



Approved Minutes: Board of Directors Meeting

January 11, 2021

- I. Call to Order: Nancy Linvill, Board Chair, called the meeting to order at 7:05 PM.
 - A. Members present (all via Zoom and/or telephone): Nancy Linvill, Deborah Vaughn, Susie Dooley, Kay Shaw, Traci Carter, Dial Dubose, Phil Owens, and Nathan Clark
 - B. Also present (via Zoom): Heidi Bishop – Principal; Maria Head – Prestige School Solutions; Kathy Crouse – President of the LABCS PTA
 - C. Reading of Mission Statement: Nancy Linvill
 - D. Public comments: None
 - E. Board Chair acknowledged compliance with SC Freedom of Information Act (FOIA)
- II. Approval of minutes from previous meeting:
 - A. Kay Shaw moved for approval of minutes from December 7, 2020 board meeting. Debbie Vaughn seconded motion. No discussion. Motion carried by unanimous vote.
- III. Treasurer's Report: See attached report by Kay Shaw
 - A. Maria Head from Prestige School Solutions outlined the December 2020 financial report as of December 31, 2020
 - B. Year to date vs. annual budget was presented and explained
 - C. Balance sheet was also presented and explained
 - D. Kay Shaw discussed funds available for Phase III plans.
 - E. Nancy Linvill asked if there was a plan for the playground
 - a. Heidi Bishop outlined and explained the plan
 - b. Dial Dubose mentioned that we need to consider drainage issues for the playground; Dial will go by the school and evaluate the drainage situation
 - c. Heidi said that she would like Kathy Crouse to be involved in the implementation of the playground plan
 - F. A full-size regulation basketball court is being installed at the school – this is a surprise to the students; money for this was donated
 - G. No other questions for Maria Head
 - H. Maria signed off at 7: PM
- IV. Principal's Report: see attached report
 - A. Heidi discussed playground equipment plan
 - B. Safety assessment is being handled appropriately
 - C. To date, we have had four student cases of Covid-19 and three teachers who have been impacted by it (family members).

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.

- a. Quarantines have been handled appropriately
- D. Flashing lights will be installed at the school to indicate that the school is present
- E. No questions for Heidi

V. Chairman's Report: See attached report by report by Nancy Linvill

- A. A board election committee has been formed and consists of Debbie Vaughn, Phil Owens and Nathan Clark.
 - a. Debbie updated the board on the status of board elections
 - b. Joe Bowers (Alliance) is working with us
 - c. Four seats coming open (two appointed and two elected)
 - d. Candidate filing all done online
 - e. New board members will be sworn in and seated at the March 2021 board meeting
- B. Strategic Planning: we need to be working on strategic planning
 - a. Nancy asked that each board member email her and inform her of which committee(s) you would like to serve

VI. Committee Reports:

- A. *Building and Grounds:* Susie Dooley
 - a. We are waiting on the architects to finalize the plans for Phase III
 - b. There is a conference scheduled for tomorrow
 - c. Once approved, bid process will begin
 - d. Construction will start after school ends for the year
- B. *School Facility Finance:* Phil Owens
 - a. Still waiting on the architects to provide final numbers so we can get a better idea of the funds needed for Phase III
- C. *Principal's Evaluation:* Susie Dooley and Traci Carter
 - a. Nothing to report
- D. *Fundraising:* see attached report by Debbie Vaughn
 - a. Money is still coming in
 - b. Our matching grant is \$100,000.00 So far, we have matched over \$78,000.00.
 - c. On Giving Tuesday we raised \$5,200.00
 - d. We have more pledges for 2021
 - e. We have received several gifts in honor of Stan Luthi
 - f. The GALA has been cancelled due to Covid-19
 - g. We are still exploring options for the "Tee Up for Dyslexia" Golf Tournament for Fall of 2021.
 - h. No questions for Debbie Vaughn

VII. Other Business: None



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VIII. Announcements:

- A. Nancy announced that some of the teachers wrote thank-you notes for the Christmas gifts and Heidi announced that she received a thank-you note from the entire faculty as well
- B. Next meeting will be on February 1, 2021 at 7:00 PM

IX. Adjourn: at 7:40 PM Susie Dooley moved to adjourn the meeting. Phil Owens seconded. Motion carried unanimously and the meeting was adjourned.

Nathan Clark, Secretary