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Minutes: Board of Directors Meeting
March 2, 2020

- I. Nancy Linvill, Board Chair, called the meeting to order at 7:00 pm.
 - A. Members present: Nancy Linvill, Susie Dooley, Stuart McAllister, Phil Owens, Debbie Vaughn, Nathan Clark (by phone)
 - B. Also present Heidi Bishop, principal, Carolyn Stroup and Larry Dooley
 - C. Reading of Mission Statement.
 - D. The chair acknowledged compliance with SC FOIA.
- II. Lakes and Bridges Board Members read aloud the oath of office and the 2020-2021 Lakes and Bridges Board of Directors were seated.
- III. Susie Dooley motioned approval of Minutes for February 3, 2020. Debbie Vaughn seconded. No discussion. Unanimous vote. Motion carried.
- IV. Officers for the 2020-2021 Board were duly elected as follows:
 - A. Nancy Linvill was nominated as Chairperson of the Board by Phil Owens. Susie Dooley seconded. No discussion. Unanimous vote. Motion carried.
 - B. Debbie Vaughn was nominated as Vice-Chairperson of the Board by Phil Owens. Susie Dooley seconded. No discussion. Unanimous vote. Motion carried.
 - C. Nathan Clark was nominated as Secretary of the Board by Stuart McAllister. Susie Dooley seconded. No discussion. Unanimous vote. Motion carried.
 - D. Kay Shaw was nominated as Treasurer of the Board by Debbie Vaughn. Phil Owens seconded. No discussion. Unanimous vote. Motion carried.
- V. Treasurer's Report (Attached)
- VI. Principal's Report (Attached)
- VII. Chairman's Report
 - A. Lakes and Bridges Board Committees were appointed by the Chairperson
Officers:
 - Chairman - Nancy Linvill
 - Vice-Chairman- Deborah Vaughn
 - Secretary- Nathan Clark
 - Treasurer-Kay ShawStanding Committees:
 - Finance Committee: Chair, Kay Shaw
 - Building and Grounds: Chairs Susie and Larry Dooley
 - Committee Members: Nancy Linvill
 - Fundraising and Capital Campaign Committee: Chairs Debbie Vaughn and Bonnie Kelley
 - Gala Committee: Chairs Wendy Gillespie and Ashley Odom
 - Golf Tournament Committee: Phil Owens and Tim Bishop

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Personnel Committee: Chairs Susie Dooley and Traci Carter
Strategic Planning: Chair, Stuart McAllister
Education Committee: Chair Nancy Linvill
Special Committees: School Facility Finance: Chair, Phil Owens

B. Executive Session for Planning Issues.

At 7:45 pm Debbie Vaughn motioned the Board into Executive Session. Susie Dooley seconded.

At 8:45 Debbie Vaughn motioned the Board out of Executive Session. Stuart McMillian seconded.

Phil Owens motioned that the Board enable Larry Dooley to contract for repair of the school roof. Stuart McMillian seconded. No discussion. Unanimous vote. Motion carried.

VII. Committee Reports

- A. Building and Grounds Committee reported that roof leaks continue to be a problem in several areas of the school.

Larry Dooley showed drawings of the proposed Phase II renovations and discussed estimated timeline and costs of the project. A traffic study has been completed. Time of renovation is estimated at 12 weeks and estimated costs are \$400,000.

- B. Fundraising Committee (Attached)

- C. Principal's Evaluation Committee is continuing the year long process of evaluating Heidi Bishop, Principal.

VIII. Announcements

Documentary Screening, March 7, 2020

Board Training - March 14, 2020

SC Alliance Leadership Summit – March 24, 2020

Golf Tournament, April 27th, 2020

IX. Next Meeting Date – April 6, 2020

- X. Phil Owens motioned adjournment at 9:10 pm. Stuart McMillan seconded. No discussion. Unanimous vote. Motion carried.



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Nathan Clark Secretary

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