



**Board of Trustees Meeting
August 24, 2020
Minutes**

1. Call to Order: Declared a quorum, Jeremy Sparks
2. Roll Call: Present-Jeremy Sparks, Brian Larimer, Benita Godfrey, Barratt Justice, Jay Lackey,
Terrie Hall, Mary Greene Thomasson, Caitlin Broadwater
Absent: Chip Greene, Isaac Martin
3. Invocation: Brian Larimer
4. Pledge of Allegiance: Jeremy Sparks
5. Approval of Agenda: Motion by Barratt Justice to amend the agenda by removing 10d) Faculty Handbook. Second by Benita Godfrey. Unanimous
6. Approval of Minutes: Motion-Barratt Justice, Second by Jay Lackey, Unanimous
7. Public Comment: None
8. Executive Session: Motion-Barratt Justice, Second-Benita Grant, Unanimous
 1. Personnel Matters
 2. Contractual Matters
 3. Student Matters
9. Action on Executive Session Items:
Motion by Barratt Justice to approve amended calendar. Second by Brian Larimer.
Unanimous
Motion by Barrett Justice to approve proposed course codes. Second by Jay Lackey.
Unanimous
10. Board Reports and Updates
 1. Enrollment Update
Terrie Hall, Principal reported -enrollment total-96, K-27, 1st-15, 2nd-16, 3rd-15,



4th-15, 5th-8. Would like to split the kindergarten class but must have a total enrollment of 110 to do it.

2. Budget

1. P & I: Terrie Hall reported that the amendment has been approved and there is about \$250,00 that must be spent by the end of 2020.
2. General: Melissa Kiddy, Accountant, reviewed budget to date. SCS has made one rent payment and there are two more to be approved.

3. Student Handbook: Terrie Hall reviewed the changes to the Student Handbook.

4. ~~Faculty Handbook (Information)~~

11. Miscellaneous from the Board

Jeremy Sparks asked how things were going in regard to COVID-19. Terrie Hall reported that SCS is following the CDC and DHEC guidelines in the classrooms and in regards to testing and quarantine. A FAQ Handout will be going home with students explaining COVID-19 and the precautions that we must implement.

12. Adjourn: Motion-Barratt Justice, Second-Brian Larimer, Unanimous