

LCMS Board Meeting Minutes
 Final and Approved
 April 14, 2015
 Langston Charter Middle School

Submitted by: Chuck Hall

THIS MEETING WAS CONDUCTED IN ACCORDANCE WITH THE FREEDOM OF INFORMATION ACT.

Roll Call (X indicates Present, E indicates Excused Absence, A indicates Absence)

Chair	Brian Woodard	X	Facilities Director	Sam Sims	X
Board Vice Chair	Bill Avila	E	Governance Director	Vacant Seat (Bill Avila)	E
Board Secretary	Chuck Hall	X	Human Resources Director	Ashley Teal	E
Treasurer/ Finance	Brian Smith	X	Ways and Means	Evie Buisch	X
Academic Affairs Coor.	Lienne Medford	X	At Large	Don Coggins	X
Public Relations	Will Lewis	X	At Large	Lukasz Kamieniecki	X
Leadership And Community Service	Cliff Carden	X	QUORUM	10 out of 13 Members Present	YES

Others in attendance:

Greg Abel(Principal), David Wooten(Vice Principal), Kelly Weekes(Development Director) and the following potential Board nominees; Sarah Anderson and Micah Valentine

Welcome – Brian Woodard

- Brain Woodard called the meeting to order at 6:30pm.
- Mr. Woodard welcomed all attendees and stated the purpose of the meeting.

- Mr. Woodard introduced Sarah Anderson and Micah Valentine. As Ms. Anderson may be appointed to fill the vacant Governance Position prior to elections, she reviewed her background and how she could bring value on the LCMS Board.

Roll Call – Chuck Hall

- Chuck Hall conducted Roll Call and established a QUORUM.

Approval of the Meeting Agenda

- Chuck Hall presented the Meeting Agenda.
- **Motion:** Will Lewis moved to approve the Agenda
- **Second:** Cliff Carden seconded the motion.
- Approval was unanimous.

Approval of Meeting Minutes from March 10, 2015 Meeting

- **Motion:** Don Coggins moved that the minutes be approved
- **Second:** Brian Woodard seconded the motion
- Approval was unanimous

Principal's Report – Greg Abel

- Key Discussion from Mr. Abel's report
 - The LCMS Costa Rica Trip was a success
 - The LCMS Gala raised \$11,858
 - There has been greater response for the required Literacy Class that is being offered and funded by LCMS. This class is required continuing education by the State of South Carolina. Due to the response, the \$30,000 allocated by the board for continuing education may not be sufficient.
 - **Motion:** Will Lewis moved that the allocation for Literacy Training be increased to \$40,500 to accommodate the demonstrated interest.
 - **Second:** Cliff Carden seconded the motion.
 - Approval was unanimous.
 - Budgeting Projections from the Principal's office
 - Office 365 licenses - \$1274.65 per month or \$15,295.80 annually; potential for savings based on new Microsoft educational pricing.
 - Tentative projection for 2015-2016 Per Pupil Allocation is \$5000 vs. the current \$5217.54. We project an adjusted pupil count similar to this year's 517.
 - The first quote to address the Harper Hall drainage issue is \$12,000 - \$16,000 depending on the presence of drain box on the property.
 - The June "End of the Year" Meeting was discussed
 - **Motion:** Brian Smith moved that a \$2500 budget be set for the dinner meeting.
 - **Second:** Will Lewis seconded

- Approval was unanimous.

Campus Affairs Report - Kelley Weekes

- This week is Spirit Week at LCMS. GHS Pediatrics and the YMCA are the chosen charities.
- The LCMS Annual Meeting is set for April 23 at 7pm. Doors open at 6:30pm. Dr. Gary Chapman is the speaker this year.

Financial Review – Brian Smith

- Discussion was had concerning the 2015 – 2016 LCMS Budget. After extensive discussion, a Motion was made to table any further discussion until a subcommittee could organize their budget projections for the key areas of the budget.
 - **Motion:** Lienne Medford
 - **Second:** Will Lewis
- Greg Abel, Brian Woodard, Brian Smith, Ashley Teal, Sam Sims, and Lukasz Kamieniecki will provide budget numbers for their areas by the end of the day on Wednesday, April 21.

Chairman’s Report – Brian Woodard

- Board Nominations/Election Cycle
There are 6 positions up for election this cycle; Secretary, Ways & Means, At-Large(1), Academic Affairs, Public Relations, At-Large(Technology). The current Academic Affairs, Public Relations, and At Large(Technology) board members will be renominated. The Secretary, Ways & Means, and At-Large(1) will roll off and have to be filled.

Open Discussion – New Business

- To promote LCMS clubs to participate in competitions, the board established a discretionary fund to assist in club expenses at national competitions.
 - **Motion:** Lienne Medford made a motion that For Activities associated with competitions on a national level, a discretionary fund of up to \$5000 will be made available to the Principal to assist in expenses.
 - **Second:** Don Coggins seconded the motion.
 - Approval was unanimous

Adjourn

- **Motion:** Lienne Medford moved that the meeting be adjourned
- **Second:** Sam Sims seconded the motion.
- The meeting adjourned at 9:00pm