

BOARD MEETING MINUTES
Learn4Life-South Carolina
A South Carolina Not-for-Profit Corporation

Date: May 25, 2022

Location: Virtual Meeting via Zoom

Time: 4:00pm ET

1. A Call to Order and Attendance

Attendance:

Board Members:

- Peg Harris- Board Member, Secretary
- Rich Thaler-Board Member, Treasurer
- Dan Luginbill-Board Member, President
- Sam Cooper-Board Member, Vice-President
- Todd Senf-Board Member

Non Board Members:

- Valerie Chase-LLAC
- Adam Miller-LLAC
- Heaven Ruiz-LLAC
- Anne Peterson- Consultant
- Skip Hansen-LLAC
- Chad Gray-LLAC
- Cheri Shannon-LLAC
- Mike VanKirk-LLAC
- Colby Thornton-LLAC
- Patrick Hill-LLAC
- Kevin Walsh-LLAC
- Avery Giannoulis-LLAC
- Andy Holmes-LLAC
- Melissa Kiddy-Independent Contractor

2. Public Comment: N/A

3. Approval of Minutes from April 21, 2022

- Minutes were approved and seconded at 4:04pm EST

4. Finance Report

a. Draft 2022-23 Budget – First Reading-Melissa Kiddy shared the financial report. See attached. She doesn't expect the school to receive less money but she doesn't know how much we'll receive and she doesn't know when it'll come. We will likely need to amend the budget at the beginning of the year. Potentially July or as late as August/September. We almost doubled enrollment from March until now but the average daily enrollment strongly impacted the

number on the 135th day count so it didn't help with any revenue for this fiscal year. Melissa communicated that it's not ideal to continue to borrow from LLAC.

b. CSP Grant Updates-Anne/Dan (?)

c. ESSER II and III Updates-Anne/Dan (?)

5. Approval Items

a. Board Election Process and Timeline-4 people for 2 year terms, 3 people for 1 year terms. Must have a background in K12 education or business. Parents, guardians and students vote. A parent with two kids gets two votes. Criminal background check is required. Must be a South Carolina resident and not receive pay from the school. We are looking to have elections in June. There is a ten-day vetting and an overall three week process. We can do mid-term elections if you can only commit to 90 days. We will post notice on May 31. We will close on June 7, 2022. Election the week of June 28th. Valerie suggested speaking with the candidates, a meet and greet, and a chance to let them know about our mission, goals, etc.

The above election process and timeline was approved at 5:12 pm EST

b. Draft 2022-23 Budget – First Reading

The first reading of the budget was approved and passed at 5:13 pm EST.

6. Discussion Items/Reports:

a. School Report- Attendance is staying between 95-100. Recruitment and retention strategies are a priority. CTE culinary arts teacher is hired. Looking at next year and key training for staff. Hired an educational assistant in math, Earl Foxworth. Will need to hire a new special education teacher for next year and a new math teacher. The school is working to install a kitchen grade culinary sink. E-Learning Day was held today due to some potential safety concerns. North Charleston Police Department was notified, and Cheri will be meeting with a couple of parents tomorrow morning. We do have students being referred from DJJ and parole.

7. Dan requested a motion to go into executive session for discussion of the principal search.

Rich moved, and Todd seconded.

8. At 4 pm, the board came out of executive session. Rich moved to adjourn and Todd seconded.

9. Next Board Meeting – June 16, 2022@ 4 pm ET