

LCMS Board Meeting Minutes
 Final and Approved
 February 10, 2015
 Langston Charter Middle School

Submitted by: Bill Avila

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	E	Facilities Director	Sam Sims	X
Board Vice Chair	Bill Avila	X	Governance Director	Vacant Seat (Bill Avila)	E
Board Secretary	Chuck Hall	E	Human Resources Director	Ashley Teal	X
Treasurer/ Finance	Brian Smith	X	Ways and Means	Evie Buisch	X
Academic Affairs Coor.	Lienne Medford	E	At Large	Don Coggins	X
Public Relations	Will Lewis	X	At Large	Lukasz Kamieniecki	E
Leadership And Community Service	Cliff Carden	X	QUORUM	7 out of 13 Members Present	YES

Others in attendance:

Greg Abel (Principal)

Welcome – Bill Avila

- Bill Avila called the meeting to order at 6:30pm.

Roll Call – Bill Avila

- Bill Avila conducted Roll Call and established a QUORUM.

Approval of the Meeting Agenda

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

Approval of Meeting Minutes from January 13th, 2014 Meeting

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

Principal's Report – Greg Abel

- Key Discussion from Mr. Abel's report
 - Family Intake conferences are complete
 - Science Fair Awards
 - \$100 Request to use school funds
 - Additional Funds
 - \$49,006 from funding for students at risk of failure
 - Funds from 2010-2014
 - GCS is waiting for guidance from the state regarding the funding
 - Onsite literacy courses for certified staff through Clemson
 - 2 courses/20 per course = \$35,000
 - **Motion:** Will
 - **Second:** Brian
 - **Approval** was unanimous
 - New Promethean Boards
 - 24 purchased
 - Office 365 for 34 staff and 481 students/board/lab computers
 - 46 licenses (33FTE and 13 Board Members) at \$72 ea.
 - Bridgetek
 - \$12,000 setup
 - \$12,500 yearly fee
 - Mr. Able, Bill Avila, and David to present proposal for March

Campus Affairs Report

- Review of calendar of events – Feb through June.

Financial Review – Brian Smith

- Mr. Smith presented the up to date financials.
- **Motion:** Cliff

- **Second:** Ashley
- Approval was unanimous

New Business

- Will Lewis discussed an interview possibility with attorney that he vetted.
 - Duff, White, and Turner, LLC.

Adjourn

- **Motion:** Brian moved that the Board Meeting adjourned.
- **Second:** Cliff seconded the Motion.
- Approval was unanimous.
- The meeting adjourned at 8:25pm