

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

##### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

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#### **Date and Time**

Wednesday November 30, 2022 at 10:00 AM

#### **Location**

LSC Administrative Offices  
117 North Main Street  
Sumter, SC 29150

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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**

Elayne Brunson, Ken Lee, Marion Newton

**Committee Members Absent**

Dexter WJ Davis

**Guests Present**

Tiffany Rhodes, Trevor Ivey

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

Ken Lee called a meeting of the Development Committee of Liberty STEAM Charter to order on Wednesday Nov 30, 2022 at 10:00 AM.

**C. Invocation**

Rev. Marion Newton provided an invocation.

**D. Pledge of Allegiance**

Dr. Trevor Ivey led the committee in reciting the Pledge of Allegiance.

**E. Reading of the Mission Statement**

Dr. Trevor Ivey read aloud the mission statement.

**F. Reading of the Vision Statement**

Ken Lee read aloud the vision statement.

**G. Approve Agenda**

Elayne Brunson made a motion to approve the agenda as presented by the staff.

Ken Lee seconded the motion.

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

**H. Approve Meeting Minutes**

Ken Lee made a motion to approve the minutes from LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE on 10-19-22.

Marion Newton seconded the motion.

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

**II. Development**

**A.**

## Old Business from Previous Meeting

- Dr. Ivey shared the grant writer's platform with Mr. Lee and current/future grant opportunities.
- The Development Committee Members asked clarifying questions regarding the grant writers responsibilities and next steps.
- Ms. Brunson provided the group with a few grant opportunities and local contact in the community to reach out to and create relationships with.
- Dr. Ivey provided the members with staffing updates and changes being made on campus.

## B. New Business

- Ms. Brunson provided an update regarding the South Carolina Agricultural CO-OP through South Carolina State University. They will be visiting the school this week.
- Dr. Ivey provided an update to the Committee Members about the Eagle Giving Tree and the Wreaths Across America fundraiser that was held at Liberty.
- Dr. Ivey updated the members about an upcoming meeting regarding Site II and the intention to use allocated grant funds.
- Mr. Lee shared with the members that BD's will give future donation planned for January.
- Mr. Lee has set up meetings with industrial leaders in the community and has made a connection with Duke Energy and their current available grant opportunities within the community.

## III. Other Business

### A. Agenda Items from Committee Members

- Ms. Brunson provided an update regarding the South Carolina Agricultural CO-OP through South Carolina State University. They will be visiting the school this week.
- Mr. Lee shared with the members that BD's will give future donation planned for January.

## IV. Executive Session

### A. Discussion of Contractual and Personnel Matters

Ken Lee made a motion to enter into executive session for the purposes of Discussion of Contractual and Personnel Matters.

Elayne Brunson seconded the motion.

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

## V. Action Related to Executive Session

### A.

### **Action from Executive Session**

Ken Lee made a motion to return from executive session.

Marion Newton seconded the motion.

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

## **VI. Closing Items**

### **A. Next Steps**

- Dr. Ivey will reach out to the grant writer to compile a spreadsheet of future grants organized by due date to be used for future years to come.
- Dr. Ivey and Mr. Lee will reach out to a local contact regarding a military liaison.
- The Committee Members will follow up with Dexter Davis to follow up from October's action steps regarding Truist Bank.
- Dr. Ivey will work on creating a graphic to make donations easier on different platforms.
- Rev. Newton will reach out to other clergy members in the community regarding year-end giving.

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

No board members commented during this portion of the agenda.

### **C. Adjourn Meeting**

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,  
Tiffany Rhodes