

Minutes of Business Meeting
of Board of Directors of
The Latta Schools Educational Foundation, Inc.
July 7, 2015

A called business meeting of the Board of Directors of The Latta Schools Educational Foundation, Inc. was held at the Latta Rotary Hall on July 7, 2015 at 1:05 p.m. Present were: Glenn Greene, Martha Heyward, Betty Jo Johnson, John Kirby, Harold Kornblut, LaFon LeGette, and Donna Taylor.

John Kirby, Chairman of the Board, called the meeting to order to present and to discuss a charitable offer by Susan J. and Don Wilson to donate the home of her parents to the Latta School District through the Foundation in honor of her parents, Buddy and Mickey Johnson. LaFon LeGette read a letter from the family indicating their offer of donation and provided information on the assessment of the property.

With a motion from Harold Kornblut and a second from Betty Jo Johnson, the Foundation Board voted unanimously and to graciously accept the donation on behalf of the Latta School District and to pay costs associated with the transfer of the property and renovation of the home for use as teacherage for the district.

It was also discussed and agreed that the donation be accepted at the Silver Alma Mater level of contribution for the Foundation with recognition given as applicable to that level.

With no further business, the meeting was adjourned.