

## Learn4Life – South Carolina

### A South Carolina Not-For-Profit Corporation

**Date:** November 9, 2021

**Location:** Virtual Meeting via Zoom

**Time:** 4:00pm ET

1. A Call to Order and Attendance

A Quorum was reached at 4:04 pm and the meeting was called to order, seconded and approved.

**Board Members:**

- Richard Thaler, Treasurer Present
- Dan Luginbill, President Present
- Todd Senf, Member Present
- Sam Cooper, Vice-President Present

**Other**

- Sean Mathys, LLAC Present
- Steven Rayzer, Principal Present
- Adam Miller, LLAC Present
- Pat Hill, LLAC Present
- Mike VanKirk, LLAC Present
- Anne Peterson, Consultant Present

2. Public Comment-There are no members of the public present

6. Discussion Items/Reports:

a. Board Meeting Elections:

- Mr. Luginbill reported to the Board that based on current statute the board has 2 years from the time that board became an official board to hold elections. He also shared that the day selected by the board will become the reoccurring time of election each year. It will be better for the board to take time to carefully select a date for this due to this fact.
- The Board discussed that there is also a need to secure a 3rd party vendor for the electronic voting. Ms. Shannon shared that this will give time to locate a 3rd party vendor and obtain quotes for setting that process up.
- Mr. Luginbill stated that LLAC will work to locate a vendor and provide options for dates to the date in the future.
- A discussion was had about how to fill the current need for a board member based on statute and the bylaws. Ms. Peterson provided clarification to what is required in the statute to fill a vacancy. Mr. Luginbill and Ms. Peterson shared that they believe based on statute that the board can remain at 6 members until prior to the scheduled board member elections.

7. Closed Session- Mr. Luginbill announced that there is a need enter closed session for the purpose of contractual discussion.

- Mr. Cooper motioned, Mr. Senf seconded
- Motion carried.
- The four present board members entered closed session at 4:14pm.
- Closed session ended at 4:26pm
- Mr. Luginbill noted for the record that the board discussed contractual options to obtain additional support for the school.

8. Open discussion-

- Mr. Rayzer shared that the new guidance counselor started this week and she has been great.
- Mr. Rayzer shared that the enrollment is at 45 and they are averaging 30 per day.

9. Next Board Meeting – November 18, 2021 @ 4 pm ET.

- Some board members will be in attendance next week in person and anyone who cannot attend will be there remotely.
- The board meeting start time will need to be moved from 4 - 4:30pm

10. Adjournment-

→ At 4:29pm there was a motion to adjourn by Mr. Thaler and it was seconded by Mr. Senf. Motion Carried.