

MINUTES OF THE BOARD OF  
LAKES AND BRIDGES CHARTER SCHOOL  
HELD ON OCTOBER 22, 2018

I. The Chair called the meeting to order at 7:15 PM.

A. Roll call/establishment of Quorum.

Board Members in attendance: Nancy Linvill, Susie Dooley, Carolyn Stroup, Debbie Vaughn, Bonnie Kelley, Adam Artigliere, Lawson Clary, Harriet Simmons, Claiborne Linvill and Heidi Bishop, Principal of Lakes and Bridges.

B. The Mission Statement was read. The Mission Moment was shared by Heidi Bishop.

C. The Chair, announced that the meeting was in compliance with SC FOIA.

II. Minutes from the October 8<sup>th</sup> meeting were read. Adam Artigliere moved that the minutes be approved as amended in his email of October 21, 2018. Carolyn Stroup seconded the motion. No discussion. Motion carried unanimously.

III. Public Comments: none

IV. Treasurer's Report. There was a miscalculation by the Charter School District regarding the initial IDEA allocation so Lakes and Bridges' budget was recalculated based on these lower figures. October 23 is the 45 day pupil count which will determine the school's adjusted funding based on the current EFA formula. As the numbers are reported Lakes and Bridges budget will be updated.

V. Principal's Report.

A. There are 112 students enrolled. New students are expected to join 4<sup>th</sup> /5<sup>th</sup> combination class; 5<sup>th</sup> grade class; 2<sup>nd</sup> grade class after records are received from the sending schools. Enrollment will then be capped at 115. The new students will not be counted for the 45 day count but will be in the 135 day count.

B. Literacy Coach . After interviewing candidates the committee selected an internal candidate (classroom teacher) for the position. The classroom teacher position will be advertised and a new teacher will be hired for the vacancy.

C. Benchmark testing: MAP testing is complete and data is being examined. Results will be discussed during parent conferences which begin November 5.

D. Student Issue: Adam Artigliere moved that we go into executive session. 7:30 pm. Bonnie Kelly seconded. Two student matters were discussed. Adam Artigliere moved to come out of executive session at 7:30 pm. Bonnie Kelly seconded. No action was taken in executive session.

VI. Board Chairman Report. City councils in both Easley and Clemson gave a proclamation in October for Dyslexia Awareness Month. Board members attended these ceremonies.

VII. Committee Reports:

A. Capital Campaign Committee: Bonnie Kelly reported that the Capital Campaign committee met October 18, 2018 and are actively planning. The chairpersons are Bonnie

Kelley, Debbie Vaughn and April Hayes. Brochures will soon be available and plans are being made to publicize the campaign. A chart of giving levels and naming opportunities was distributed. Pledges will be accepted as well as individual gifts.

- B. Fundraising Committee: Claiborne Linvill reported from the meeting held prior to the board meeting. Gala plans are progressing and items for both the silent and live auction are being sought.
- C. Facilities Committee:
  - i. Lease agreement: Nancy Linvill and Larry Dooley met with Carl Crane and signed a ten year lease with an option to buy the building at 1600 E. Main Street, Easley, SC. Mr. Crane has agreed to complete roof repairs.
  - ii. SC Treasury Loan: Larry Dooley, Susie Dooley, Nancy Linvill met with Curtis Loftis and Kevin Kibler regarding the Charter School facility loan. They will appoint an accountant for an audit before the loan is made. Lakes and Bridges plans to raise funds through donations to supplement the loan.
  - iii. Nancy Linvill, Susie and Larry Dooley and Geordan Terry met with Jenny Rooney of the Office of School Facilities on October 16th to examine the school's renovation plans. The approval of Lakes and Bridges architectural renovation plans are expected to be complete soon and renovations can then be started. Plans were discussed for the importance of readying documents for the RFP so that once the plan is approved the RFP can be published.
- D. Election Committee: Claiborne Linvill presented names of 11 applicants for the Lakes and Bridges School Board 5 elected positions. The candidates are: Nancy Linvill, Susie Dooley, Carolyn Stroup, Bonnie Kelly, Debbie Vaughn, Angela Neal, Judy Holloway, Bonnie O'Shields, Phillip Owens, Richard Straus, Keith Gray. Susie Dooley made a motion to approve the applicants. Bonnie Kelly seconded. No discussion. The motion carried.  
Four members will be appointed by the elections committee after the election.

#### VIII. Next Meeting: November 5, 2018.

- A. November 26-Board votes on appointees.
- B. Dec. 10- Transfer to new board and vote on cabinet.

The meeting was adjourned at 8:33 pm.

Carolyn Stroup, Acting Board Secretary

Nancy Linvill, Board Chairperson