

LEMAN CLASSICAL SCHOOL BOARD QUARTERLY MEETING
TUESDAY, APRIL 12, 2022 AT 6:00 P.M.
MINUTES

The April 12, 2022 LCS Board Meeting was hosted over Zoom video conference and began at 6:03 p.m. Victoria Hostin presided at the meeting and noted that a quorum was met for the purpose of doing business; Barry Arrington, Paige McLaughlin and Chris Young were present. Principal Dr. Edwards, and Katie Determan were also present.

There were no public comments.

The minutes from March 9, 2022 Meeting were reviewed. Mr. Arrington motioned to accept the minutes. Ms. Hostin seconded. A vote was taken and the minutes were unanimously accepted.

APPROVED, the minutes from the March 9, 2022 board of directors meeting.

Ms. Hostin reviewed each board member's terms and noted that the school website has been updated with the term length and expiration of each board member. Mr. Arrington & Ms. Hostin both have terms that end in May 2022; both parties indicated interest in continuing for another term and it was determined that a vote should happen in May when the board reconvenes for a special meeting to vote on budgets.

Ms. Hostin noted that the board needs to appoint a treasurer. Ms. Hostin noted that the treasurer serves on the Finance Committee and suggested that a parent might be best served in that position to help with check signing. Mr. Arrington nominated Ms. McLaughlin. Ms. Hostin seconded the motion. Ms. McLaughlin agreed to take on the job and a vote was taken. There was no opposition.

APPROVED, Ms. McLaughlin will serve as board treasurer until the end of her term.

Ms. Determan presented detailed information about both the Revised 2021/2022 Budget and the Draft 2022 / 2023 Budget. It is understood that the Finance Committee must meet before the next meeting to review the budgets and make recommendations to the board.

Ms. Hostin reported on a meeting with the PTO that addresses fundraising, use of PTO funds and reviving the Foundation. The PTO raised over \$100,000 and would like to implement DCSD food service, which will require an investment of the LCS Board to purchase kitchen equipment (details provide in the draft budget presentation) The Board felt that if the PTO raises similar funds this fall, the board would welcome a donation to offset the cost of the equipment.

Ms. Hostin noted that we begin reviewing polices again at the next quarterly meeting.

Ms. Hostin noted the following important dates:

- April 19th the Charter Application Review Team interviews the replication team;
- April 26th Dr. Edwards presents the application at the public board meeting;
- June 7th the DCSD Board vote to approve or deny the application

The board agreed that the next special meeting to vote on the budget would take place on May 11th at noon via zoom.

Dr. Edwards gave a principal report.

The meeting was adjourned at 7:02PM