



[www.lakesandbridges.org](http://www.lakesandbridges.org)

Board of Directors Meeting  
Minutes

7:00 P.M., Monday, April 1, 2019  
1600 E. Main Street, Easley, SC 29640  
Smaller Building

- I. Nancy Linvill, Chair, called the meeting to order at 7:00.
  - A. In attendance: Nancy Linvill, Carolyn Stroup, Bonnie Kelley, Kay Shaw, Traci Carter, Debbie Vaughn, Sid Collins, Phil Owens, Susie Dooley, Heidi Bishop, Christy Nicholson
  - B. Mission Statement was read.
  - C. Acknowledgment of compliance with SC FOIA.
- II. Susie Dooley moved to approve March 4, 2019 minutes. Bonnie Kelly seconded; unanimous; motion carried.
- III. Treasurer's Report (Attached)
  - A. Christy Nickolauson gave a detailed report of financials. Lakes and Bridges will pay the balance of the line of credit by May 1, 2019. Based on current projections we will have an excess of \$250,000 cash reserve at year end.
- IV. Principal's Report (Attached)
  - A. After reviewing bids Heidi Bishop selected an auditor and scheduled the audit.
  - B. The student lottery will be held April 11, 2019 at 3:00 at 1600 E. Main Street. There are openings for students in grades 1, 2, 4, and 6. The lottery for grades 3 and 5 will be for waiting lists only.
  - C. Phil Owens motioned to go into Executive Session at 7:40 to discuss salaries; Bonnie Kelley seconded; unanimous; motion carried.
  - D. Bonnie Kelley motioned to come out of Executive Session at 8:28; Kay Shaw seconded; unanimous; motion carried. No action was taken.
- V. Chairman's Report (Attached)
- VI. Committee Reports
  - A. School Facility Finance Report (Attached)
  - B. Facility Committee Report (Attached)
    - i. Phil Owens moved that Lakes and bridges to accept Mr. Crane's offer to repair the building's roof. Mr. Crane will cover the cost of the roof which is \$20,800 by having Lakes and Bridges Charter School skip the payment of \$9,000 in July of 2019; skip the January 2020 rent payment of \$10,000; and reduce the August 2019 rent payment by the balance owed to Greer Roofing. Carolyn Stroup seconded; unanimous; motion carried.
    - ii. Phil Owens motioned that Larry Dooley, on behalf of the LAB board, make necessary decisions regarding renovation construction and inform the board at his discretion; Bonnie Kelley seconded; unanimous; motion carried.
  - C. Fundraising Committee
    - i. Capital Campaign Report (Attached)
    - ii. Sponsors, teams, and silent auction items are still being sought for Golf Tournament. (Related documents attached)
  - D. Education Committee Report (Attached)

*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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E. Publicity Committee

- i. Sid Collins led a discussion of Publicity Committee roles.

Possible Categories of communication for LABCS:

1. Internal communication (newsletters)—done by staff
2. Capital Campaign—usually handled by Cap Campaign Committee
3. Recruitment of students—done by staff
4. General education about dyslexia—some of this currently done by staff; is this a priority right now?
5. Legislative advocacy—is this a priority right now?
6. Municipalities (do you know about this amazing resource in your city? Do you know what you have in your county? People are moving from other parts of SC and other states just to come to LABCS)—is this a priority right now?

Sid made a recommendation to bring in a facilitator to help us develop a strategic plan in spring 2020—small at first, maybe 2-3 year plan. Then do a more in-depth plan.

VII. Announcements

- A. Next Meeting Date – May 6, 2019
- B. SC Alliance Leadership Summit-April 2, 2019

- VIII. Sid Collins moved to adjourn; Susie Dooley seconded; unanimous; motion carried. Meeting adjourned at 9:25 pm.

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Carolyn Stroup, Secretary