

Minutes of Business Meeting
Board of Directors
The Latta Schools Educational Foundation, Inc.
March 1, 2022

The Latta Schools Educational Foundation Board of Directors met on March 1, 2022 at 1:15pm in The Latta Schools District Office at 205 King Street in Latta. Members in attendance were Martha Heyward, Betty Jo Johnson and Dr. John Kirby. In addition, George Liebenrood and Maclean Bracey were also present. LaFon LeGette and Harold Kornblut were absent.

Dr. Kirby reminded everyone that opened due to Covid restrictions over the past 2 ½ years, the LSEF had only been writing checks for the EPAC director salary, teacherage construction bills and scholarship disbursements.

Dr. Kirby mentioned the meeting held on December 14, 2021 and the items discussed.

Dr. Kirby discussed the school having a new administration, a new board and the need for even having a foundation.

Dr. Kirby proposed Kyle Berry as a new board member. With a motion from Betty Jo Johnson and a second by George Liebenrood, the motion for Kyle Berry to be a new board member was approved. Also, Maclean Bracey was proposed as being the new temporary secretary/treasurer until the next meeting since Donna Taylor has asked to resign from this position. George Liebenrood stated that Maclean Bracey should be listed as the “recording” secretary/treasurer since Herald Kornblut is listed as the foundation Secretary. Betty Jo Johnson made a motion to amend the previous motion to add Maclean Bracey as a temporary secretary/treasurer, all present were in favor. No one opposed.

Dr. Kirby moved that the December 14, 2021 board meeting minutes were approved with the addition of adding Betty Jo Johnson’s name to the board members listed in the meeting minutes.

Dr. Kirby mentioned Donna Taylor's formal resignation letter as Ad Hoc recording and financial secretary that she submitted to the board. (see attached)

Current Approximate Assets for the LSEF as of March 1, 2022 were discussed. (see attached)

A guide for the Fiscal Year Funding/Business Plan for LSEF was discussed. (see attached)

Dr. Kirby proposed that the LSEF be the guarantor for the new teacherage loan and stated that Glen Greene would need a resolution stating this information. The money from the sale of this house will go into the LSEF Unrestricted Account. Dr. Kirby read the resolution aloud. Betty Jo Johnson made the motion to approve the resolution and Martha Heyward seconded. All present were in favor. No one opposed. (see attached)

George Liebenrood showed the blueprints for the building additions to Latta High School and Latta Elementary School and discussed the funding for the additions by using the ESSER II, ESSER III, County Board Sales Tax and a possible State Appropriations Act monies. (see attached)

Dr. Kirby discussed a possible commitment to helping the Young Kings (8th grade high risk boys) for a trip to NY using EF Tours.

Dr. Kirby discussed another commitment from the LSEF for a \$10,083.98 trail grant. (3rd phase of the trail grant) Duke Energy contributed \$10,000.00. (see attached) With a motion from George Liebenrood and a second from Martha Heyward, the LSEF match for \$10,083.98 was approved. All present were in favor. No one opposed.

Dr. Kirby addressed some possible amendments to the LSEF by-laws. This will be discussed further at a later meeting. (see attached)

George Liebenrood dispersed the EPAC Director duties to the board members. (see attached) Discussion was had on the EPAC Director's role.

Dr. Kirby announced that he would be resigning from the Latta Schools Educational Foundation board with an effective date of June 1, 2022 to finish out business.

Martha Heyward made a motion for Kyle Berry to chair the next LSEF meeting and Betty Jo Johnson seconded. All present were in favor. No one opposed.

Meeting was adjourned at 2:30pm