

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC Board of Directors Governance Committee Meeting

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

Friday November 21, 2025 at 9:00 AM

##### **Location**

LSC Network Office  
108 N. 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.***

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##### **Committee Members Present**

Cameron Chandler, Greg Thompson

##### **Committee Members Absent**

Kimberly Rauschenbach

##### **Guests Present**

Amy Hansen, Kyle Kelly, Trevor Ivey

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#### **I. Opening Items**

##### **A. Record Attendance**

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

Cameron Chandler called a meeting of the Governance Committee Committee of Liberty STEAM Charter to order on Friday Nov 21, 2025 at 9:00 AM.

**C. Invocation**

Cameron Chandler gave an invocation.

**D. Pledge of Allegiance**

Cameron Chandler led the Pledge of Allegiance.

**E. Reading of Vision and Mission Statement**

Cameron Chandler read the vision statement.

Kyle Kelly read the mission statement.

**II. Consent Agenda**

**A. Consent Agenda Approval of Meeting Agenda and Previous Minutes**

Motion to approve the minutes from LSC Board of Directors Governance Committee Meeting on 10-23-25.

With no objections, the consent agenda was approved that consisted of the meeting agenda and the previous meeting's minutes.

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

**III. Governance Committee Topics for Discussion**

**A. Executive Director's Report**

1. LSC Bylaws Amendment (Committee Appointees Eligibility) (Shared in October with final to be presented for approval December 1)
2. Grant and Fundraising Initiatives
  1. South Carolina Children's Fund (Confirmed \$125K)
  2. Walton Foundation (Efforts ongoing as well as Brown and Levine Foundations)
  3. Charter School Growth Fund- Next Steps (Milestone Met to Receive \$100k Dec. Pymt)
  4. Yass Alumni Award (Dr. Ivey will join the YASS Prize Alumni Contenders at the Power of Innovation Summit in Washington, DC December 3-4)
  5. ATI Grant (30K Received)
  6. Quixote Foundation Golf Tournament (\$350k Received)
  7. Festival of Windmills - (Activities resume in January)
  8. Dabo's All In Foundation (\$4k Received)
  9. American Heart Association (\$2,500 Received)
  10. Williams-Edwards-Brice (\$150k with \$50k designated for nonfunded curriculum needs and \$100k for non-recurring expenses)

11. Outstanding Grants (Honda Grant Submitted)
3. 2025 Eagle Giving Tree (Flyers Provided for Each Director to Share to garner support for kindergarten scholars selected in the 2026-2027 school year lottery)
4. 2026-2027 School Calendar Proposed Amendments (to be approved December 1)
5. 2027-2028 Proposed School Calendar (to be approved December 1)
6. School Updates (Uniform Philosophy to be accepted December 1; Currently nearly half of the county's approximate 1,000 four-year-old's are in the lottery, putting LSC very close to achieving the 3:1 goal for kindergarten.

#### **IV. New Business**

##### **A. Director Requested Agenda Topics for Future Presentation**

Committee members will provide requested agenda topics to Dr. Ivey.

#### **V. Closing Items**

##### **A. Committee Recommendations**

Hopes and Dreams conferences could be option to gather information to forecast the family pipeline as a new data point for projected enrollment (family preference).

With the requested amendment to the 2026-27 school calendar and the staggered start the first five days for kindergarten, it was requested to take to the academic committee to look into options for a kindergarten camp for those first five days.

Review survey options to provide for additional feedback; current uniform survey questions allow for limited feedback.

##### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 AM.

Respectfully Submitted,  
Amy Hansen

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#### **Documents used during the meeting**

- Governance\_Executive\_Board ByLaws Amendment -Community Committee Appointees.pdf
- Development - ALL SC Children's Fund .pdf
- Academic LSC\_2026-27\_Academic\_Calendar (1).pdf
- Academic LSC 2027-28 Academic Calendar (1).pdf

- NEW Giving Tree Flyer (3).pdf