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August 27, 2018 Minutes of the Lakes and Bridges Board

The meeting was held at Lakes & Bridges Building, 1600 E. Main Street, Easley, SC.

Nancy Linvill called the meeting to order at 7:00 PM.

Those present were Board Members: Nancy Linvill, Susie Dooley, Debbie Vaughn, Carolyn Stroup, Bonnie Kelley, Adam Artigliere, and Heidi Bishop, Principal and Elizabeth Bridges, Special Education Coordinator..

Nancy Linvill announced that we were in compliance with SC FOIA.

The mission statement was read.

Susie Dooley made the motion that the minutes from the August 13, 2018 meeting be approved. Bonnie Kelly seconded and the motion carried.

Old Business:

- A. The treasurer's report was emailed to board members. It was announced that someone from KM Consulting will be coming to the next meeting.
- B. Heidi Bishop gave the principal's report with enrollment figures of 110 students. She reported that we qualify for a literacy coach.
- C. Elizabeth Bridges reported on IEP's progress.
- D. Fundraising-Claiborne Linvill reported that fliers about the Golf Tournament went home with students; we still need corporate sponsors. The Gala will be February 9, 2019 at Bleckley Inn. Claiborne will be meeting with a potential fundraising consultant soon.
- E. Architectural Plans-Roofing issues were discussed

New Business:

- A. It was discussed that the Crosswell nurse may not serve LAB students, and we must hire our own nurse. Adam Artigliere moved that Heidi Bishop move ahead with hiring a nurse who will fulfill the minimum of state law. ClaiborneLinvill seconded the motion. Motion carried.
- B. Plans for Audit-Adam Artigliere moved that Heidi Bishop look at the four businesses suggested and to use her discretion in which firm to hire. Seconded by Harriet Simmons. Motion carried.
- C. Copies of the "Employee, Student & Parent, Technology" Handbooks were distributed by Carolyn Stroup for all board members.
- D. The board went into Executive Session at 8:10; Adam moved to do so; Bonnie seconded motion and motion carried. We came out of Executive Session at 9:10.

Next Meeting Date-September 10, 2018

Respectfully submitted,
Bonnie Kelley

Board Secretary

Nancy Linvill

Board President

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.