

LGS Board of Directors Meeting Minutes

Date: October 25, 2022

I. Call to Order/Roll:

a. Call to order @ 6:18pm (Motioned by L. Montgomery, 1st Approved by A. Crowe, 2nd Approved by K. Hampton, All in favor)

b. Roll Call

i. Live – A. Crowe, J. Greene, K. Hampton, L. Carroll, L. Montgomery, M. Harbour, S. Farris

ii. Virtual – Dr. Penn, E. McGeady, T. Rogers

II. Approval of Minutes September 2022:

a. Jamal to correct word 'fun' to 'fund' in finance committee minutes

b. Motion to accept all committee reports by L. Montgomery, 1st M. Harbour; 2nd – K. Hampton; All in favor

III. Committee Reports (Questions, Add'l Info and Concerns)

a. Finance – Additional info

i. Brian and K. Hampton to align w/ M. Harbour on format of budget tracker

1. Will include balance sheet, P&L and Cash statement

2. Will provide access to all Board Members – should be updated a week prior to each full board meeting

3. "Miscellaneous" and "other" categories in tracker should be footnoted with details for visibility

IV. Finalizing Board Retreat Plans

a. Unanimous vote to have meeting @ Liberty Grove School

b. A. Crowe will donate \$500 for breakfast and lunch day of meeting

c. Unanimous vote to have Board of Directors dinner on Friday, Nov 4th

i. L. Montgomery will finalize plans for dinner – each board member to text her restaurant recommendations prior to Nov 4th

V. Meeting was motioned to adjourn at 7:14 pm by L. Montgomery, 1st approval by A. Crowe , 2nd K Hampton, All in favor