APPROVED

Learn4Life South Carolina

Minutes

L4L Charleston Special Meeting

Date and Time
Wednesday June 26, 2024 at 5:00 PM

Location
Virtual via Microsoft Teams: https://llac.io/7AQK5
Meeting ID: 230 080 382 279
Passcode: HQyUhM

Directors Present
C. Zaloumis (remote), D. Luginbill (remote), M. Davis (remote), M. Roberts (remote), R. Thaler (remote), S. Cooper (remote), T. Senf (remote)

Directors Absent
None

Guests Present
A. Holmes (remote), A. Miller (remote), H. Ruiz (remote), K. Welsh (remote), Kim Lane (remote), M. VanKirk (remote), Pat Hill (remote), T. Brown (remote), V. Chase (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Luginbill called a meeting of the board of directors of Learn4Life South Carolina to order on Wednesday Jun 26, 2024 at 5:01 PM.

C. Approval of Agenda

D. Luginbill made a motion to approve the agenda for June 26, 2024, for the Special Meeting of the Board of Directors of Learn4Life High School-Charleston.
C. Zaloumis seconded the motion.
The board **VOTED** to approve the motion.

II. New Business

A. 2024-25 Initial Budget

R. Thaler made a motion to approve the 2024-25 Initial Budget.
D. Luginbill seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
S. Cooper	Aye
M. Roberts	Aye
R. Thaler	Aye
M. Davis	Aye
C. Zaloumis	Aye
D. Luginbill	Aye
T. Senf	Aye

B. 2024-25 Parent/Student Handbook

D. Luginbill made a motion to approve the 2024-25 Parent/Student Handbook.
C. Zaloumis seconded the motion.
The board **VOTED** to approve the motion.

III. 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 5:11 PM.

Respectfully Submitted,
A. Holmes