APPROVED

Liberty STEAM Charter

Minutes

LSC Board of Directors Development Committee Meeting

Date and Time
Monday September 22, 2025 at 3:15 PM

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.

Committee Members Present
(Tajma) LaShea Davis, Heather Bass, Kimberly Rauschenbach, Marion Newton

Committee Members Absent
None

Ex Officio Members Present
Trevor Ivey

Guests Present
Amy Hansen

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

Heather Bass called a meeting of the Development Committee Committee of Liberty STEAM Charter to order on Monday Sep 22, 2025 at 3:15 PM.

C. Invocation

Rev. Newton gave the invocation.

D. Pledge of Allegiance

Heather Bass led the Pledge of Allegiance.

E. Reading of the Vision and Mission Statements

Kimberly Rauschenbach read the mission statement.

Heather Bass read the vision statement.

F. Approval of Consent Agenda

(Tajma) LaShea Davis made a motion to approve the minutes from LSC Board of Directors Development Committee Meeting on 08-29-25.
Kimberly Rauschenbach seconded the motion.
The committee **VOTED** to approve the motion.

II. Development Topics for Discussion

A. Development

Committee Liaison Report September Update: LaQuanya Chambers Family & Community Engagement:

- Enrollment updates, withdrawals, and scholar Average Daily Attendance (ADA); Parent volunteer hours and participation trends; Service learning projects and September highlights; Preview of October events and engagement opportunities.
- Sixth Grade Roadmap: Presented an overview draft of the roadmap, scheduled for Board presentation in September with adoption requested in October and implementation beginning in November; features seven key stops, including local college tours and career exploration opportunities; insights from the site visits like the most recent Lexington Two site visit has been valuable in the draft process.

Executive Director’s Report Dr. Trevor Ivey

Current Development Efforts

- Walton Foundation: Ongoing conversations regarding potential grant opportunities.
- Charter School Growth Fund (CSGF):
  - LSC remains on track with outlined next steps for potential expansion funding and strategic partnerships; Dr. Ivey will attend the October CSGF Retreat in San Antonio.
  - Outstanding Grants: Reviewed pending submissions and follow-up actions; work continues on 2025 Yass Alumni opportunities.
- ATI Grant: LSC was recognized as a runner-up.
- Quixote Foundation Golf Tournament: Fundraising and partnership efforts continue.
- Festival of Windmills Fundraiser: Potential to raise up to $2 million in donations to support LSC programs and initiatives.

PATH Initiative: 100% classroom participation with every class matched to a PATH partner.

LIFT Initiative: Continued focus on partnership development, mentorship opportunities, and workforce readiness programming

School Updates: Brief overview of current operational and academic highlights, including achievements and upcoming initiatives.

Ms. Bass reminded directors that, following discussions at the July retreat, recommendations for community representatives to committees should be submitted to the Executive Committee.

III. New Business

A. Directors' Suggested Agenda Items for Future Presentation

There was none.

IV. Executive Session

A. Purposes of Discussion of Negotiations Incident to Proposed Property Contractual Agreements, Proposed Contractual Agreements, and/or Discussion of Personnel Matters

(Tajma) LaShea Davis made a motion to enter into executive session for discussion of a personnel matter.
Kimberly Rauschenbach seconded the motion.
The committee **VOTED** to approve the motion

After a discussion and upon consensus, the committee returned to open session.

V. Committee Action

A. Any Action Related to Executive Session Item(s)

There was none.

B. Committee Recommendations

Directors committed to supporting and promoting the Festival of Windmills fundraiser by engaging PATH partners.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:15 PM.

Respectfully Submitted,
Amy Hansen

Documents used during the meeting

- September 25-26 FACE Update .pdf
- 6th Grade Scholar and New Scholar.pdf
- Festival of Windmills (4).pdf