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Board of Directors Meeting  
7:00 P.M., Monday, January 14, 2019  
1600 E. Main Street, Easley, SC 29640

- I. Call to Order.
  - A. Roll Call/Establishment of Quorum
  - B. Reading of Mission Statement and Mission Moment
  - C. Acknowledge compliance with SC FOIA.
- II. Approval of Minutes for December 18, 2018 Board meeting.
- III. Public Comments (Each comment limited to three minutes)
- IV. Treasurer's Report
  - A. Development of budget and financial policies
  - B. Update on reporting questions from the December 21, 2018 work session
  - C. Review of financial report from K & M consulting
  - D. Bonuses for staff
  - E. Wine and cheese expense
- V. Principal's Report
- VI. Chairman's Report
  - A. Janie Seay and Collins White, film documentary of LABCS
  - B. Selection of committees for the new Board
  - C. Board visit to LABCS
- VII. Committee Reports
  - A. Facility Committee
    - i. Review of Phase I renovation bids
    - ii. Review of Phase II renovation plans
    - iii. Facility utilization for August 2019
    - iv. Visit Dacusville Middle on January 15<sup>th</sup> at 3:30pm
  - B. School Facility Finance
    - i. Meetings with financial groups
    - ii. Treasury loan
    - iii. Appraisal of Crane Building
  - C. Fundraising Committee
    - i. Gala
    - ii. Capital Campaign
    - iii. Golf Tournament
    - iv. Spread Sheet for all donors
  - D. Grants Committee:
    - i. Professional Grant Writer
  - E. Education Committee
- VIII. Announcements
  - A. January 26<sup>th</sup> Board Training or Work Session
  - B. Next Meeting Date – February 4, 2019
- IX. Adjournment

*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.