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Board of Directors Meeting
7:00 P.M., Monday, November 26, 2018
1600 E. Main Street Easley, SC

- 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 November 3, 2018 Board meeting.
- III. Public Comments (Each comment limited to three minutes)
- IV. Treasurer's Report
 - A. Report from Christy Nickolauson
- VI. Principal's Report
- V. Committee Reports
 - A. Facilities Committee, Larry Dooley
 - i. SC Treasury Loan
 - ii. Architectural plans
 - B. Fundraising Committees
 - i. Capital Campaign
 - ii. Fundraising/Gala
 - C. Election Committee
 - i. Update on Election
 - ii. Approve Board Nominees
 - iii. Recognition of Founding Board
- VI. Next Meeting Date - December 10, 2018 Transfer to new board and vote on cabinet
- VII. Announcements
 - A. SC Alliance Conference, November 27-29th
 - B. Holiday Open House, December 3rd
 - C. Adjournment