

**LEMAN CLASSICAL SCHOOL BOARD**  
**TUESDAY, JANUARY 11, 2022 AT 6:00PM**  
**MINUTES**

The January 11, 2022 LCS Board Meeting was hosted over Zoom video conference and began at 6:10 p.m. Victoria Hostin presided at the meeting and noted that a quorum was met for the purpose of doing business; Stacey Thomas, Barry Arrington and Paige McLaughlin were present. Principal Dr. Edwards was also present. The pledge of allegiance was recited.

Ms. Hostin noted that there was a typo in the Agenda that was posted on the web site last week. Ms. Hostin pointed out the typo and requested to add an agenda item that was inadvertently omitted. Ms. Hostin motioned to amend the agenda to reflect “Enrollment Policy” as an agenda item, not a topic under “Principal Report.” And to add “LCS Foundation Update” Mr. Arrington seconded the motion. A vote was taken; the outcome was unanimous.

**APPROVED**, the 11 January 2022 Agenda has been amended to clarify a typo and add “LCS Foundation Update” to the agenda.

There were no public comments.

The minutes from October 12, 2021 Meeting were reviewed. Ms. Hostin noted that the information regarding the Enrollment Language was an action that the board took and proposed to Mr. Arrington motioned to accept the minutes as presented, Ms. Hostin seconded the motion. A vote was taken and the minutes were unanimously accepted.

**APPROVED**, the minutes from the October 12, 2021 board of directors meeting.

Ms. Hostin shared the proposed 2022/2023 Calendars and asked the board for any questions or comments. Dr. Edwards clarified why the middle school starts earlier. Ms. Hostin motioned to accept the calendars as presented. Ms. McLaughlin seconded the motion. A vote was taken and the outcome was unanimous.

Ms. Hostin shared the edited Enrollment Policy, which is up for a first read. Dr. Edwards provided a quick overview of the changes and explained that the edited document mostly reflects removing older language.

- 1) When a vacancy is created prior to, during, or after the school year, the vacancy may or may not be filled, at the discretion of the school’s principal.
- 2) Leman Academy understands the hardship of having children enrolled at different schools, therefore, if a scholar on the Waitlist is given an offer, their siblings will be moved to “Siblings of Incoming Scholars” and will have a priority on the waitlist once the Registration Packet is completed and turned in to the school.

Mr. Arrington provided some comments. Ms. Hostin moved to adopt the enrollment as present on first reading. Ms. Thomas seconded it. There was no opposition.

Ms. Hostin explained that Ms. Batchelor moved to Tennessee. She was a valued member of the board and at the next board meeting we will have a candidate or two for the board to review and vote on. This seat is a non-parent member appointed by the board. Mr. Arrington moved to accept Ms. Batchelor's resignation and Ms. Thomas seconded. A vote was taken with no opposition.

RESOLVED: The LCS Board accepts Ms. Batchelor's resignation.

Ms. Hostin is requesting that we bring the Royal Teacher's Fund under umbrella of the Lemman Classical School 501 c 3. Due to the lack of major fundraisers and the limited prospect of future large-scale fundraisers she feels that the costs of running the foundation is out of balance. The board discussed the pros and cons of this action.

Dr. Edwards gave his Principal Report. He discussed the upcoming State of the School, our charter renewal and the school's waitlist. For the 2022/2023 school year, there are currently 1081 enrolled (not including homeschool enrichment). In the context of the waitlist and tracking for growth, the board discussed the possibility of expansion.

There was no new business.

The meeting adjourned at 7:02