



www.lakesandbridges.org

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

- I. Call to Order.
 - A. Roll Call/Establishment of Quorum
 - B. Reading of Mission Statement and Mission Moment
 - C. Acknowledge compliance with SC FOIA.

- II. Approval of Minutes for April 1, 2019
- III. Public Comments (Each comment limited to three minutes)
- IV. Treasurer's Report Attached

- V. Principal's Report, Attached
 - A. Approval of 2019-220 School Calendar
 - B. Executive Session to discuss budget

- VI. Chairman's Report, Attached
 - A. Donor Management
 - B. Handbook for LABCS Board

- VII. Committee Reports
 - A. School Facility Finance Report

 - B. Facility Committee, Report
 - i. Authorization of funds for HVAC
 - ii. Authorization of funds for asbestos abatement
 - iii. Lease for Crosswell
 - iv. Roof repair

 - C. Fundraising Committee
 - i. Capital Campaign
 - ii. Golf Tournament

 - D. Education Committee

 - E. Publicity Committee

- VIII. Announcements
 - A. Wine & Chees event with Easley business-May 9, 2019
 - B. Next Meeting Date – June 3, 2019
 - C. Easley Rotary – June 11, 2019

- IX. Adjournment

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.