

# Board Meeting Minutes

**Date:** May 20, 2025 **Time:** 6:05 PM - 6:38 PM

**Attendees:** Mary Lucas , Bridgett Shealey, Leslie Greene (Head of School), David Jones, Steve Marino, Chanda Booker, Kobe Wilkerson, Ginny Warren, Ernest Cromartie

**1. Call to Order** The meeting was called to order by Chair Mary Lucas at 6:05 PM.

**2. Welcome and Introductions** The Board welcomed new members and discussed the onboarding timeline.

## 3. Approval of Previous Minutes

- **MOTION:** Bridgett Shealey moved to approve the meeting minutes from April 22, 2025.
- **OUTCOME:** The motion was unanimously approved.

**4. Public Comment** There no questions or feedback from non-Board members in attendance.

**5. Head of School Report** Leslie provided an update on spring meetings with lead staff and the finalization of the music teacher hiring process.

- **2025-2026 Enrollment Update:** As of May 20, 2025, enrollment for the upcoming school year is 133 students. The budget is based on a target of 135 students.
- **2025-2026 Budget Approval:** Leslie reviewed proposed changes to the budget, including the addition of a consultant for Social-Emotional Learning (SEL).
  - **MOTION:** Bridget Shealy moved to approve the proposed 2025-2026 budget.
  - **SECOND:** Steve.
  - **OUTCOME:** The motion passed unanimously.
- **Campus Alcohol Policy Discussion:** Mary Lucas provided historical context for the current policy. A discussion was held regarding a potential amendment to allow for waivers for specific, pre-approved campus events. It was proposed that the school's insurance carrier be consulted before any changes are made.
  - **DECISION:** The Board agreed to table the vote on the policy change until information regarding insurance liability could be obtained and reviewed.

**6. Board Items** No new board items were discussed.

- **ACTION ITEM:** The Board will continue the discussion regarding the alcohol policy via email once insurance information is available.

**7. Adjournment** The meeting was adjourned at 6:38 PM following a motion by Bridget Shealy.

#### Addendum Items:

On May 28, 2015, the Board formally voted to release a family (name not released due to confidentiality) from their contract with MSC for 5K enrollment in the upcoming school year.

On Jun 10, 2025 The board formally voted to release a family (name not released due to confidentiality) from their contract with MSC for 4K enrollment in the upcoming school year.

On Jun 11, 2025 The board formally voted to approve the purchase of a 2014 Freightliner Bus. Details are below:

#### Vehicle Specifications:

- Make: Freightliner
- Model: Thomas Saf-T-Liner
- Year: 2014
- Color: White
- Engine: Cummins 6.7L Diesel
- Transmission: Automatic
- Additional Features: Advanced Safety Package, Leather Seats, Navigation System, Dual Climate Control

Quantity: 1 unit

Unit Price: \$56,860

Registration Fee: \$500 \*Infrastructure Maintenance Fee (IMF)

SCDMV License and Plate Fee: \$40

Quoted Insurance Cost: \$3,000 Annually

Total Order Amount: \$57,400

Vendor Information: Interstate Transportation Equipment, Inc., 2511 Trotter Rd., Hopkins, SC 29061

Pick Up Date: Upon approval

Payment Terms: Pay in full with cashiers check

On August 5th, the Board formally voted with a quorum and a majority in favor of Leslie's recommendations regarding the following contract release requests:

- One family was released from their contract due to relocation outside of the country.
- Another family's contract will be amended for the second semester due to a pending sabbatical.
- A third family's request for release was denied.