

Legion Collegiate Academy School Board Meeting
1348 Ebenezer Rd., Suite 101
Rock Hill, SC

April 25, 2019
Meeting Minutes

Attendees: Stephanie Burton, Joanna Harris, Marc Hull , Anthony Hutchison, TK Kennedy, Julie Paquette, David Stringer, Jack Frost, Todd Helm, Andy Patrick

The Meeting was called to order by Stephanie Burton at 6:30 PM

Approval of the Minutes from the March 28 Meeting. Motion to approve was made by Marc Hull; Seconded by David Stringer. Passed 5-0

Principal's Report:

Principal TK Kennedy reported that 210 students are currently enrolled and 591 applications have been received. Parent conferences will start taking place June 3rd. USC-Lancaster will have a meeting with parents on April 29 to talk about summer school options. Dr. Kennedy said he met with the High School Athletic League earlier in the day. The application for the NCAA Clearinghouse and College Board have been submitted and are in process with those organizations.

The lacrosse coach has been hired. The hire of a boys' basketball coach and baseball coach are in process.

Update on Temporary and Permanent School sites:

Project Coordinator Jack Frost reported that a sign has gone up on the permanent site indicating the location of the new school along Hwy 901 and a sign will be going up at the temporary site at 505 University Drive in the next week or so.

Approval of Updated Legion By-Laws:

Andy Patrick, Pinnacle's director of governance and oversight, reviewed the updates to the by-laws that had been approved last year. There was some discussion on board attendance. A motion to approve the current by-laws was made by Marc Hull and seconded by David Stringer. Passed 5-0.

Approval of 2019-2020 Board Meeting Calendar:

A calendar for the 2019-2020 Board Meetings was presented to the board for its approval. The calendar includes five meetings per year rather than the current 10. Meetings will continue to take place the last Thursday of the month at 6:30 pm in the months of August, October, January, and March. The board will have its annual retreat May 30, 2020 and the Annual Budget/Board Officer Election will take place on June 25, 2020. A motion to approve the board calendar was made by Joanna Harris and seconded by Julie Paquette. Motion passed 5-0.

New Business:

Relevant Page Media sent a videographer to Rock Hill on April 18-19 to video selected coaches, administrators, parents and students as part of a formal marketing campaign to publicize the school and promote enrollment. The videos will appear on the Legion website and social media.

Adjournment:

Meeting adjourned at 8:13 PM. The next board meeting will be at the annual board retreat on May 17 in Charleston.