

## MEETING AGENDA & NOTES

Present	Andrea Hyman
	Daniel Lumm
	Lienne Medford (virtual)
	Brian McKay
	Laura Raby
	Corey Shick
	Alison Thompson
	Rob Venable
	Stacey Wilson
	David Wooten
	Anna Coleman (guest)
Brooke Archenhold	
Absent	Berra Byrd
	Cathy Griffith
	Chasity Gonzalez
	Kyle Snipes

# MEETING NOTES

The meeting was called to order at 6:05 pm.

### MOTION: APPROVE AGENDA

- Stacy made a motion to approve the agenda as presented.
- The motion was seconded by Brooke .
- All were in favor, and the agenda was approved.
- New business / motion made to add changing Annual Meeting

### MOTION: APPROVE FEBRUARY 2024 MEETING MINUTES

- Corey Shick made a motion to approve the March 2024 board meeting minutes as presented.
- The motion was seconded by Brook Archenhold.
- All were in favor, and the minutes were approved.

### REPORTS

- David Wooten, Principal's report
  - Board elections – 10 self-nominations were made. Ballad will be available on April 18<sup>th</sup> and voting on April 24.

# LANGSTON SCHOOL BOARD

Meeting Minutes | 4.9.2024

- Board expense category – Philadelphia Insurance for Directors, Staff Christmas Party, and end of year Dinner, and HR consulting. Wooten explained that HR consulting was high but is trending downward.
- Field testing will begin -----
- End of Course Testing / Algebra testing will begin .....
- Erskine has invited the board to their annual Awards Banquet, which will be held May 16<sup>th</sup> in Columbia, SC.
- Auditors review, Wooten would like to keep the current auditors this year but would like to start working with a new auditor for the next school year.
- Langston was nominated for the Blue-Ribbon program. Langston was one of five schools in SC to be nominated. This is a national program.
- Alison Thompson, Langston Foundation
  - Mrs. Thompson reviewed the Langston Foundation Monthly Fundraising Summary.
  - Thompson explained the additional principal on the mortgage if nothing pressing happens at Langston. Langston eliminated over 11 months of mortgage payment, to complete around 2032.
  - Thompson is optimistic that Langston will reach its \$224,000 goal. We are currently 92% of this year's goal.
  - Thompson has sent out thank you notes to parents who have contributed to the Foundation.
  - The eclipse sunglasses made a total profit of \$4,000.
  - Thompson shared that the Foundation has currently raised \$205,000.
- Lienne Medford, Academic Affairs
  - No report
- Daniel Lumm, Governance
  - No report
- Kyle Snipes, Facilities
  - No report
  - Mr. Wooten shared that the school elevator is currently under repair.
- Andrea Hyman, Treasurer
  - The LCMS Balance Sheet and Profit & Loss handouts were shared with Board members, and Mrs. Hyman provided a brief summary. March 2024 expenses were within expected parameters.
  - Review the proposed 2024-25 School Budget
    - **consider increasing the budget for** auditing services and for school administration to bring proposals for board consideration at a future meeting.
    - Regarding Administration Services (expenses): Mr. Wooten stated that 2% of the school's funding goes to Erskine, the school's authorizer, pursuant to their role as our authorizer / sponsor.
- Brian McKay, Chairman
  - Erskine representatives will be at the next board meeting with no formal agenda.

## OLD BUSINESS

- None

## NEW BUSINESS

- McKay shared with the board that the bylaws state that Langston must have an Annual Meeting. He suggested that we have it on May 14 at 5pm, and then a board meeting at 6pm. He also suggested that we have a new board members orientation for newly elected board members.
  - The general outline of the meeting is to discuss goals, academic achievements, and a discussion of new changes for the next school year.
  - Cory made a motion to move Annual Meeting to May 14.
  - Lumm seconded the motion.
  - All were in favor.
- Hyman reviewed the proposed 2024-25 School Budget
  - Twelve less students, lowered by \$70,000.....
  - Support services went down to hire the new support staff for the move to Erskine.
    - Schick asked Wooten what positions would be added. Wooten stated that a Data Clerk for capturing PowerSchool information, school nurse, guidance counselor, campus affairs, foundation, and data clerk. There also might be a possible ½ student coordinator.
  - McKay suggested that we leave the budget for auditor expenses.
  - McKay reviewed the proposed budget by stating that we increased normal wages for teachers/staff.
- Made a motion to approve the 2024-2025 proposed budget.
  - Shick made a motion to approve the proposed budget.
  - Raby seconded the motion to approve the budget.
  - All were in favor and the 2024-2025 budget was approved.

**PUBLIC COMMENT**

- None

**MOTION: ADJOURN MEETING**

- Lumm made a motion to adjourn the meeting.
- The motion was seconded by Wilson.
- All were in favor, and the meeting adjourned at 6:48 pm.

**NEXT MEETING**

May 14, 2024 at 6:00 pm