

MINUTES OF THE BOARD OF
LAKES AND BRIDGES CHARTER SCHOOL
HELD ON JULY 9,
2018

On Monday, July 9, 2018 Nancy Linvill called the meeting to order at 7:04 PM.

Those present were Nancy Linvill, Susie Dooley, Carolyn Stroup, Debbie Vaughn, Harriet Simmons, Adam Artigliere, Bonnie Kelley and Heidi Bishop.

The mission statement was read.

Nancy announced that we are in compliance with SC FOIA.

Harriet moved that we accept the minutes from the July 2nd meeting; Bonnie seconded the motion and motion carried.

There were no public comments.

Nancy introduced Larry Dooley to present about the Crane Building

Larry presented his report regarding the meeting with the architects, and the board asked questions and discussed the plans. The board thanked Larry for his work.

Old Business:

- a. Treasurer's Report-Harriet announced there is \$4285 in checking, \$5K in Money Market, \$10K at Foothills Alliance. We have tapped into \$35K in line of credit. Harriet meets tomorrow with Dave Faunce to see what things will look like when state funds arrive. Nancy asked Harriet to check with Dave about when someone from KM will attend our Board Meeting.
- b. Project Director's Report-Heidi reported we could potentially have 110 enrolled. Room exists for 4 more students. Waiting list for grades 3 and 1. Grade 1 has 14 with 3 on waiting list. Grade 2 has just begun a waiting list with 19 enrolled, 3rd-21 with 6 on waiting list. 3rd-21 with 6 on waiting list and 2 to access, 4th-25 with 2 to assess and 30 in 5th. Heidi said Staff Training is going well; Math U See and Project Read come up soon. NWEA, MAP training will happen soon. Safety videos will be set up. Nancy asked how board could help; Heidi mentioned there'll be things to do prior to school's starting up. Handbook assistance; the board recommended outsourcing that printing and collating and binding.
- c. Fundraising-Bonnie mentioned that we all have our own stories and that Storytelling is powerful; perhaps we might all prepare our stories and use them to approach donors. Who do we know who might have connections with Dolly

Parton Foundation or with P. Buckley Moss's Foundation. Native sons, such as Stephen Colbert or former Clemson players now with the NFL?
Capital Campaign—Neither Wendy Gillespie nor Ashley Odom want to take on the Capital Campaign. We need to create a Capital Campaign Committee.
Brochures-Claiborne is working on

- d. Hiring Staff- We need one more teaching assistant and Carolyn and Heidi have interviewed a person with O-G training who will be considered in the future.
- e. P & I Grant-Close to finishing Year 1.
- f. Milestone and Due Dates—about $\frac{3}{4}$ of the work done.

We went into Executive Session at 8:32; Carolyn moved to do so, and Susie seconded the motion; motion carried. We came out of Executive Session at 8:54 PM.

New Business

- a. Student/Parent Orientation-Tues., August 14 at Crosswell, 5:00-7:00 PM
- b. Upcoming Event-Upstate SC Alliance Coffee and Conversation, July 11th

NEXT MEETING: July 16 at 7:00 will be a Work Session to discuss architectural plans.
Meeting was adjourned at 8:56.

Respectfully submitted,

Bonnie Kelley, Board Secretary

Nancy Linvill, Board Chairperson