

Legion Collegiate Academy School Board Meeting
LCA Campus
505 University Dr.
Rock Hill, SC

August 29, 2019
Meeting Minutes

Board Attendees: Stephanie Burton, Joanna Harris, Marc Hull, David Stringer, Charles Kizer via conference call

Staff in attendance: Mike D'Angelo, TK Kennedy, Todd Helm, via conference call Mike Miller & Eric Miller

Public in attendance: one LCA teacher

The Meeting was called to order by Stephanie Burton at 1:15 PM

Public Notice: TK Kennedy affirmed that Public notice was given. There were no public comments made.

The chair had Todd Helm read the Mission: Legion Collegiate Academy will serve high school students in a safe, small family centered setting who seek the opportunity and challenge of a rigorous curriculum, high academic standards, elite athletics while earning up to two years of college credit while in high school.

Agenda: A motion to approve the agenda was made by David Stringer and seconded by Marc Hull. The motion was unanimously approved.

Approval of Minutes: A motion was made by David Stringer to approve the minutes for both the May and June Board Meetings. The motion was seconded by Marc Hull and was unanimously approved.

Chair Report: No formal report was made but a reminder of the first football game and all school tailgate on Friday and Saturday evening.

Financial Report: Mike Miller presented the current budget summary. LCA is currently financially are meeting expectations. The first six months are some of the most challenging. The Cash Summary snapshot is taken mid-month as it provides the best average each month. The enrollment numbers will be taken on the 5th day of classes and again on the 45th day. The revenue adjustment should be reflected in October and January respectively.

Eric Miller gave a brief update on the building projects. The permanent location closing is currently set for December 1.

Legislative Report: Todd Helm provided an update on the High School Association classification. The classification number is taken on the 5-day enrollment count. He gave the history of classifications and explained that currently stated in the HSA policy they could adjust school's classifications.

Principal Report:

TK Kennedy reported that total enrollment is currently 335. The first day of school is set for Tuesday, September 3.

Meeting adjourned at 2:20 PM

Next Board Meeting is scheduled for October at Legion Collegiate Academy Campus 505 University Dr.