

**LEMAN CLASSICAL SCHOOL BOARD  
SPECIAL MEETING  
FRIDAY, MAY 28, 2021 AT 1:00  
MINUTES**

The May 28, 2021 LCS Board Special Meeting was hosted over Zoom video conference. Ms. Hostin noted that the agenda mistakenly had noon written on it, and to ensure we did not miss anyone from the public, Ms. Hostin opened the Zoom meeting at noon and no one from the public showed up. The meeting began at 1:04. Victoria Hostin presided at the meeting and noted that a quorum was present for the purpose of doing business; Greg Pritchard, Barry Arrington, Stacey Thomas, and Paige McLaughlin and were in attendance. Katie Determan, CEO of Lemman Educational Services, and Principal Dr. Edwards were also in attendance. Before starting the meeting, the pledge of allegiance was recited.

There were no public comments.

The minutes from April 13, 2021 meeting were provided to board members and Dr. Edwards in advance of the meeting. Ms. Hostin moved to accept the minutes. Ms. Thomas seconded the motion. There were no oppositions.

**APPROVED**, the minutes from the April 13, 2021 board of directors meeting.

Ms. Hostin shared the news with the LCS Board that the school had successfully run an election for Seat D with 344 parents participating in the election process. This is well above the 20% needed for a quorum. Ms. Hostin thanked Mr. Pritchard for his service and especially for his interest and willingness to continue on with his work on the LCS Foundation. The board has a gift for Mr. Pritchard that will be mailed to his home address.

Ms. Hostin also reported that she had the chance to catch up with Ms. Batchelor, who's term on the board ends this month as well. Ms. Batchelor has kindly offered to stay on the LCS Board as needed. Ms. Hostin motioned to re-appoint Ms. Batchelor to Seat B on the LCS Board of directors. Barry seconded the motion. A vote was taken. There was no opposition.

**APPROVED**, Ms. Batchelor will remain in Seat B for the time being.

Ms. Hostin explained that Ms. Batchelor indicated that her professional workload is increasing at that she would step down from the position of Treasurer. Ms. Hostin motioned that Ms. Thomas serve as LCS Board Treasurer. A vote was taken. There was no opposition.

**APPROVED**, Ms. Thomas is the Treasurer of the Board.

Before turning the floor to Ms. Determan to review the budget, Ms. Hostin noted that the Finance Committee met on May 26<sup>th</sup> to review and comment on the adopted budget. All of their questions were answered, and they had no edits or comments for the board to consider before proceeding.

Ms. Determan presented a budget that assumed PPR of \$8,470.57, an enrollment of 978 and a funded pupil count of 966.66, and a 10% cost of living adjustment for teachers + annual step, and a 10% management fee. She also addressed the addition of new staff and how those positions were being funded. She noted that we are now paying a competitive salary to DCSD and, in some cases, higher than DCSD.

Following Ms. Determan's presentation, the LCS Board discussed the budget, the possibility of PPR getting adjusted. Mr. Arrington motioned to accept the budget as presented, MS. Hostin seconded. A vote was taken. There was no opposition.

**APPROVED**, the 2021/2022 school year budget as presented.