



www.lakesandbridges.org

Board of Directors Meeting
7:00 P.M., Monday, August 13, 2019
1600 E. Main Street, Easley, SC 29640
Smaller Building

- I. The meeting was called to order at 7:10 pm.
 - A. Members present: Kay Shaw, Tracy Carter, Debbie Vaughn, Nancy Linvill, Susie Dooley, Carolyn Stroup; Quorum was established. Also present Heidi Bishop, Larry Dooley
 - B. Reading of Mission Statement.
 - C. Chair acknowledged compliance with SC FOIA.
- II. Tracy Carter moved to approve the minutes for August 5, 2019; Susie Dooley seconded; Unanimous vote; motion carried.
- III. Principal's Report. Attached.
 - A. Meet the teacher is scheduled August 22 as follows:
1st - 3rd grades at 5-6 pm; 4th – 6th grades at 6-7 pm.
 - B. Debbie Vaughn moved that students' first day for the 2019-20 school year at Lakes and Bridges be moved to August 26, 2019; if regulatory requirements cause additional delay the alternative start date will be set by Heidi Bishop, Principal. Tracy Carter seconded; Unanimous vote; motion carried.
 - C. Kay Shaw moved to adopt Option B of the two school calendars presented by Heidi Bishop; Susie Dooley seconded; Unanimous vote; motion carried.
- IV. Committee Reports
 - A. Building and Grounds Report, Attached. Larry Dooley presented a list of things to be done to the building by August 15, 2019.
- V. Announcements

Next Meeting Date – September 9, 2019
First Day of School – August 26, 2019
- VI. Susie Dooley moved to adjourn at 7:40. Carolyn Stroup seconded, Unanimous vote, motion carried.