

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

##### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

---

#### **Date and Time**

Thursday October 19, 2023 at 8:00 AM

#### **Location**

LSC Administrative Offices  
117 North 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.***

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.

---

#### **Committee Members Present**

Dexter WJ Davis, Elayne Brunson, Heather Bass, Marion Newton

**Committee Members Absent**

*None*

**Guests Present**

Tiffany Rhodes (remote), Trevor Ivey

---

**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

Dexter WJ Davis called a meeting of the Development Committee of Liberty STEAM Charter to order on Thursday Oct 19, 2023 at 8:00 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**

Heather Bass read aloud the mission statement.

**F. Reading of the Vision Statement**

Elayne Brunson read aloud the vision statement.

**G. Approve Agenda**

Dexter WJ Davis made a motion to approve the minutes from LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE on 09-15-23.

Elayne Brunson seconded the motion.

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

**H. Approve Meeting Minutes**

Dexter WJ Davis made a motion to approve the minutes from LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE on 09-18-23.

Elayne Brunson seconded the motion.

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

**II. Development**

## **A. Old Business from Previous Meeting**

1. Dr. Ivey provided an update on the status of the following grants.
  1. Versacare Grant Awarded (\$10,000)
  2. Current Grant Updates
    1. Dollar General Youth Literacy Grant (\$4,000-Waiting)
    2. Dollar General Summer Enrichment Grant (\$3,000- Rejected)
    3. Central Carolina Community Foundation Capacity Building Mini-Grant (\$5,000-Rejected)
    4. Resilia (\$500)
    5. McCarthy Dressman Education Foundation Grant (\$10,000-Enrichment)
    6. McCarthy Dressman Education Foundation Grant (\$20,000-Academic)
    7. 23-24 Food and Vegetable Grant (\$10,000-waiting)
    8. SCDE Kitchen Start-Up Grant (\$25,000-Waiting)
    9. Sarah Jaffarian School Library Program Award (\$5,000-Waiting)
    10. ProLiteracy Opportunity Fund (\$6,000-Waiting)
2. New Grant Opportunities
  1. PLTW Launch Curriculum (\$13,900)
  2. Change Happens Foundation- STEM (\$ TBD)
  3. Voya Education Grant (Being Vetted)
  4. American Heart Association- PE Materials (\$3,000)
  5. Toshiba American Foundation Grant (\$1,000- Being Vetted)
  6. ALDI Cares Community Grant (\$5,000- Being Vetted)
3. Development Committee Composition
4. Other Relevant School Updates
  1. Updates from Preschool Taskforce
  2. 23-24 Enrollment Updates
  3. Site II Updates

## **B. New Business**

Dr. Ivey gave an update on the following topics

- All grants received and currently in progress or pending decision.
- Ms. Durant's visit to the school was very successful. There is a three-minute video clip in its final stages of production. This clip will be used for grants and requests from national corporations and foundations.
- Ms. DuRant met with Bloomberg last week and had a meeting with their executive who heads their education interest. They are hopeful for some financial support within the next two years.

- An update regarding current ADA, updates to Site II, as well as Task forces that have been busy since the start of the new school year.

### **III. Other Business**

#### **A. Agenda Items from Committee Members**

Dr. Ivey gave an update on Mr. Shaw's' most recent development touchpoints.

- Ms. Durant's visit to the school was very successful. There is a three-minute video clip in its final stages of production. This clip will be used for grants and requests from national corporations and foundations.
- Ms. DuRant met with Bloomberg last week and had a meeting with their executive who heads their education interest.
- The Quixote Ambassadors had their first meeting. 15/20 of the ambassadors were present at the meeting coming from Greenville, Charlotte, Columbia, Sumter, and Charleston. They were challenged to raise 4.5 million dollars over the next two years.
- A golf tournament is being planned for March 2024 with the hopes to raise approximately \$25,000.

### **IV. Executive Session**

#### **A. Discussion of Contractual and Personnel Matters**

There were no topics for Executive Session

### **V. Action Related to Executive Session**

#### **A. Action from Executive Session**

None at this time.

### **VI. Closing Items**

#### **A. Next Steps**

None at this time.

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

None at this time.

#### **C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,  
Trevor Ivey