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Board of Directors Meeting  
7:00 P.M., Monday  
August 3, 2020

- I. Call to Order.
  - A. Roll Call/Establishment of Quorum.
  - B. Reading of Mission Statement.
  - C. Acknowledge compliance with SC FOIA.
- II. Approval of Minutes for July 13, 2020 meeting.
- III. Public Comments (Each comment limited to three minutes.)
- IV. Treasurer's Report (see attached)
  - A. Christy Nicholauson, Prestige Solutions
- V. Principal's Report (see attached)
  - A. Title 9 Policy
- VI. Chairman's Report
- VII. Committee Reports
  - A. Building and Grounds Committee
    - 1. Progress on Phase II renovations
    - 2. Strategic planning for needed spaces
  - B. School Facility Finance Report
  - C. Fundraising Committee
    - 1. Capital Campaign
- VIII. Other Business
- IX. Announcements
  - 1. Next Meeting Date – September 7, 2020
- X. Adjournment

Topic: LABCS Board Meeting  
Time: Aug 3, 2020 07:00 PM Eastern  
Time (US and Canada)

Join Zoom Meeting  
<https://us04web.zoom.us/j/79825873463?pwd=ZlhDbHNtT0ZSb0ZzOU93Qm5Bd3Vodz09>

Meeting ID: 798 2587 3463  
Passcode: V8CPjt