



Liberty STEAM Charter

LSC Board of Directors Finance Committee Meeting

Published on November 14, 2025 at 12:51 PM EST

Date and Time

Thursday November 20, 2025 at 2:00 PM EST

Location

LSC Network Office
108 N. Main Street
Sumter, SC 29150

This meeting is held in accordance with the Freedom of Information Act. A copy of the agenda has been made available to the local media & general public.

Agenda

| | Purpose | Presenter | Time |
|--|---------|-----------------|----------------|
| I. Opening Items | | | 2:00 PM |
| A. Record Attendance | | Trevor Ivey | 1 m |
| B. Call the Meeting to Order | | Rodney Thompson | 1 m |
| C. Invocation | | Rodney Thompson | 2 m |
| D. Pledge of Allegiance | | Rodney Thompson | 3 m |
| E. Reading of Vision and Mission Statements | | Rodney Thompson | 3 m |

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|---|--|------------------------------------|----------------|
| <p>VISION: In partnership with our families and community, our vision is to provide real-world interdisciplinary, personalized, and project-based learning experiences through a STEAM-based academic program where graduates become the next generation of leaders, employers, and employees who contribute to the economic well-being of their communities and families.</p> <p>MISSION: Liberty STEAM Charter works to provide all students with equal access to a world-class K-12 education in an academically rigorous and student-centered learning environment, creating graduates who will be thoughtful and engaged citizens prepared to take on the leadership challenges of the 21st century.</p> | | | |
| F. | Consent Agenda Approval of Meeting Agenda and Previous Minutes | Approve Minutes Rodney Thompson | 1 m |
| | Approve minutes for LSC Board of Directors Finance Committee Meeting on October 23, 2025 | | |
| II. | Finance Committee Topics for Discussion | | 2:11 PM |
| A. | Executive Director's Report | Discuss Rodney Thompson | 47 m |
| | 1. Committee Liaison Report: Director of Finance Gifford Shaw <ul style="list-style-type: none"> 1. Review of New Finance Dashboard <ul style="list-style-type: none"> 1. Monthly Financial Report <ul style="list-style-type: none"> 1. Statement of Revenue and Expenditures 2. Balance in Cash Position 3. Donations-Individual and Corporate 4. Analysis of Food Services Cash Flow 5. Enrollment 2. Update on FY26 Federal Reimbursement Allocations <ul style="list-style-type: none"> ▪ Titles I, II, III, IV; IDEA 3. Update on Current Line of Credit - First Citizens Bank 4. Expansion Update 5. Facilities Supervisor 30-60-90 Plan Update 6. South Carolina Children's Fund (Catalytic Grant Investment) 7. 2026-27 Proposed School Calendar Amendment 8. 2027-2028 Proposed School Calendar 2. School Updates | | |

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|--|---------|-----------------|----------------|
| III. New Business | | | 2:58 PM |
| A. Director Requested Agenda Topics for Future Presentation | Discuss | Rodney Thompson | 2 m |
| IV. Closing Items | | | 3:00 PM |
| A. Recommendations | FYI | Rodney Thompson | 1 m |
| B. Adjourn Meeting | Discuss | Rodney Thompson | 1 m |