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Proposed Minutes: Board of Directors Meeting

November 2, 2020

- I. Call to Order: Nancy Linvill, Board Chair, called the meeting to order at 7:00 PM.
 - A. Members present (all via Zoom and/or telephone): Nancy Linvill, Deborah Vaughn, Susie Dooley, Stuart McAllister, Dial Dubose and Nathan Clark
 - B. Also present (via Zoom): Heidi Bishop - Principal, Christy Nickolauson and Maria Head, both from Prestige School Solutions; and Larry Dooley
 - 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. Debbie Vaughn moved for approval of minutes from October 5, 2020 board meeting. Susie Dooley seconded motion. Brief discussion regarding a minor clarification under Building and Grounds section. Nathan will clarify the wording. Motion carried by unanimous vote.

- III. Treasurer's Report: See attached report by Kay Shaw
 - A. Christy Nickolauson from Prestige School Solutions outlined the October 2020 financial report as of October 31, 2020
 - B. Year to date vs. annual budget was presented and explained
 - C. Balance sheet was also presented and explained
 - D. As of Still no information on the PPP loan forgiveness
 - E. Kay Shaw discussed funds available for the architect for Phase III plans. We have funds in the capital campaign fund
 - F. No other questions for Maria or Christy
 - G. Christy and Maria signed off at 7:16 PM

- IV. Principal's Report: see attached report
 - A. We are now at 178 students
 - B. Kathy Weichel finished administering the WRMT to all 1st through 3rd graders (including virtual students)
 - C. Two positive Covid-19 cases with students and two with teachers
 - a. Quarantines have been handled appropriately
 - D. MAP testing is complete, and data is being used by the teachers
 - E. We did receive the grant from Dabo's All In foundation (this will provide iPads)
 - F. We were approved for a virtual day last Thursday on the day Tropical Storm Zeta
 - G. Heidi's husband tested positive for Covid-19, so she is quarantining but has no symptoms

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.

- H. Heidi is working on drafting an Amendment to our charter regarding e-learning regarding inclement weather days
 - I. No questions for Heidi
- V. Chairman's Report: See attached report by report by Nancy Linvill
- A. Nancy announced that she will not be able to serve as Chairperson for next term nor will Kay be able to serve as Treasurer; Nancy will form a nominating committee soon to address these vacancies
 - B. Staff Christmas gifts were discussed. Kay moved to provide Christmas gifts for the staff. Nathan seconded. No discussion. Motion carried unanimously.
- VI. Committee Reports:
- A. Building and Grounds: Susie Dooley
 - a. Larry Dooley joined the meeting
 - i. The layout for Phase III was discussed; we can build two classrooms and three PIE rooms without the need to deal with the uneven floor
 - ii. The work can be done while school is not in session
 - iii. We are still estimating \$30,000 in architecture fees; Larry feels this is appropriate
 - B. School Facility Finance: Phil Owens was not present
 - C. Principal's Evaluation: Susie Dooley and Traci Carter
 - a. Committee members are gathering data and working on the goals
 - D. Fundraising: see attached report by Debbie Vaughn
 - a. We found out that the anonymous donor is going to match a gift in the amount of \$75,000.00. This donor's total will now be \$125,000.00.
 - i. Two classrooms will be named after Bud Webb in lieu of the anonymous donor
 - b. Debbie and other board members have discussed appointing ambassadors to LABCS. These people will help connect LABCS with possible donors.
 - c. The GALA will be April 23, 2021
 - d. Giving Tuesday is on December 1, 2020
 - e. We are exploring options for the "Tee Up for Dyslexia" Golf Tournament for spring of 2021
 - f. No questions for Debbie Vaughn
- VII. Other Business: None
- VIII. Announcements: next meeting will be on December 7, 2020 at 7:00 PM
- IX. Adjourn: At 7:39 PM Debbie Vaughn moved to adjourn the meeting. Kay Shaw seconded. Motion carried unanimously and the meeting was adjourned.

Nathan Clark, Secretary