



Planning Committee Meeting

Time: July 24, 2021 Eastern Time (US and Canada)

Join on Zoom:

Meeting ID: 891 3800 1459
Password: 803190

Members Present: Ashley Goverman, Rob Harrahill, Alison Hynd, George Hynd, Wayne Wright, Trey Zimmerman
Administration Attendees: Ashley Brooks and Summer Brown

Minutes

1. Call to Order at 9:40am by Alison Hynd
2. Adoption of Agenda for July 24, 2021 Meeting; motioned by Rob Harrahill; second by Trey Zimmerman
3. Approval of the Minutes of the May 13, 2021 Planning Committee Meeting; motioned by Rob Harrahill; second by Ashley Goverman
4. Public Comments (2 minutes per speaker; please state your name and address) No public comments.
5. Action Items:
 - a. Add new board member, Eric Bentson. Motion made by Trey Zimmerman. Second by Rob Harrahill. Unanimously approved by Board.
6. Enrollment update: 108 confirmed students attending with some applications under review from the waitlist.
7. Due to additional Covid funding, Ashley Brooks mentioned hiring 8 teaching assistants for the 2021-2022 school year.
8. Staffing: Fully staffed with teachers and interviews starting for teaching assistants beginning next week.
9. Placement testing for FROG groups to be completed in the next 2 weeks by Anne Walker.
10. SRO request has to come from Erskine for funding. John Li (from Erskine) mentioned that not all schools will qualify for SRO funding. Wayne Wright will follow up with Erskine regarding SRO.

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11. Marketing: Focus on this year's opening, then open enrollment for 2022-2023 starts in October. A goal for the next open enrollment will be reaching the surrounding North Charleston community. Ashley Brooks mentioned to Rob that Erskine is still interested in shooting the video promotion. Rob will follow up.
12. Supply lists are still being finalized.
13. Finance: Trey Zimmerman attended a conference in Columbia. The discussion was started on the future expansion and refinancing out of the bond deal to lower the interest rate within 2-3 years.
14. Facility: Due to be completed within the next 2 weeks. Good reviews from OSF. Sprinkler system is in. \$25,000 under budget. Sign is being fabricated. Strayer sign will come down once Gates sign is ready. Parking lot restriping next week.
15. Website: Rob has access now. Alison may have a contact that can update website for us. Alison and Rob will get together to discuss site.
16. Library Donation: Executive director of Dorchester libraries is donating 3200 books and will help catalog and organize, along with 5 new computers.
17. VFW donating all flags for classrooms and 1 member plans on donating the funds for the flag pole outside.
18. Motion to adjourn at 10:46am by Wayne Wright; second by Rob Harrahill

Minutes submitted by Ashley Goverman

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