

Minutes of Business Meeting
Board of Directors
The Latta Schools Educational Foundation, Inc.
August 3, 2022

The Latta Schools Educational Foundation Board of Directors met on August 3, 2022 at 2:00pm in The Latta Schools District Office at 205 King Street in Latta. Members in attendance were Kyle Berry, Betty Jo Johnson, LaFon LeGette and George Liebenrood. In addition, Maclean Bracey was also present. Martha Heyward and Harold Kornblut were absent.

Kyle Berry called the meeting to order. With a motion from Betty Jo Johnson and a second from George Liebenrood, the March 1, 2022 meeting minutes were approved. All present were in favor. No one opposed.

LaFon LeGette moved that Kyle Berry be the Chairman for the Foundation and Betty Jo Johnson seconded. Kyle Berry accepted the position and made a motion for the nomination process to be closed. Betty Jo Johnson moved for the closure and LaFon LeGette seconded. Kyle Berry made a motion to approve the election of chairman to the board. LaFon LeGette moved to approve and it was seconded by Betty Jo Johnson. All present were in favor. No one opposed. The Foundation Board members will remain active as well.

George Liebenrood gave an update on the progress of the new teacherage construction projects with one house being sold to a member of the district and the other house is being rented to a Latta schools staff member. The teacherage construction went a little over budget. (see attached Teacherage Construction paper) Funds came from the Ellis', the Wilson's and CERRA funds. Due to the construction being over budget by \$87,227.90, the money came out of the foundation to pay the balance. All of the teacherages have been helpful for the recent incoming of teachers to our district.

Maclean Bracey gave a financial report on the account balances for the foundation (see attached LSEF account balance paper). Scholarships totaling \$47,550.00 were received by the graduating class of 2022. The website will be

updated with current LSEF information. The last payment for the EPAC will be this year. The district will continue to lease the building from the foundation.

George Liebenrood presented the EPAC News for 2022-2023 (see attached EPAC paper) for Eleanor Powers. Some events planned are a concert with Tony Lee, an Internet Crimes Against Children meeting, completing the Athletic Hall of Fame, State Championship teams getting inducted, a Veteran's Program, Dr. MLK, Jr program, as well as, ball signings and Senior Citizens movies.

Two additional lots are available for more teacherages if they are needed in the future. One lot already has a sewer hook-up.

The EPAC flooring in the lobby is de-bonding. A few matching pieces have been ordered from the original company in case of breakage when replacing. The board will reconvene, if needed, to discuss the cost of the flooring.

Beginning discussions were made about possibly starting a new pledge campaign.

The LSEF sponsored several events for the at-risk Young Kings program before school started this year. They went to a nursing home, Wild Water and Wheels and Pee Dee State park. Discussions were made about getting a sponsor to help with another trip next year.

Discussions were made about adding some new board members to the Foundation.

Kyle Berry motioned for the meeting to be adjourned. LaFon LeGette moved for the adjournment and Betty Jo Johnson seconded.

Meeting adjourned at 2:48pm.