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**Langston Charter Middle School Board Meeting**

**Tuesday, March 13, 2018**

**6:00 pm**

**Minutes for the Meeting**

**AGENDA**

1. Call to Order

Micah Valentine called the meeting to order at 6:10 p.m.

1. Roll Call

Present: Kristin Allen, Berra Byrd, Lienne Medford, Angie Mosley, Sam Sims, Brian Smith, Micah Valentine, and Greg Abel.

1. Approval of the Agenda
2. Brian Smith moved that the agenda be approved. Angie Mosley seconded the motion and it was unanimously approved.
3. Approval of the LCMS Board Meeting Minutes
4. Berra Byrd moved that the minutes from the February 13, 2018 meeting be approved. Brian Smith seconded and the vote was unanimously approved.
5. Reports
6. Greg Abel, Principal
7. Five quotes have been received for the replacement or update of security cameras. Sam Sims and Greg Abel will review the quotes and make a recommendation to the board.
8. Set up of, and some initial computer-based standardized testing has begun. Equipment purchased in previous years – and the expanded bandwidth - is performing well.
9. Details of the planned student “walkout” in remembrance of school shooting victims were discussed.
10. Sheriff Will Lewis discussed the process of adding a school resource officer to the Langston staff.
11. Kelly Weekes, Campus Affairs – No Report
12. Lienne Medford, Academic Affairs – No Report
13. Daniel Lumm, Governance – No Report
14. María Marler, Leadership & Community Service – No Report
15. Sam Sims, Facilities
    1. Initial drawings of the carline canopy were displayed. Planning and preparation are progressing. Sam will meet with Greg Abel and Alison Thompson to discuss details before the next Foundation Board meeting.
16. Brian Smith, Treasurer
17. The Balance Sheet as of February 28 and Profit and Loss Statements to date were distributed.
18. Lienne Medford moved to approve the Financial Reports. Sam Sims seconded the motion. It was unanimously approved.
19. Micah Valentine, Chair – No Report
20. Old Business
21. New Business
22. Lienne Medford moved that the school proceed with plans to hire a full time school resource officer for the 2018-2019 school year at a salary commensurate with the Greenville County Sheriff’s Office pay schedule. Angie Mosley seconded the motion. The motion was unanimously approved.
23. Brian Smith moved that the school should proceed with plans to hire a school resource officer for the remainder of the 2017-2018 school year. Berra Byrd seconded the motion. The motion passed unanimously.
24. Calendar
25. The next meeting will be held April 10, 2018.
26. Board meetings are held the second Tuesday of each month at 6:00 promptly:

April 10

May 8

June Dinner (June 6 last day of class)

1. Adjourn
2. Micah Valentine moved to adjourn the meeting at 7:35 p.m. Lienne Medford seconded and the vote passed unanimously.

Respectfully submitted,

Greg Abel (substituting for Gena Runnion)