

Board of Directors Meeting
1600 E. Main Street, Easley, SC 29640
7:00 P.M., Monday, June 10, 2019
Minutes

- I. Nancy Linvill, Chair, called the meeting to order at 7:00 pm.
Present were Nancy Linvill, Debbie Vaughn, Carolyn Stroup, Susie Dooley, Bonnie Kelley, Tracy Carter, Phil Owens, Sid Collins, and Kay Shaw. Heidi Bishop, principal, was also present. Quorum was established.
The Mission Statement was read.
Chair acknowledged compliance with SC FOIA.

- II. Bonnie Kelley moved to approve minutes of June 3, 2019. Susie Dooley seconded. Unanimous vote. Motion carried.

- III. Kay Shaw gave Treasurer's report, attached, which includes confirmation of sources of funds that may be used to pay construction loans and a LABCS Construction Resources Analysis. After discussion, the board decided to delay the start of Phase 2 construction to allow for further fundraising to avoid incurring further debt. The school's mission is to educate students with dyslexia and the board does not want building costs to compromise the mission.

- V. Nancy Linvill, Chair, shared a new power point presentation that can be used for public meetings.

Nancy Linvill appointed Susie Dooley and Carolyn Stroup to chair the Ribbon Cutting Celebration for the building opening in August.

- VI. Committee Reports
 - A. Facility Committee
Phil Owens motioned the board approve a 1st quarter lease payment of \$22,000 for use of space in Croswell Elementary School. Susie Dooley seconded.
Unanimous vote. Motion carried.

Larry Dooley reported that renovation construction is proceeding on schedule. \$750,000 is our current commitment for Phase 1 construction.

Announcements

Easley Rotary – June 11, 2019

Next Meeting Date – July 1, 2019

At 8:15 pm, Bonnie Kelley motioned that meeting adjourn. Unanimous vote. Motion carried.

Carolyn Stroup, Secretary