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Approved Minutes: Board of Directors Specially Called Meeting

June 29, 2021

- I. Call to Order: Nancy Linvill, Board Chair, called the meeting to order at 1:00 PM.
 - A. Members present (all via Zoom): Nancy Linvill, Susie Dooley, Dennis Latham, Kathy Crouse, Brandi Hallmark, and Nathan Clark.
 - B. Also present (via Zoom): Heidi Bishop – Principal
 - C. Public comments: None
 - D. Board Chair acknowledged compliance with SC Freedom of Information Act (FOIA)

- II. Action Item
 - A. Dennis Latham moved to approve the records retention policy as proposed by the attorney for LABCS and presented to the Board. Kathy Crouse seconded the motion. No discussion. Motion carried unanimously.

- III. Adjourn: at 1:08 PM Susie Dooley moved to adjourn the meeting. Kathy Crouse seconded. Motion carried unanimously and the meeting was adjourned.

Nathan Clark, Secretary