LCM Board of Director’s Meeting November 19, 2013, 18:32

Members in Attendance:

Ronda McElvene, Pia, Warren, Amy Horn, Amy P., Eve, Ivie, Joyce, Mark, Karl Schlobohm, Jill Weaver, Candace, Ilene, Katherine Winn, Mary, Jennifer, Andrea, Gina, Nards

Call to order was made by Amy Horn.

Subcommittees - description

* Katherine Royal – Marketing
* Education –Karl and Amy Horn
* Outreach – Andrea
* Human Resources – Melinda Hendrickson
* Facilities – Warren
* Technology sub-committee - needs will be academic/administrative. Office 365 – Katherine Winn (needs instructions) How work together/what do we need. Need to add now. Nestowrk vs. wireless (metal studs), talk with architect, Jeff Myers/Matt Zappia/Katherine knows someone who does schools.
* Non-profit i school initiative goal education through. CEO Travis Allen. Technology – Eve – 11/21 conference, Beaufort county, sponsor – community event.

P & I Grant – got it. $63,000 – 9 month planning – 501c3 in January. Project director squeaky clean.

Enrollment – Stomp the ground/applications. How many - finance-

Marketing

* Katherine R. wants to do email
* Note \* - T-shirt and River Walk – follow up. Will be connected to website high resolution pdf.
* Volunteer work at home – Dawn Tielens doing applications
* Insert into Island News / Sticker – Gazette
* Share on Facebook! Invite your friends

Director Search – end of November/not happening – December. Names run by Tracie.

Arts grant – education committee - propose art innovative – abc school – arts commission.

Christmas parade – December 8th – Candace – size of trailer- fee vehicle/size/space. Christmas theme – “I Want to Teach the World to Sing”, Karl play, music system, hats. Mary – handing out pencils (500 – 600) and post cards. Katherine wants to be reimbursed.

Purchases – vote – $500 under set amount - $300 bridge sign, document process, grant budget – pre approved, budget – for grant- specific estimate based. Amy motioned to allow Eve, Amy and Mark to expenditure non budgeted item. 501 c 3 - $800, AMS - $ ? Alliance?, refine budget P&I grant. All in favor cap 500 or less without voting – Amy, Jennifer, Eve, Pia, Andrea, Warren. Up to 501 c 3 - $100 vote yes – Amy, Jennifer, Eve, Pia, Andrea, Warren. Vote was nominated by Katherine Winn – Jill Weaver seconded. Vote yes – Amy, Andrea, Jennifer, Eve, Pia, Warren.

ArtScape - $13,000 – Create budget for ArtScape next year.

Accreditation – software purchase/guide. Jan tallsing. Legitimacy.

Cafeteria food trucks/Whole Foods

Next meeting set for Tuesday, December 3rd, 2013.