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Minutes: Board of Directors Meeting

April 6, 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, Susie Dooley, Stuart McAllister, Kay Shaw, Deborah Vaughn, Traci Carter, Dial Dubose, Phil Owens, and Nathan Clark
 - B. Also present (via Zoom): Heidi Bishop (Principal), Larry Dooley, Maria and Christy from Prestige Solutions
 - C. Reading of Mission Statement
 - D. Board Chair acknowledged compliance with SC Freedom of Information Act (FOIA)

- II. Approval of minutes from previous meetings:
 - A. Stuart McAllister moved for approval of minutes from March 2, 2020 board meeting. Debbie Vaughn seconded motion. No discussion. Motion carried by unanimous vote
 - B. Susie Dooley moved for approval of minutes from March 14, 2020 board meeting. Stuart McAllister seconded that motion. No discussion. Motion carried by unanimous vote

- III. Treasurer's Report: See attached report by Kay Shaw
 - A. Treasurer provided a brief synopsis and update regarding where LABCS is in the PPE loan application process
 - B. Stuart McAllister moved that the board approve the summary statement (in the Treasurer's Report) written by Debbie Vaughn regarding application for the PPE loan and that the Board move forward with applying for the loan. Traci Carter seconded the motion. A summary of the PPE loan application was provided prior to the motion via the Treasurer's Report. Motion carried by unanimous vote
 - C. Phase II of building renovations/additions was discussed. Larry Dooley provided pictures of current progress prior to commencement of meeting
 - D. Christy and Maria signed off at 7:34 PM

- IV. Principal's Report: See attached report from Heidi Bishop
 - A. Stuart McAllister moved to approve a temporary modification of the LABCS grading system for fourth quarter. Motion was seconded by Deborah Vaughn. Brief discussion regarding the impact on the students' grade point average. A question was asked regarding how this grading modification might impact how outside organizations look at the performance of LABCS. Brief discussion ensued and clarification was provided. Motion carried via unanimous vote.

V. Chairman's Report:

- A. Nancy Linvill discussed a resolution that was drafted by the LABCS attorney. A draft of the resolution had been provided to all Board members prior to tonight's meeting. The resolution allows the Principal and the Board Chair to act (independently of the remaining Board members) in certain emergency situations which may present due to the COVID-19 pandemic. Nathan Clark moved to approve the resolution. Susie Dooley seconded. No discussion. Motion carried by unanimous vote.

VI. Committee Reports:

- A. Building and Grounds: Susie Dooley
 - a. Larry Dooley gave the Board an update on building construction
 - b. Two A/C units need to be moved from grounds
 - c. An on-site inspection was conducted today by the SCDOT (April 6, 2020)
 - d. Gutters need to be repaired as soon as possible
 - e. Phase II construction is slated to be complete before July 2020
- B. School Facility Finance: Phil Owens not present
- C. Fundraising: see attached report from Debbie Vaughn
 - a. Some money has come in despite COVID-19
 - b. We met our fundraising goal for the documentary screening
 - c. The GALA for 2021 will take place on February 19, 2021
 - d. Debbie reminded all members to let her know of any potential donors and she will reach out to that person, organization, or entity
- D. Principal's Evaluation Committee:
 - a. The members of this committee are doing their best under the circumstances (COVID-19). A report is not available today due to the pandemic and social restrictions
 - b. A report will be provided at the next Board meeting (May 4, 2020)

VII. Announcements:

- A. Next Board meeting will take place on May 4, 2020
- B. The golf fundraiser has been postponed indefinitely due to COVID-19

- V. Adjourn: At 8:09 PM Stuart McAllister moved to adjourn the meeting. Nathan Clark seconded. Motion carried unanimously and the meeting was adjourned.

Nathan Clark, Secretary