting

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

Approval of the Minutes of March 17, 2021 (Exhibit #1)

Chairman Prosser called for a motion to approve the minutes of March 17, 2021. The motion was made by Irv Welling, seconded by Bob Horger, and so passed by unanimous vote.

President's Report (Exhibit #2 – A & B)

President Adderley reviewed the President's Report and updated everyone about DHEC and CDC reports concerning Covid 19 protocols. He also reviewed the Easement Request from Greenville County, during which Board Member Irv Welling moved that a committee be formed and meet before the September Board meeting. Irv Welling, Bob Horger, Chad Prosser, and Cedric Adderley agreed to comprise the committee. The formation and membership of the committee were seconded by Dick Elliott and so passed by unanimous vote.

The President stated that the ribbon cutting for the new Music Building would tentatively be set to be held during the September Board of Director's meeting, which will hopefully be an in-person event.

With no further questions, the President's Report (sent out to all participants before the meeting) was received as information and will be established as a permanent component of these minutes.

Finance and Administration Report (Exhibit #3, a, b, c, d, e)

Chairperson Prosser introduced the new VP of Finance and Administration, Betsy Beam, MBA. VP Beam joined the school's Leadership Team on June 7, 2021. Chairperson Prosser and President Adderley presented Faye Schober, VP of Finance and Administration, with a gift of recognition for her outstanding service to the school and of her upcoming retirement. Ms. Schober then reviewed the Finance Reports submitted to all attending prior to the meeting.

With no further questions or discussion, the Finance Report was received as information and will be established as a permanent component of these minutes.

Student Development Report (Exhibit #4, a and b)

Dr. Matthew Burns, VP of Student Development, reviewed the Student Development Report and the Admissions Data, which were submitted to all attending prior to the meeting.

With no further questions or discussion, the Student Development Report was received as information and will be established as a permanent component of these minutes.

Dean's Report (Exhibit #5)

Dr. Jennifer Thomas, VP of Arts and Academics, reviewed the Dean's Report and the Gallop Data from 2019 and 2020, submitted to all attending prior to the meeting.

With no further questions or discussion, the Dean's Report was received as information and will be established as a permanent component of these minutes.

Foundation Report (Exhibit #6)

Ms. Williams reviewed the Foundation Report previously submitted to all attending.

With no further questions or discussion, the GSA Foundation Report was received as information and will be established as a permanent component of these minutes.

Faculty Council Report (Exhibit #7)

Rose Jenkins, Chairperson of Faculty Council, reviewed the Faculty Council Report previously submitted to all attending.

With no further questions or discussion, the Faculty Council Report was received as information and will be established as a permanent component of these minutes.

New Business

Chairman Prosser stated that the Election of a Board of Directors Chairperson and Vice-Chair was needed at this time. At the unanimous request by the Board of Directors in attendance, both Chad

Prosser and Irv Welling agreed to continue in their current roles as Chair and Vice-Chair for another term. Bob Horger moved on this request, was Seconded by Harriet Jaworowski and so passed by unanimous vote.

Executive Session

Chairman Prosser asked for a motion for an Executive Session. It was so moved by Irv Welling, seconded by Harriet Jaworowski, and so passed by unanimous vote.

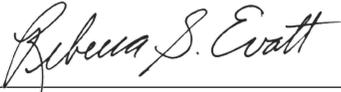
The following matters were discussed, and no actions were taken:

- Pursuant to Section 30-4-70 (a)(2), of the SC Code of Laws, discussion of negotiations between SCGSAH and Greenville County regarding an easement requested by Greenville County on property owned by SCGSAH.

Adjournment

A motion for adjournment was brought forward by LeShawn Goodwin, seconded by Bob Horger, and so passed by unanimous vote. The meeting was adjourned at 12:05 p.m.

Respectfully submitted,



Rebecca Evatt
Recording Secretary to the Board



Chad Prosser, Chairman
SCGSAH Board of Directors