



**Board of Trustees Meeting  
February 18, 2019  
Minutes**

1. Call to Order 6:00
2. Roll Call: Brian Larimer, Jay Lackey, Jeremy Sparks, Barrett Justice, Dianne Belsom. Also in attendance: Terrie Hall: Curriculum Assistant and Caitlin Broadwater, Project Manager
3. Public Comment (limit: 2 Minutes per person; 6 minutes total): None
4. Adopt Today's Agenda: Dianne made a motion, seconded by Jeremy; passed 5-0
5. Approve Minutes of Previous Meeting: Barrett made a motion, seconded by Jay; passed 5-0
6. Unfinished Business:
  - a. Uniform/Dress code amendments: Discussion about the color choices for the uniforms. Decision made to go with khaki for bottoms and offer tops in Kelly green and black. No hoodie. Bottoms will have the option for the school logo; tops will include the logo. Terrie is looking into whether we can offer a "packet" for parents to include basic pieces. Waiting on pricing before the Board can make a final decision. Barrett made a motion to adopt, Jeremy seconded. Passed 5-0.
7. New Business:
  - a. Approval of 3rd grade and full approval of charter – must understand enrollment requirements. Our target number for enrollment is 100. If we don't reach that, we have 10% grace. Need 90 students to open. Will have to go back before the Erskine Board if we don't reach our numbers.
  - b. Ideas for March community enrollment drive: Terrie has ordered 50 yard signs to help spread the word.  
Another idea is to keep a supply of business cards and hand them out to parents with young kids in the grocery store, etc. Discussion of doing one event a month to raise awareness. Discussed piggy- backing off of existing events. Rhythm on the Rails is May 17 and 18. Discussion of Easter Egg hunts in Clinton and Laurens. Set a date for a "Signing Event"- set for March 23rd from 12-2. Location: FL Street Building. Ideas include: Jeremy will invite a sports person; live music; possible "bear" costume; food- BBQ? Also cotton candy and coffee. We would give out a school shirt to each child who signs up, as well as yard signs for the families. Enrollment packets would need to be turned in that day or prior.
  - c. Getting Independent router for SCS web access: this was just an FYI item- no vote needed
  - d. Approval request for SCS Calendar: Terrie will give us a copy to read, plus 2 handbooks and the financial policies. Board will note next time after reviewing these materials.



e. Requests for upcoming board meeting: Handbooks

8. Reports:

a. Chairman: none

b. Project Manager: P&I Update; Enrollment is at 42. Caitlin has submitted the Year 1 Implementation Budget to the state department; it has not been approved yet.

9. Concerns/Announcements: none

10. Next meeting: March 18, 2019 6:00 PM; location will probably be at either the Vestibule or the FL Street building.

11. Adjournment: 7:15 pm