



[www.lakesandbridges.org](http://www.lakesandbridges.org)

Board of Directors Meeting  
7:00 P.M., Monday, October 7, 2019  
1600 E. Main Street, Easley, SC 29640

- I. Call to Order.
  - A. Roll Call/Establishment of Quorum
  - B. Reading of Mission Statement
  - C. Acknowledge compliance with SC FOIA.
- II. Approval of Minutes for September 9, 2019
- III. Public Comments (Each comment limited to three minutes)
- IV. Treasurer's Report Attached
  - A. Jenny Holland from Prestige School Solutions
- V. Principal's Report, Attached
  - A. School Safety Plan
  - B. Fences
  - C. Maintenance
  - D. School Report Card
  - E. SCBIDA Conference held at LABCS
- VI. Chairman's Report
  - A. Report from Kathy Crouse, PTA President
  - B. Election Committee
  - C. Staff Exercise Equipment
  - D. Strategic Planning
  - E. Board Self-Evaluation
- VII. Committee Reports
  - A. Building and Grounds Report
    - i. Installation of doors, protection bollards, and fencing around HAVAC units
  - B. School Facility Finance Report
  - C. Fundraising Committee
    - i. Capital Campaign
  - D. Building Dedication Committee
    - i. Visit from A'Ja Wilson
- VIII. Other Business
  - A. Presentations and Events
    - i. Clemson University Women's Club, November 7, 2019
    - ii. Calhoun Clemson Rotary Club, ?
    - iii. LABS Movie Premiere, November 23, 2019
    - iv. SC Alliance Conference Presentation, November 20-21, 2019
    - v. Clemson League of Women Voters, March 24, 2020, 7:30PM
- IX. Announcements
  - Next Meeting Date – November 4, 2019
- X. Adjournment

*Teach innovatively. Learn constantly. Engage compassionately.* Lakes and Bridges Charter School (LABCS) empowers students to achieve the academic, technical, and social skills necessary to accomplish further educational and career goals through a supportive and motivational environment that emphasizes specialized, systematic, multi-sensory, and individualized instruction.