

# Latta Schools Educational Foundation

## Board Minutes

Tuesday, December 14, 2021

The Latta Schools Educational Foundation met on Tuesday, December 14, 2021 at 1:15 pm to discuss reorganization of the Board of Directors due to the retirement of Latta Schools Superintendent John Kirby. Three of the Five remaining members were present; John Kirby, LaFon LeGette and Harold Kornblut.

1. Harold Kornblut's motion, seconded by LaFon LeGette and approved unanimously was to reorganize the current Board by adding new members representing the families of the Foundation's major donors and to have Harold Kornblut, LaFon LeGette, Martha Heyward, Betty Jo Johnson, and John Kirby (as President/Chair) to continue in a renewed 3 year term in office. Kirby expressed his desire for no salary compensation for his service and only receive payment of documented mileage, business related expenses, etc.
2. The members were update on the latest major donations for the building and sale of newly constructed teacher houses. One of the two new houses will be sold for \$175,000 and the other will be leased. A motion by Harold Kornblut, seconded by LaFon LeGette and approved unanimously to approve the sale of the house as was the purpose of the donors.
3. Discussion was held regarding the Foundation being willing to possibly help finance new building construction in the district. A motion by Harold Kornblut, seconded by LaFon LeGette and approved unanimously to support the school district in this need as much as possible with exact details coming back to the Board for approval.

Meeting was adjourned at 1:45 pm.