

Minutes of Annual Business Meeting
Board of Directors
The Latta Schools Educational Foundation, Inc.
April 8, 2014

An annual business meeting of the Board of Directors of The Latta Schools Educational Foundation, Inc. was held at the Latta Rotary Hall on April 8, 2014 at 1:00 p.m. Members present were: Betty Jo Johnson, John Kirby, Harold Kornblut, Martha Heyward, LaFon LeGette, and Donna Taylor. Also present: Eleanor Powers, Performing Arts Director.

John Kirby, Chairman of the Board, called the meeting to order and led the discussion.

There being no additions or corrections, the minutes of the meeting on December 3, 2013 were approved.

As information, John Kirby noted that the website for the Foundation had been updated and contained current bylaws, meeting minutes, and an audit section for transparency measures.

With a motion from LaFon LeGette and a second from Betty Jo Johnson, the reappointment of the current slate of directors for another three year term was unanimously approved.

Regarding election of officers, Betty Jo Johnson moved to re-elect Glenn Greene, III as President, John Kirby as Chairman, and Harold Kornblut as Secretary. LaFon LeGette gave a second and there was unanimous approval for re-election of current officers.

Donna Taylor presented financial status reports on the Latta Educational Foundation accounts and pledges to date. (Reports attached becoming part of the minutes.) John Kirby presented the 2014-2015 operating budget for the Ellis Performing Arts Center (EPAC) and Eleanor Powers gave an overview of upcoming events. General discussion related to EPAC events ensued and Eleanor welcomed suggestions for fundraising and future events.

With no further business, the meeting was adjourned.