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Approved Minutes: Board of Directors Meeting

1600B E. Main Street

Easley, SC 29640

5:30 PM

Monday, October 4, 2021

- Call to Order:
 - Roll Call/Establishment of Quorum
 - Members present in-person: Kathy Crouse, Nancy Linvill, Boyce Dunn, Nathan Clark
 - Members present via Zoom: None
 - Members present via telephone: Dial Dubose
 - Others present in-person: Heidi Bishop – Principal; Maria Head from Prestige School Solutions
 - Others present via Zoom: None
 - Others present via telephone: None
 - Board Chair announced that a quorum is present
 - Reading of Mission Statement: Kathy Crouse – Board Chair
 - Acknowledgement of Compliance with SC Freedom of Information Act (FOIA): Kathy Crouse – Board Chair

- Approval of Minutes from previous meeting:
 - Boyce Dunn moved to approve the minutes from the **September 12, 2021**, meeting. Nancy Linvill seconded the motion. No discussion. Motion carried unanimously.

- Public Comments: (each comment limited to three (3) minutes): None

- Treasurer's Report: See attached report
 - Maria Head from Prestige School Solutions outlined the September 2021 financial report as of September 30, 2021
 - Year to date vs. annual budget was presented and explained
 - Balance sheet was also presented and explained
 - No questions for Maria Head

- Principal's Report: See attached report from Heidi Bishop, Principal
 - Covid Update – numbers/percent positive cases are trending down
 - Enrollment Numbers – 197 students as of now
 - SC Public Charter School District – Kids First Conference – Conference Notes in the Principal's report



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- School Resource Officer (SRO) Funding Potential – Heidi is working on the application for the SRO
- Chairman’s Report: See attached report from Kathy Crouse
 - Status on removal of kindergarten from the LABCS Charter and reducing the enrollment number in our charter
 - Board members signed corporate resolutions regarding these changes
 - Copies of the resolutions will be included in these minutes
 - Status of Cyber Security Training
 - Kathy Crouse updated the board on this, the firewall system, etc.
 - Faculty and staff will take part in this and so will board members
 - Upcoming Conferences
 - International Dyslexia Association (Charlotte, NC, October 21-23) – this is now 100% virtual
 - Public Charter School Alliance of SC: SC Charter Schools Conference (Charleston, SC, November 29-December 1)
- Committee Reports:
 - *Building and Grounds*:
 - Fence installation has begun
 - Meeting with Pickens County to get guard rail added (approved for \$15,000.00)
 - Per Boyce Dunn, Carl Crane (owner of building/lot) needs to grant an easement of Pickens County to install a guard rail
 - Nancy Linvill will call Phil Owens to ask him to contact Carl Crane
 - We will need a survey and an engineer to determine details of easement
 - Fence installation; potential county/state funding?
 - Quotes on repairing asphalt cracks
 - *Strategic Planning Update*: See attached notes in board packet
 - *Personnel Committee*: Susie Dooley, Nancy Linvill, Brandi Hallmark
 - Establishing Principal goals
 - No report at this meeting
 - *Fundraising Committee*: Debbie Vaughn, Development Director
 - See attached report from Debbie Vaughn
 - Golf tournament fundraiser will be on **October 18, 2021**; check-in at 1:00 PM and a shotgun start at 2:00 PM
 - Fundraising across multiple teams
 - *Education Committee*: Nancy Linvill, Carolyn Stroup and Susie Dooley
 - No report this meeting
 - *Sunshine Committee*:
 - Looking for ideas

Teach innovatively. Learn constantly. Engage compassionately. Lakes and Bridges Charter School (LABCS) empowers students to achieve the academic, technical, and social skills necessary to accomplish further educational and career goals through a supportive and motivational environment that emphasizes specialized, systematic, multi-sensory, and individualized instruction.



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- What can we do as a board to help bring a smile to our staff?
- Other Business:
 - Kathy Crouse wants to establish a nominating committee for identifying potential new board members
 - Nancy Linvill moved to approve Heidi spending approximately \$750.00 to have all staff members' cars washed by a mobile washing/detailing service. Kathy Crouse seconded. No discussion. Motion carried unanimously.
- Announcements:
 - Next board meeting will be on **November 1, 2021, at 5:30 PM** and will be in-person at LABCS
 - October is **Dyslexia awareness month**
 - Dyslexia simulation on a Monday, October 11th from 6:00 – 8:00 PM at LABCS
 - LABSC 2nd Annual Fundraising Golf Tournament will take place on **October 18th with check-in at 1:00 PM and a 2:00 PM** shotgun start.
- Adjourn: At 6:54 P.M. Nancy Linvill moved to adjourn. Boyce Dunn seconded the motion. No discussion. Motion carried unanimously.

Nathan Clark, Secretary