



Board of Directors Meeting

Board of Directors Meeting Time: November 17, 2022 @ 4:30 PM Eastern Time (US and Canada)

Location: Gates School or Join on Zoom: Meeting ID: 847 5805 8040 Passcode: 512541

Roll Call by Secretary: Eric Bentson (present), Ashley Goverman (present,) Rosemary Herold (present,) George Hynd (present,) Bob McFerran (present,) Stephanie Sams (present), Sedric Webber (NOT present,) Trey Zimmerman (present)

Other attendee: Bill Roach (from CIE)

MISSION STATEMENT:

To provide an exceptional, evidence-based, multi-sensory education for students with dyslexia to open the gates to their academic potential in an environment that empowers students to develop a positive and socially conscious self-image.

Agenda

1. Call to Order at 4:39PM
2. Mission Statement & Roll Call
3. Adoption of Agenda for November 17, 2022 meeting (Action) All in favor; Bob McFerran 2nd.
4. Adoption of Minutes for October 27, 2022 meeting & November 4, 2022 special meeting (Action) ; Stephanie motions to adopt minutes. 2nd George; All in favor.
5. No public comments.
6. Executive Director's Report
 - a. Shared by Stephanie Sams since Ashley Brooks is not present.
 - b. HVAC: No need to replace the entire unit and just parts of the unit to fix the issue. \$2,175 including tax for labor and materials for rooftop unit #3. Provided copy of quote (attached below.)

5010 Wetland Crossing Rd.
North Charleston, SC 29418
info@gatesschool.org
www.gatesschool.org



7. Principal's Report / SPED Update

- a. Staffing update: On Monday 11/28, we will be welcoming 4 new staff members. Kiki Allen will be shifting from TA to SPED. Melissa Chardon for SPED. Jonathan Roseblat for 6th Math/Science. Sarah Kapanshinsky for TA.
- b. The week we come back from Thanksgiving will be mid-term Progress Reports.
- c. Gates will be participating in Marine Toys for Tots for December Giving month.
- d. Giving activities starting tomorrow including holiday craft projects.

8. Board Chair's Report

- a. Thank you to Lindajeanne and Jean for all of their work to get staffing where it needs to be.
- b. GFA provided plants, chocolate bars, honey to the Gates teachers and staff.
- c. Went to the Alliance conference at the beginning of the month. Ashley B, Stephanie, and Bob.
- d. No December meeting.
- e. In the midst of a special board election. Had to make bylaw amendments regarding parents spots. Election is open for voting for Gates' parents. Both candidates are wonderful and we want them both involved. Elections run through tomorrow. It's all being handled by the Alliance.

9. Treasurer's Report

- a. Cash in bank: \$224k
- b. Reserve: \$241k
- c. Expected reimbursement for P&I phase 2: \$70k
- d. IDEA reimbursement in approximately March.
- e. SCCF: \$150k due in June
- f. Bridge loans from friends & fam due at the end of School year.
- g. Working closely with McKay Kiddy. The 45 day count was low.
- h. The next student count date is day 135. If there is an opportunity to enroll students as soon as possible, we can retroactively get the funding in April. It would be in the school's financial health to get students enrolled ASAP.
- i. School is running very lean due to enrollment.
- j. We are currently at 113. Waiting list is at least 13. We can go up to 150 with a max of 15 per class.

10. Fundraising Update

- a. Silent Auction took place on 10/22/22, without much overhead. Total raised from Griffin Gala: \$10,686
- b. Community Partner Program ran from mid-summer to September 23rd. Total raised: \$17,650
 - i. Cost to provide benefits for community partners based on donation level:

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1. T-shirts from East Coast Apparel: \$900.60
 2. Playground signs & banners ordered from VistaPrint: \$201.34 (donated by Ashley G.)
 - c. Giving Tuesday is approaching. Social media fundraising campaign through Facebook along with donations via check of Paypal will be accepted.
11. Executive Session; Motion to go into Exec Session at 5:03pm by Stephanie; 2nd by Bob McFerran; All in favor.
- a. Discussion of employment pursuant to S.C. Code §30-4-70(a)(1)
 - b. Discussion of negotiations related to proposed contract pursuant to S.C. Code §30-4-70(a)(2)
12. Possible Action Items Related to Executive Session; Motion to leave Exec session at 7pm.
- a. No votes taken.
13. Adjourn by Stephanie at 7:01pm; All in favor.

Minutes submitted by Ashley Goverman.

Complete HVAC Residential Services
PO Box 51090
Summerville, SC 29485
PH: 843-832-4484
Fax: 843-832-2303
License # M114216



COMPLETE HVAC

RESIDENTIAL SERVICES INC.

For: Gates School
5010 Wetland Crossing Dr
North Charleston, SC 29418

Job Name: RTU #3 Repairs
Terms: Upon Completion
Date: November 7, 2022

We appreciate the opportunity to present the following proposal:

Proposed Work: Complete HVAC Residential Services Inc. will provide labor and materials perform the following scopes of work for the following systems.

Rooftop Unit #3:

- Replace fuse block, 2 crankcase heaters, and rewire system.
- Troubleshoot any further potential issues.
- Verify proper operation of system.

The total price to perform the scope of work described above is **\$2,175.00** including tax.

We appreciate the opportunity to propose this job. If you have any questions you can contact me at 843-832-4484. For the convenience of our customers, we do allow payment via credit card at a 3.5% processing fee.

Thank you,
Sarah Defee
Complete HVAC Residential Services, Inc.
843-832-4484