

**Learn4Life-South Carolina**  
**A South Carolina Not-for-Profit Corporation**

**Date:** September 16, 2021

**Location:** Virtual Meeting via Zoom

[Zoom Meeting Link](#)

**Time:** 4:00pm ET

1. A Call to Order and Attendance taken by Dan Luginbill at 4:07 pm

**Board Members:**

Dan Luginbill-President	Present
Sam Cooper-Vice President	Present
Peggy Harris-Secretary	Present
Richard Thaler-Treasurer	Present
Todd Senf-Board Member	Present

**Non Board Members:**

Sean Mathys, LLAC	Present
Kevin Welsh, LLAC	Present
Steven Rayzer, Principal	Present
Jenara Noel, LLAC	Present
Cheri Shannon, LLAC	Present
Mike VanKirk, LLAC	Present
Patrick Hill	Present
Anne Peterson, Consultant	Present
Mark Roberts, Consultant	Present

2. Public Comment

No members of the public on today's call

3. Approval of Minutes from August 19, 2021 Board Mtg. Moved by R. Thaler, Seconded by Sam Cooper and approved

4. Finance Report :

Financial Info ending Aug 31, cash balance = 461k; 63k in current assets which is outstanding receivables; AP = \$75k; Other current liabilities over >\$800k; YTD Rev to \$305k; We are working with LLAC finances on bills

that should have been attributed to the grant. Kevin commented that we are working with the vendors to get this straightened out. Cheri: The monthly amount that we receive per student is going to decrease. We have 35 enrolled right now and 65 interested. Dan moved to approve the Finance Report. Sam Cooper seconded it. It was approved.

5. Approval Items:

a. Elective Course Approval. This will be deferred for this meeting.

6. Discussion Items/Reports:

a. Principal Report: Steve Rayzer; We average about 25 students a day. We have some students who showed for 2-3 days and then left and so we are in touch. We have a big event planned for Sept 25<sup>th</sup> Saturday here in the lot of the school. We will have games, giveaways, DJ, food trucks, the students are excited and the students are helping us with recruiting. We are also in the process of an opening day celebration. We've had good meetings with some of our partners including Trident Technical College. The dean at Trident Tech wants us to bring our kids by. We are considering dual enrollment. We also reached out to Lowcountry Pregnancy Center. We are looking to family courts to look at teenage parents. I presented at the department of juvenile justice and presented at their meeting. I had a TV interview with Linda Hopp-WLCTN TV. It should broadcast in another week. They want to partner with us. They want to find other partners for us and possibly cover the cost of breakfast and lunch. The Flower Festival and Coastal Carolina festival.

b. Staff Recruitment: I am in the process of interviewing a CTE/Math Teacher. We are losing our guidance counselor so I am interviewing a guidance counselor, as well. LLAC is sending people out so we can get our CTE room up and running. We are busy with our efforts for compliance with our IEP students.

c. Student Recruitment and Enrollment: 64 interested and 34 enrolled.

7. Closed Session: Dan moved to go into closed session; Sam seconded. All approved.

8. Open discussion: N/A

9. Next Board Meeting – 10/21/2021, 4pm EST

10. Adjournment: Dan moved to adjourn at 4:58pm; Sam seconded.