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Minutes of Board of Directors Meeting
Monday, September 24, 2018

- I. The Chair called the meeting to Order at 7:02 p.m.
 - A. The Mission Statement was read.
 - B. The Chair, announced that the meeting was in compliance with SC FOIA.
 - C. Board Members in attendance: Nancy Linvill, Carolyn Stroup, Claiborne Linvill, Debbie Vaughn, Susie Dooley, Bonnie Kelley, Adam Artigliere. Others: Heidi Bishop, Principal.
- II. Minutes from September 10, 2018 were read. It was suggested to delete the words “old business” from the minutes. A Motion was made to approve the minutes as corrected. The motion was seconded and approved.
- III. There was no Treasurer’s Report
- IV. Chairperson’s Report
 - A. Carolyn Stroup moved to have Nancy Linvill speak at the open house to present information about the LABCS capital campaign and board elections. Susie Dooley seconded. The motion carried.
 - B. The need for an Educational Oversight Committee was discussed. No action was taken.
- V. Principal’s Report
 - A. There are currently 112 students enrolled at LABCS.
 - B. The pros and cons of hiring a Literacy Coach for LABSC were discussed.
 - C. MAP testing for benchmark assessing will begin during the current week.
 - D. Bonnie Kelley moved that we purchase a cell phone for Lakes and Bridges, Susie Dooley seconded. The motion was approved.
- VI. Fundraising Committee Report
 - a. The selection of campaign chairs for a Capital Campaign was discussed.
 - b. Adam Artigliere suggested the Board consider setting up a Fundraising foundation.
 - c. Richard Hight, an artist, has been invited for presentations to LABCS on November 15th for the students during the day and at an evening fundraising event to set off the capital campaign.
- VII. Facilities Committee Report
 - a. Batson Architects plan to have the school’s architectural plans ready by October 1, 2018. A meeting with the SC Office of School Facilities has been scheduled for October 16, 2018 to present the architectural plans.
 - b. Nancy Linvill said that she is still communicating with the owner of the facility that LABCS leases about roof repair.



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VIII. Election Committee Report

- a. The election committee is preparing plans for the election of new board members.
- b. The number of Board members was discussed. Adam Artigliere moved that we continue with nine members. There was no second to the motion.
- c. It was suggested that the Election Committee review the number of board members.

IX. HR Committee Report

- a. A motion was made and seconded go into Executive Session at 8:09 p.m. The Board came out of Executive Session at 8:19 p.m.
- b. Adam Artigliere moved that it be noted that in Executive Session we discussed a nurse's contract and that no action was required; that we accept the Fundraiser's Contract; that we accept the Principal's Letter of Employment. Bonnie Kelley seconded the motion. The motion was approved unanimously.

X. Announcements

- a. The South Carolina Alliance Conference will be held from November 27th to the 29th.
- b. The next LABCS Board meeting date is October 8, 2018.

The meeting adjourned at 8:28 p.m.

Respectively Submitted

Bonnie Kelly, Secretary

Nancy Linvill, Board Chair