



Building Strong Bridges Between Dyslexia and Academic Success.

Board of Directors Meeting

7:00 P.M., Monday, December 17, 2018

201 Burns Rd, Easley, SC 29640

I. Call to Order.

A. Roll Call/Establishment of Quorum

Board Members Present: Lawson Clary, Susie Dooley, Bonnie Kelley, Claiborne Linvill, Nancy Linvill, Carolyn Stroup, Debbie Vaughn, Phil Owens, Traci Carter, Sid Collins.

Also present: Heidi Bishop, Elizabeth Bridges (via phone).

B. Reading of Mission Statement and Mission Moment

C. Acknowledge compliance with SC FOIA.

II. Approval of Minutes for November 26, 2018 Board meeting. Phil Owens moved to approve, Susie Dooley seconded. Unanimously approved, motion carried.

III. Public Comments (Each comment limited to three minutes)

IV. Establishment of Board of Directors

A. Ratification of Election and Selection of Board of Directors. An election was held on November 5-7, 2018, to elect 5 members to the Lakes and Bridges School Board. On November 26, 2018 the Charter Committee voted to accept 4 board appointments presented by the election committee; thus completing the Lakes and Bridges Charter School Board. Claiborne Linvill moved that the board ratify all actions taken by the charter committee. Susie Dooley seconded. Unanimously approved, motion carried.

B. Acknowledgement of Qualification of Board Members. Nancy Linvill announced that all elected board members are qualified to serve based on Lakes and bridges By Laws and SC law.

C. Dissolution of Charter Committee. Carolyn Stroup moved that the Charter Committee of Lakes and Bridges Charter School be dissolved and the Board of Directors of Lakes and Bridges Charter School established. Bonnie Kelly seconded. Unanimously approved, motion carried.

D. Recognition and appreciation was expressed to former Charter Committee Members.

V. Election of New Board Nominees and Officers

Bonnie Kelly nominated Nancy Linvill as Board Chair. Susie Dooley seconded. Unanimously approved, motion carried.

Susie Dooley nominated Deborah Vaughn as Board Vice Chair. Carolyn Stroup seconded. Unanimously approved, motion carried.

Deborah Vaughn nominated Carolyn Stroup as Board Secretary. Bonnie Kelly seconded. Unanimously approved, motion carried.

Bonnie Kelly nominated Kay Shaw as Board Treasurer. Susie Dooley seconded. Unanimously approved, motion carried.

VI. Treasurer's Report (attached). Bonnie Kelley moved to accept the treasurer's report as presented. Susie Dooley seconded. Unanimously approved, motion carried.

VII. Principal's Report (attached)

Heidi Bishop, principal, asked board permission to spend \$200 on a staff Christmas party. Phil Owens moved to permit the expense. Susie Dooley seconded. Unanimously approved, motion carried.

Heidi Bishop reported that she was asked to present two sessions at the Southern Regional IDA (International Dyslexia Association) Conference being held in Louisville, KY, on March 23. Since the IDA will not pay for presenter expenses (hotel, food), she would like to ask if the school will pick that up. She will bring additional information regarding conference expenses to the board at a later meeting and a vote will be taken at that time.

Heidi asked that the board move into Executive Session to discuss student and personnel matters. Bonnie Kelly made the motion. Susie Dooley seconded. Unanimously approved, motion carried. The board went into Executive Session at 7:35. At 7:52 Carolyn Stroup moved that the board come out of Executive Session. Debbie Vaughn seconded. Unanimously approved, motion carried. No action was taken regarding matters discussed.

VIII. Chairman's Report

- A. Janie Seay, film documentary of LABCS. An independent film maker would like to produce documentary chronicling dyslexia, its effect on students and the development and present day operation of Lakes and Bridges. Bonnie Kelly moved that the board allow the film production if a written statement is secured giving Heidi Bishop editorial control of all contents related to the school and students. Sid Collins seconded. Unanimously approved, motion carried.
- B. Gala tickets for staff. Claiborne updated the board concerning on going preparations for the Gala. She informed the board that each Lakes and Bridges staff member would receive one complementary ticket to the Gala.
- C. LABCS joining the Easley Chamber. Carolyn Stroup moved that Lakes and Bridges join the Easley Chamber of Commerce. Susie Dooley seconded. Unanimously approved, motion carried.
- D. Selection of committees for the new Board. There was discussion regarding Board Committees. Carolyn Stroup motioned to table further discussion and committee assignments until the next meeting so that more information about committee responsibilities could be presented to the members. Debbie Vaughn seconded. Unanimously approved, motion carried.

IX. Committee Reports

A. Facilities Committee, Larry Dooley (attached)

- i. Long term growth plans. At 8:15 pm Bonnie Kelly moved to go into Executive Session stating that no personnel or budget decisions will be made. Carolyn Stroup seconded. Unanimously approved, motion carried. At 8:45 Susie Dooley moved to come out of Executive Session. Bonnie Kelly seconded. Unanimously approved, motion carried. No action was taken regarding matters discussed.

- ii. SC Treasury Loan. Nancy Linvill has received a letter giving tentative approval for the loan contingent upon an audit presently in progress.
 - iii. Architectural plans. Target completion of renovation is May 15, 2019 based on Phase 1 plan.
- B. Fundraising Committees (report updating actions of committees below attached)
- i. Capital Campaign
 - ii. Fundraising/Gala
- X. Next Meeting Date – January 7, 2019
- XI. Announcements
- XII. Adjournment At 9:17pm Bonnie Kelly voted to adjourn. Susie Dooley seconded.
Unanimously approved, motion carried.

Respectfully submitted,

Carolyn Stroup, Secretary

Nancy Linvill, Board Chair