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Minutes: Board of Directors (Teleconference) Meeting
March 14, 2020

- I. Call to Order: Nancy Linvill, Board Chair, called the meeting to order at 9:00 AM.
 - A. Members present (all by phone): Nancy Linvill, Susie Dooley, Stuart McAllister, Kay Shaw, Deborah Vaughn, Traci Carter, Phil Owens, Dial Dubose, and Nathan Clark
 - B. Also present (by phone) Heidi Bishop, Principal
 - C. Reading of Mission Statement.
 - D. The chair acknowledged compliance with SC Freedom of Information Act (FOIA).

- II. Swearing in of New Board Members: New Lakes and Bridges Board Members Dial Dubose and Kay Shaw read aloud the oath of office and were seated as new members of the 2020-2021 Lakes and Bridges Board of Directors.

- III. Executive Session for Administrative/Governance Matters
 - A. At 9:10 AM, Kay Shaw moved to have the board enter executive session. Motion was seconded by Traci Carter
 - B. At 9:20 AM, Stuart McAlister moved to have the board come out of executive session. Motion was seconded by Debbie Vaughn.
 - C. Susie Dooley moved to support the decision to add a second fourth grade class to LABCS. Motion was seconded by Debbie Vaughn. Motion carried by unanimous vote.

- IV. Announcements
 - A. Heidi Bishop, Principal, expressed her appreciation for the board's support of her recommendation to increase enrollment by adding a second fourth grade. This will allow LABCS to serve more students next year and in the future.
 - B. Heidi Bishop, Principal, stated that the Emergency Distance Learning Plan will be emailed to students in the next few days. Heidi also gave a brief overview of the plan for distance/at-home learning that will likely be required due to the Coronavirus pandemic. An explanation of the plan will be sent to all parents via email later today (March 13, 2020).
 - C. Next LABCS board meeting may be by teleconference or Zoom depending on the impact of the pandemic.

- V. Adjourn: At 9:20 AM Susie Dooley moved to adjourn the meeting. Kay Shaw seconded. Motion carried unanimously and the meeting was adjourned.

Nathan Clark, Secretary