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Proposed Minutes: Board of Directors Meeting

1600B E. Main Street

Easley, SC 29640

2:00 PM

Sunday, September 12, 2021

- Call to Order:
 - Roll Call/Establishment of Quorum
 - Members present in-person: Brandi Hallmark, Nancy Linvill, Dial Dubose, Traci Carter, Boyce Dunn, Dennis Latham, Susie Dooley, Kathy Crouse, and Nathan Clark
 - Members present via Zoom: None
 - Members present via telephone: None
 - Others present in-person: Heidi Bishop – Principal; Debbie Vaughn – Development Director
 - 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 **July 12, 2021**, meeting. Susie Dooley seconded the motion. No discussion. Motion carried unanimously.
 - Boyce Dunn moved to approve the minutes from the **August 9, 2021**, meeting. Dial Dubose seconded. No discussion. Motion carried unanimously.
 - Nancy Linvill moved to approve the minutes from the **August 16, 2021**, specially called meeting. Susie Dooley seconded the motion. No discussion. Motion carried unanimously.

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

- Strategic Planning Session – Presented by Debbie Vaughn, Development Director
 - Session lasted from 2:10 PM until 4:55 PM

- Treasurer's Report: No report as Dennis did not receive the report from Maria Head
 - Dennis has spoken with Maria Head regarding having the financials sent to him prior to the meetings
 - Dennis will review the financials and send a report to all board members
 - No questions for Dennis



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- Principal's Report: See attached report from Heidi Bishop, Principal
 - Heidi discussed a proposed change to the quarantine requirements for a student who is a close contact with a confirmed positive case.
 - Dial Dubose moved to reduce the number of days of quarantine for a student who was in close contact with a confirmed positive case at school from fourteen (14) days to ten (10) days provided the student is required to wear a mask upon his/her return school on days 11-14. Kathy Crouse seconded the motion. No discussion. Motion carried unanimously.
 - Heidi explained that a car club has requested to use the LABCS parking lot for a "Trunk or Treat" event. Several board members requested that Heidi confirm this is permissible with our insurance company. She will do this.
- Chairman's Report: See attached report from Kathy Crouse
- Committee Reports:
 - *Building and Grounds*:
 - Dial Dubose met with Rex Rice to discuss the possibility of a guardrail in the front of the school. Rex gave Dial a price on it from the Highway Department. The County Transportation Committee is having a meeting on **September 21, 2021, at 4:00 PM** at which they will allocate money for projects such as this. This will be at the Pickens County Administration Building. We should send someone to present and/or answer some questions at the meeting. Boyce Dunn agreed to attend this meeting as Dial will be out of town.
 - *Personnel Committee*: Susie Dooley, Nancy Linvill, Brandi Hallmark
 - No report at this meeting
 - *Fundraising Committee*: Debbie Vaughn, Development Director
 - Golf tournament fundraiser will be on **October 18, 2021**; check-in at 1:00 PM and a shotgun start at 2:00 PM
 - See handouts regarding sponsorship (various levels), a sponsorship sign-up form, and a sign-up sheet for golfers
 - *Education Committee*: Nancy Linvill, Carolyn Stroup and Susie Dooley
 - No report this meeting
- Other Business: None
- Announcements:
 - Next board meeting will be on **October 4, 2021, at 5:30 P.M.** and will be in-person at LABCS
 - October is **Dyslexia awareness month**

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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- Heidi is tentatively scheduling an evening seminar at the school on Monday, **September 17th** on “What is Dyslexia?”. She will also schedule a Dyslexia simulation on a Monday night in October
- LABSC 2nd Annual Fundraising Gold Tournament will take place on **October 18th with check-in at 1:00 PM and a 2:00 PM** shotgun start.
- Adjourn: At 4:40 P.M. Dial Dubose moved to adjourn. Dennis Latham seconded the motion. No discussion. Motion carried unanimously.

Nathan Clark, Secretary