



Board of Directors Meeting  
7:00 P.M., Monday, October 7, 2019  
1600 E. Main Street, Easley, SC 29640  
Minutes

- I. Nancy Linvill, Board Chair, called the meeting to order at 7:00 pm.
  - A. Members present Nancy Linvill, Debbie Vaughn, Kay Shaw, Susie Dooley, Carolyn Stroup, Bonnie Kelley, Traci Carter, Phil Owens. Quorum was established.
  - B. Also present, Heidi Bishop, LABCS principal, Jenny Holland, Prestige School Solutions, Kathy Crouse, LABCS PTA President, Laura Simmons and Susan Howard, SCPCSD Directors of Special Education.
  - C. Reading of Mission Statement and Mission Moment
  - D. Compliance with SC FOIA was acknowledged.
- II. Bonnie Kelley moved to approve the Minutes for September 9, 2019 meeting of the board. Susie Dooley Seconded. Unanimous vote. Motion carried.
- III. Treasurer's Report
  - A. Kay Shaw received word that a \$200,000 check (SC Budget line item) has been sent to SCPCSD and will be forwarded to LAB.
  - B. Jenny Holland, Prestige School Solutions, presented the budget report. (Attached)
- IV. Principal's Report, (Attached)
  - A. School Safety Plan was submitted to SCPCSD. Heidi is meeting with Chief Tolleson, EPD, to further analyze the school safety plan. The Easley YMCA is the dedicated reunification point for students and parents in case of a disaster.
  - B. A donor has pledged \$10,000 for playground fencing. A campus location has been identified.
  - C. LAB's School Report Card was discussed. The present format of the SC School Report Card does not adequately communicate the status or progress of AEC schools with low student enrollment. Seventy-eight students, 3<sup>rd</sup> through 5<sup>th</sup> grade, were tested at LAB. Most of the students had spent about 9 months of instruction at LAB, some much less than 9 months.
  - D. Phil Owens moved that the board permit the SCBIDA Conference to be held at LABCS Fall 2020. Nancy Linvill seconded. Motion carried. Unanimous vote.
- V. Chairman's Report (Attached)
  - A. Report from Kathy Crouse, PTA President. Membership presently is 55 families; parents and staff choose their levels of membership. The Spirt Rock fundraiser is popular. The rock is booked for \$20 per day and can be used for birthday greetings etc. Projects for the year include installing a basketball goal, hosting a book fair, and teacher grants.
  - B. Carolyn Stroup will chair the Election Committee and will soon announce the other members of the committee. The board election will take place in November with new board members seated at the January 2020 meeting.
  - C. Staff Exercise Equipment has been donated by two donors.
  - D. LABCS board members will participate in a strategic planning session during October in order to better plan for the future.
  - E. Board Self-Evaluation forms have been collected and will be analyzed by an outside reviewer who will report results to the board.
- VI. Committee Reports
  - A. Building and Grounds Report (Attached)
    - i. Cost of installation of doors, protection bollards, and fencing around HAVAC units were presented. Susie Dooley motioned to approve expenditure of \$6,253 for inside door between PE room and large hallway; and \$6,200 for protection

bollards for front and rear doors to prevent vehicle intrusion. Carolyn Stroup seconded. Motion carried. Unanimous vote.

- ii. Kay Shaw motioned that LAB provide \$2,250 for a fence to protect HVAC if the area isn't included in the donated fencing. Debbie Vaughn seconded. Motion carried. Unanimous vote.

B. Fundraising Committee

- i. The Capital Campaign is busy raising funds for Phase 2 in order to have space to accommodate 7<sup>th</sup> grade in 2020-21. (Report Attached)

C. On October 25 a Building Dedication/Ribbon Cutting celebration will be held at 9:00.

A'ja Wilson will be a special guest and will announce a partnership of The A'ja Wilson Foundation and LABCS.

VII. Other Business

A. Upcoming Presentations and Events

- i. Clemson University Women's Club, November 7, 2019
- ii. LABS Movie Premiere, November 23, 2019
- iii. SC Alliance Conference Presentation, November 20-21, 2019
- iv. Clemson League of Women Voters, March 24, 2020, 7:30PM

VIII. Announcements

Next Meeting Date – November 4, 2019

- IX. Bonnie Kelley moved for adjournment at 8:35 pm. Susie Dooley seconded. Motion carried. Unanimous vote.