

Latta Schools Educational Foundation Board of Directors Meeting
Minutes
June 2, 2015

The Latta Schools Educational Foundation Board of Directors met on June 2, 2015 at 1:00 p.m. Members present were Martha Heyward, Harold Kornblut, John Kirby, Lafon Legette, Betty Jo Johnson, Donna Taylor and EPAC Director, Eleanor Powers. Glenn Greene III was absent.

Donna Taylor presented a budget update and recent audit report. All was in order with the finances.

John Kirby informed the Board of two recent donations from Duke Energy. One donation was \$5000 to provide scholarship tickets for deserving students to attend events at EPAC. The second donation was Duke providing seven decorative area light poles for installation in the Latta High School parking lot adjoining the EPAC.

He also advised support of student scholarships for an IB trip to China in spring of 2016. The amount would not exceed \$500 per student, but would be based on the number of students actually going on the trip.

Eleanor Powers discussed the upcoming 2015-2016 season to solicit suggestions and input from those present.

Lafon Legette inquired about the possible installation of an information sign to display EPAC events. While in future plans in conjunction with middle school construction and combining with high school needs to replace their marquee sign, this is still in the planning stages as of yet.

Betty Jo Johnson inquired about the old green lift pump in front of Latta Middle School and EPAC. Dr. Kirby will investigate to finalize removal of such.

Meeting adjourned.