



www.lakesandbridges.org

Board of Directors Meeting
7:00 P.M., Monday, May 6, 2019
1600 E. Main Street, Easley, SC 29640
Minutes

- I. Nancy Linvill, Chair, called the meeting to order at 7:00.
 - A. Board members in attendance: Nancy Linvill, Debbie Vaughn, Phil Owens, Carolyn Stroup, Bonnie Kelly. Also present Christy Nickolauson, Larry Dooley, Heidi Bishop.
 - B. Reading of Mission Statement.
 - C. Compliance with SC FOIA was acknowledged.
- II. Approval of minutes. Phil Owens presented an amendment to the Facility report, *section i.* minutes of April 1, 2019. After reading the amended section Phil Owens moved to approve amended minutes for April 1, 2019; Carolyn Stroup seconded; unanimous; motion carried.
- III. Treasurer's Report Attached

Heidi Bishop, LAB principal, presented a request for 4 stipends, \$1,450.00, in the report. Bonnie Kelley moved to accept the Treasure's report; Debbie Vaughn seconded; unanimous; motion carried.

 - A. Christy Nickolauson gave a detailed report of financials to date. Lakes and Bridges' budget is performing within the recommendations for new schools. Attached.
 - B. The proposed budget for 2019-2020 was presented by Christy. Carolyn Stroup motioned to approve the proposed budget; Bonnie Kelley seconded; (5 aye, 1 abstain); motion carried.
- IV. Principal's Report, Attached
 - A. Approval of 2019-2020 School Calendar. Carolyn Stroup moved that the board approve the proposed calendar; Bonnie Kelley seconded; unanimous; motion carried.
- V. Chairman's Report. Attached

There was discussion regarding putting a LAB donor management system in place. Debbie Vaughn volunteered to organize a donor list and present fundraising committee recommendations at a later meeting.
- VI. Committee Reports
 - A. School Facility Finance Report

Larry Dooley reported that our current Phase 1 renovation contract is \$643,718 with Cely Construction. Change orders, IT wiring, and work on exterior of building and necessary work on the grounds will bring the total for Phase 1 to approximately \$829,000.
It would be cost effective and add needed space to complete Phase 2 of renovations before August 2019. This is estimated at \$200,000. Mr. Dooley recommends that we seek donors who would like to help forward the mission of Lakes and Bridges.
 - B. Facility Committee,

Susie Dooley moved to authorize Larry Dooley to approve funds for HVAC and asbestos abatement. Bonnie Kelley seconded; unanimous; motion carried.
Phil Owens reported that a MOU is being prepared regarding the financial arrangements between Mr. Crane, lessor, and Lakes and Bridges, leasee, to make clear that the building roof is the responsibility of Mr. Crane, owner.

C. Fundraising Committee

- i. Capital Campaign Report Attached
- ii. Golf Tournament Report Attached

V. Announcements

- A. Wine & Cheese event with Easley business-May 9, 2019
- B. Board work session-May 13, 2019
- C. Next Meeting Date – June 3, 2019
- D. Easley Rotary – June 11, 2019

VI. Bonnie Kelley moved to adjourn at 8:50; Debbie Vaughn seconded; unanimous; motion carried.

Carolyn Stroup
Secretary