

MEETING AGENDA & NOTES

Present	Chasity Gonzalez
	Cathy Griffith
	Andrea Hyman
	Lienne Medford
	Brian Morrison
	Kyle Snipes
	Rob Venable
	Stacey Wilson
	David Wooten
Absent	Brooke Archenhold
	Berra Byrd
	Daniel Lumm
	Brian McKay
	Laura Raby
	Corey Shick

MEETING NOTES

The meeting was called to order at 6:07 pm.

MOTION: APPROVE AGENDA

- Medford made a motion to approve the agenda.
- The motion was seconded by **Stacey Wilson**.
- All were in favor, and the agenda was approved.

MOTION: APPROVE NOVEMBER 2023 MEETING MINUTES

- Andrea Hyman made a motion to approve the minutes.
- The motion was seconded by Cathy Griffith.
- All were in favor, and the minutes were approved.

LANGSTON FACULTY INTRODUCTIONS

- Science– Beth Roueche, David Leeke, Cam Erion, Michael Shade
 - All Science Department faculty were in attendance.

- The faculty shared remarks regarding the content covered in science courses and how they are teaching new standards this year. They are currently blending older standards with newer standards to help prepare students for high school.
- It was also explained by Mr. Wooten that new standards tend to change in sequency and depth.
- The department shared their backgrounds and previous work experience.

REPORTS

- David Wooten, Principal's report
 - November
 - Mr. Wooten discussed how that MAP testing had been conducted in the past few weeks.
 - Langston will be hosting the staff Christmas party on December 13th. The Christmas party involves a competition that will include student voting. Wooten thanked the board for the party and the teacher's gifts.
 - Dec 5th was the official GC Board meeting that approved the motion to allow Langston to switch to Erskine Charter Institute. Mr. Wooten made the board aware that some parents have had various questions regarding the change in authorizers. He clarified the following information to the board so that they can help answer questions from parents: We did not lose our charter. The change in authorization is beneficial to both parties. We will still follow the Greenville County school calendar because it is currently written in our charter. Our classes are still public-school classes, and students will continue earning high school credits. Wooten explained what it means to be an out of the district student.
 - Mr. Wooten informed the board that Ms. Cannon will be retiring at the end of the school year. He also stated that Ms. Cannon did not mind if this information became public. Mr. Wooten stated that he would like to have someone with institutional knowledge fill that role if possible, so he sent an email to the current staff asking if anyone would be interested in filling that role.
 - Asked about the temporary staff positions. Wooten informed the board that Mrs. Donna Goldsmith has agreed to help us transfer PowerSchool data. This will be a temporary staff position.
 - Mr. Wooten also informed the board that he is still investigating other potential positions that might benefit the school moving forward.
- Lienne Medford, Academic Affairs
 - No report
 - Supported the idea of hiring internally for leadership teaching position.
 - Dr. Medford informed the board that there are currently 1700 open full-time positions in the state right now and that there is a teacher shortage in South Carolina.
 - Dr. Medford also informed the board that every teaching position in South Carolina is considered critical needs.
 - Cathy Griffith inquired about the substitute needs that the school posted in the staff bulletin. Rob Venable informed that Langston has received a positive number of inquiries regarding subbing at Langston.
- Daniel Lumm, Governance
 - No report / Not Present
- Kyle Snipes, Facilities
 - Kyle Snipes informed the board that the rooftop heating and air unit was not working properly in building A. The heating and air services were called, and a new circuit board was installed. The problem has been remedied.

- Mr. Snipes also made the board aware that there has been an issue with hot water recirculation. It was determined that the mixing valve was damaged and will be replaced soon. Mr. Snipes believes that the problem should be resolved once the new mixing valve has been replaced.
- Andrea Hyman, Treasurer
 - Mrs. Hyman reviewed the LCMS Balance Sheet and Profit & Loss handouts that were distributed to Board members at the meeting.
 - **Mrs. Hyman 233.34 telephone communication was reviewed. She explained that the reason for the dollar amount listed was since the September check got written in October. She informed the board that a check last month was lost in the mail and will be paid this month. The lost check will be voided.**
 - A handout with information about the LCMS Foundation's revenue was distributed to the Board, and Mr. Wooten acknowledged that October 2023 had been an excellent month.
 - Mr. Wooten noted that the funding will drop next month due to the new funding formula.
 - It was also noted by Mr. Wooten that Allison Thompson included a copy of the Monthly Donation Summary.
 - Mrs. Hyman inquired about creating parent swag for fundraising purposes. The board discussed the possibility of creating a parent swag store with the idea of raising money for the Foundation.
- Brian Morrison, Secretary
 - None / Not Present

OLD BUSINESS

- None

NEW BUSINESS

- None

PUBLIC COMMENT

- None

MOTION: ADJOURN MEETING

- Griffin made a motion to adjourn the meeting.
- The motion was seconded by Kyle Snipes.
- All were in favor, and the meeting adjourned at 7:06 pm.

NEXT MEETING

January 9, 2024 at 6:00 pm