

## www.lakesandbridges.org Board of Directors Meeting 7:00 P.M., Monday April 12, 2021

- 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 March 1, 2021 meeting.
- III. Public Comments (Each comment limited to three minutes.)
- IV. Treasurer's Report (see attached)
  - A. Maria Head, Prestige Solutions
- V. Principal's Report (see attached)
  - A. Development Director
- VI. Chairman's Report
  - A. Board Member Training
  - B. Strategic Planning
  - C. Board Member Committees
- VII. Committee Reports
  - A. Building and Grounds Committee
    - i. Progress on Phase III renovations
    - ii. Contract with Cely Construction
  - B. Personnel
    - i. Parent and Teacher Survey
  - C. Fundraising Committee
    - i. Capital Campaign
- VIII. Other Business
- IX. Announcements
- X. Next Meeting Date May 3, 2021
- XI. Adjournment