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Board of Directors Meeting
7:00 P.M., Monday, July 1, 2019
1600 E. Main Street, Easley, SC 29640
Minutes

- I. Nancy Linvill, Chair, called the meeting to order at 7:00 pm.
Present were Nancy Linvill, Debbie Vaughn, Carolyn Stroup, Susie Dooley, Bonnie Kelley, Tracy Carter, Phil Owens, and Sid Collins. Heidi Bishop, principal, participated via phone. Quorum was established.
The Mission Statement was read.
Chair acknowledged compliance with SC FOIA.
- II. Susie Dooley motioned to approve Minutes for the June 10, 2019 board meeting. Bonnie Kelley seconded. Unanimous vote. Motion carried.
- III. Treasurer's Report Attached
- IV. Principal's Report, Attached
- V. Chairman's Report
 - A. Sid Collins motioned that Lakes and Bridges pay Heidi Bishop a \$5,500 stipend for teacher training performed this summer following attorney approval. Bonnie Kelley seconded. Unanimous vote. Motion carried.
 - B. Carol Aust, SC Charter School Alliance, has invited the Lakes and Bridges Board to hold a breakout session at the Alliance State Conference in November. Several members volunteered to help with this presentation.
 - C. Committee Reports
 - a. Facility Committee, Report
 - i. Construction is on track for an August 1 finish of Phase 1. An OSF representative is scheduled to perform an above ceiling inspection on July 9. A final OSF inspection is scheduled for July 29, 2019.
 - ii. Bonnie Kelley motioned that Larry Dooley present a change order to Cely Construction to begin Phase 2 renovation, not exceeding \$300,000, in May 2020. Carolyn Stroup seconded. Unanimous vote. Motion carried.
 - b. Phil Owens, School Facility Finance, reported that with the July addition of \$200,000 Phase 1 is paid for so he is moving on to finding funding for Phase 2. He has several meetings set up with possible funding sources.
 - c. Fundraising Committee
 - i. Capital Campaign, report attached.
 - d. The Education Committee will not meet again until September. Susie Dooley believes that Lakes and Bridges should create a teacher training center in the near future. She shared the information

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.



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about a new dyslexia screening requirement for public schools and asked board members to think about ways Lakes and Bridges can serve the dyslexic community in the future.

e. Principal Evaluation Committee. Bonnie Kelley moved to go into executive session at 8:14. Carolyn Stroup seconded. Unanimous vote. Motion carried.

Bonnie Kelley moved to come out of executive session at 8:14. Carolyn Stroup seconded. Unanimous vote. Motion carried.

Bonnie Kelley motioned that Heidi Bishop receive a bonus of \$3,000 before the beginning of school. Tracy Carter seconded. Unanimous vote. Motion carried.

f. Building Dedication Committee has begun planning a celebration for the completion of Phase 1. Board members are asked to email to Susie or Carolyn the names of people they would like to be invited.

VI. Announcements

Next Meeting Date – August 5, 2019

VII. Carolyn Stroup motioned adjournment at 8:53. Phil Owens seconded. Unanimous vote. Motion carried.

Carolyn Stroup, Secretary