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Board of Directors Meeting
7:00 P.M., Monday
March 2, 2020
1600 E. Main Street, Easley, SC 29640

I. Call to Order.

- A. Roll Call/Establishment of Quorum
- B. Reading of Mission Statement.
- C. Acknowledge compliance with SC FOIA.

II. Swearing in of Lakes and Bridges Board Members:

“I do solemnly swear (or affirm) that I am duly qualified, according to the Constitution of this State, to exercise the duties of the office to which I have been elected, (or appointed), and that I will, to the best of my ability, discharge the duties thereof, and preserve, protect and defend the Constitution of this State and of the United States. So help me God.”

III. Approval of Minutes for February 3, 2020

IV. Public Comments (Each comment limited to three minutes)

V. Election of Officers

VI. Treasurer’s Report Attached

VII. Principal’s Report, Attached

VIII. Chairman’s Report

- A. LABCS Board Committees
- B. Lakes and Bridges Planning Issues (Executive Session)
- C. Strategic Planning
- D. Organizational Documents and Technology

IX. Committee Reports

- A. Building and Grounds Committee
 - i. Leaks in the roof
 - ii. Progress on Phase II renovations
- B. School Facility Finance Report
- C. Fundraising Committee
 - i. Capital Campaign
- D. Principal’s Evaluation Committee

IX. Other Business

- A. Presentations and Events

X. Announcements

Documentary Screening, March 7, 2020
Board Training - March 14, 2020
SC Alliance Leadership Summit – March 24, 2020
Golf Tournament, April 27th, 2020

XI. Next Meeting Date – April 6, 2020

XII. Adjournment