

Board Meeting Minutes
Provost Academy South Carolina, Inc.
May 12, 2009
8:30 a.m.-9:30 a.m.

Board Members:

Present: Peter Brown, Ann Bundrick, Breeze Draheim

Absent: none

Quorum present? Yes

Others Present: Jeff McCoy, Darrell Johnson, Dan Loon, Molly Stevens, John Phillips, Jodie Beckley, Arlene Dove

Old Business:

Minutes from the April 7, 2009 meeting were approved.

New Business:

- Facility- Jeff McCoy reported on the current status of the lease agreement on the property. Lawyers reviewing. Very comprehensive lease. We are trying to make sure that our activities will not interfere with businesses in complex. Expecting this week. Will have called board meeting to vote on the lease.
- Staff recruitment- Geri Kalinsky reported on hiring. Alex Montgomery has been hired as director of Instruction. She will join Provost in mid-June. On schedule for other hires to be in place by end of May.
- Enrollment, Marketing and Communications: Dan Loon reported on the current level of activity in applications and enrollment. Current enrollment 269. On target to meet enrollment goal of 1000 by school start. Town Hall meetings in three areas of state begin today.

As there was no further business, the meeting was adjourned.

Respectfully submitted,
Ann Bundrick
Acting Secretary