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*Approved Minutes:* Board of Directors Meeting

**May 3, 2021**

- I. Call to Order: Nancy Linvill, Board Chair, called the meeting to order at 7:00 PM.
  - A. Members present (all via Zoom and/or telephone): Nancy Linvill, Susie Dooley, Boyce Dunn, Dennis Latham, Brandi Hallmark, Traci Carter, Kathy Crouse, and Dial Dubose.
  - B. Also present (via Zoom): Heidi Bishop – Principal; Maria Head – Prestige School Solutions
  - C. Reading of Mission Statement: Nancy Linvill
  - D. Public comments: None
  - E. Board Chair acknowledged compliance with SC Freedom of Information Act (FOIA)
  
- II. Approval of minutes from previous meeting:
  - A. No minutes to approve from the April 12<sup>th</sup> meeting. We will review and vote on those at the next board meeting.
  
- III. Treasurer’s Report: See attached report by Dennis Latham.
  - A. Maria Head from Prestige School Solutions outlined the April 2021 financial report as of April 30, 2021.
  - B. Year to date vs. annual budget was presented and explained
  - C. Balance sheet was also presented and explained
  - D. No questions for Maria Head or regarding Dennis Latham’s report
  
- IV. Principal’s Report: see attached report from Heidi Bishop
  - A. We have approximately 201 students enrolled for next school year.
  - B. MAP testing is mostly complete.
  - C. Representative Collins is seeking to have LABCS removed from the Palmetto Literacy Project. More on that as progress is made.
  - D. We have returned to a five-day school week.
  - E. The building is ready for Phase III to begin
  - F. Playground equipment will be installed immediately after spring testing is complete. Installation will take approximately one week.
  - G. Virtual award ceremony will be on Tuesday, June 2, 2021
  - H. Heidi Bishop introduced the concept of LABCS teachers applying for membership to the Academy of Orton-Gillingham. Heidi also proposed having LABCS accredited as a training center. Several minutes of discussion followed. The board will continue to explore these as options for the future.
  - I. No questions for Heidi

- V. Chairman's Report: See attached report by report by Nancy Linvill
  - A. Board member training – All board members who have participated in the training that is required of all board members, please let Heidi know.
  - B. Strategic Planning Committees – some members of the various committees updated the board on their respective committees' progress.
  
- VI. Committee Reports:
  - A. *Building and Grounds:* Susie Dooley
    - a. Progress is being made on Phase III. Expected completion date is August 2, 2021.
  - B. *Personnel:* Susie Dooley and Traci Carter
    - a. Surveys have been sent out to teachers and parents.
    - b. Principal's evaluation is not due until June. This is in progress.
  - C. *Fundraising Committee:* See attached report from Debbie Vaughn
    - a. No questions regarding this
  - D. *School Facility Finance:* No report
  
- VII. Other Business:
  - A. None.
  
- VIII. Announcements:
  - A. Boots and BBQ GALA is Friday
  - B. Next meeting will be on June 7, 2021 at 7:00 PM and will be in-person at LABCS.
  
- IX. Adjourn: at 7:46 PM Kathy Crouse moved to adjourn the meeting. Brandi Hallmark seconded. Motion carried unanimously and the meeting was adjourned.

Nathan Clark, Secretary