

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC FOUNDING BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

##### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

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##### **Date and Time**

Thursday November 18, 2021 at 10:00 AM

##### **Location**

LSC Administrative Offices  
117 North Main Street  
Sumter, SC 29150

[Google Map of Meeting Location](#)

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***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.***

Mission: Liberty STEAM Charter (LSC) works to provide all students equal access to a world-class K-12 education in an academically rigorous & student-centered learning environment, creating graduates to be thoughtful & engaged citizens prepared to take on the leadership challenges of the 21st century.

Vision: In partnership with our families & the community, Liberty STEAM Charter (LSC) will provide interdisciplinary, real-world, 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.

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### **Committee Members Present**

Cameron Chandler, Khalil Graham, Marion Newton, Steve Creech

### **Committee Members Absent**

Ken Lee

### **Guests Present**

Trevor Ivey, Tyler Hamilton

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Cameron Chandler called a meeting of the Development Committee of Liberty STEAM Charter to order on Thursday Nov 18, 2021 at 10:00 AM.

### **C. Invocation**

Rev. Newton provided an invocation.

### **D. Pledge of Allegiance**

Mr. Creech led the committee in reciting the Pledge of Allegiance.

### **E. Reading of the Mission Statement**

Rev. Newton read aloud the mission statement.

### **F. Reading of the Vision Statement**

Mrs. Chandler read aloud the vision statement.

### **G. Approve Agenda**

Cameron Chandler made a motion to approve the agenda as presented.

Steve Creech seconded the motion.

The committee **VOTED** unanimously to approve the motion.

### **H. Approve Meeting Minutes**

Marion Newton made a motion to approve the minutes from LSC FOUNDING BOARD OF DIRECTORS DEVELOPMENT COMMITTEE on 10-21-21.

Steve Creech seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## II. Development

### A. Unfinished Business from Previous Meeting

There was no unfinished business from the previous meeting to be discussed.

### B. New Business

#### • Summary of Key Points

- Enthusiasm at Invitational Tour on 11/16
- A lot of curiosity in the community surrounding the school
- Possibly change the upcoming Invitational Tours to 5:30 pm but may need to figure out how to clean the classroom in-between visits
- Possibly get some parents to speak at Invitational Tours
- Practice with the children more for their speeches
- Trying to get more bankers to come to the 11/30 Invitational Tour
- Invitational Tours at least once a month moving forward. Realtors can be a target group for January
- Reach out more to small businesses to get our name out there
- The Eagle Giving tree goal is \$60,000. Donations range from \$10-10,000
- Partnered with Wreaths for America for wreath-laying service. Possibly explore other cemeteries other than the Sumter Cemetery.
- School building will be in the hands of the Quixote Foundation and they will be responsible for fundraising to pay off the building.
- Get the list Greg said he would take 10 months ago and look to raise some money from potential donors

## III. Other Business

### A. Agenda Items from Committee Members

No agenda items from committee members were brought during this time.

## IV. Executive Session

### A. Discussion of Contractual and Personnel Matters

Cameron Chandler made a motion to enter into executive session for purposes of Discussion of Contractual and Personnel Matters at 10:40 am.

Marion Newton seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## V. Action Related to Executive Session

### A. Action from Executive Session

Marion Newton made a motion to return from executive session at 10:57 am.

Steve Creech seconded the motion.

The committee **VOTED** unanimously to approve the motion.

No action was taken from executive session.

## **VI. Closing Items**

### **A. Next Steps**

#### **• Final Action Items**

- **Cammy Chandler will reach out to Roy at Wells Fargo**
- **KG and TI to get back to JP Nixon to explore the next steps with him and fundraising**
- **Greg Thompson should try to get a dinner with Darla Moore and Marion Fowler.**

### **B. Good of the Order**

No comments were made during this portion of the agenda.

### **C. Adjourn Meeting**

Steve Creech made a motion to adjourn the meeting.

Cameron Chandler seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:00 AM.

Respectfully Submitted,  
Cameron Chandler