

MINUTES OF THE BOARD OF
LAKES AND BRIDGES CHARTER SCHOOL
HELD ON OCTOBER 8, 2018

- I. The Chair called the meeting to order at 7:04 PM.
 - A. The Mission Statement was read.
 - B. The Chair, announced that the meeting was in compliance with SC FOIA.
 - C. Board Members in attendance: Nancy Linvill, Susie Dooley, Carolyn Stroup, Debbie Vaughn, Bonnie Kelley, Adam Artigliere by phone: Heidi Bishop, Principal; Elizabeth Bridges, Special Education Coordinator.
- II. Minutes from the September 24th meeting were read. A motion was made and seconded to approve the minute. The motion carried.
- III. Treasurer's Report. Not given.
- IV. Principals Report. There are 112 students enrolled. Since the school is at full enrollment, student applications for the 2018-2019 school year have been removed from the website. The time for open-enrollment was discussed. Carolyn Stroup moved that the Principal decide on the appropriate time for an open enrollment period to begin. The motion was seconded by Susie Dooley. Motion carried.

A Literacy Coach position was discussed. Debbie Vaughn moved to allow the principal to advertise the position and interview applicants for this position. Bonnie Kelley seconded. Motion carried.

Benchmark testing began two weeks ago.
- V. Committee Reports:
 - A. Capital Campaign Committee: The Nov. 15th fundraising event has been cancelled. The Board is seeking candidates for chairman of our Capital Campaign Committee.
 - B. Facilities Committee: Larry Dooley, Susie Dooley and Nancy Linvill will meet with the Office of School Facilities on October 16th to go over the school's renovation plans. Architectural renovation plans for the school were shown to the Board.
 - C. Election Committee: A discussion was held on the question of increasing the number of board members to nine. Adam Artigliere moved to increase the number of Board members to nine. Susie Dooley seconded the motion. Motion carried.

Adam Artigliere moved to rewrite the charter narrative and the charter by-laws to align with a change in the number of Board members. Bonnie Kelley seconded the motion. Motion carried.
 - D. HR Committee: Bonnie Kelly moved to go into Executive Session to discuss the principal's contract. The motion was seconded by Susie Dooley. Motion carried. No action was taken.
- VI. Announcements:
 - A. Time line for Board election and transfer to new Board: October 22, 2018 -Approval of nominees for the Board. November 26, 2018 -Board vote on nominees. December 10, 2018 new Board of Directors installed and cabinet members chosen.
 - B. The SC Alliance Conference will be held in Charleston, SC on November 27-19

C. The next board meeting date will be October 22, 2018.

The meeting was adjourned at 8:30pm.

Bonnie Kelley, Board Secretary

Nancy Linvill, Board Chairperson