

Harmony School Board of Directors

Meeting Minutes

Wednesday, June 2, 2021

4:30 p.m. via Zoom

- I. Call to Order: 4:35 p.m.
- II. Attendance: Tim VandenBerg, Debbie Holmes, Urica Floyd, Terry Tatum, Lisa Lehman, Betsy Kleinfelder
- III. Approval of the Agenda: Approved by consensus
- IV. Approval of the Minutes: From Thursday, May 6, 2021 – approved by consensus
- V. Harmony School and Committee Reports
 - a. Lead Teacher Report (Debbie and Terry)
 - i. Facility maintenance – Will be repairing the garden gate. Got a new hose for the yard and summer activities.
 - ii. School/Teacher report – Summer has gotten off to a great start.
 - b. School Administrator Report
 - i. Office report – Working on paperwork for all of the contracts.
 - ii. Enrollment (Summer/Fall) – 50 for summer (pre – 15) (K-22) (E-13)
 - iii. Grants update – Completing the paperwork for different grants. Will be attending a SCDE webinar this Friday.
 - c. Finance
 - i. Budget update- waiting to update when all contracts are in and signed.
- VI. Old Business
 - a. Strategic Plan
 - i. Board recruitment – Two new nominees were approved by a majority of the board.
 1. Betsy Kleinfelder
 2. Clint Willis
 - b. Social Media Policy – submitted for review
 - c. Construction Update – We have to demonstrate with our current enrollment that we can support our current operations. Once we get our Fall enrollment numbers we will be able to approach lending partner again about financing.
- VII. New Business
 - a. Need to expand our social media reach with more posts to boost Harmony’s presence online. Targeting new enrollments for Fall.
- VIII. Parent Volunteer Committee Reports (plan to report at the beginning of the meeting)
 - a. School Improvement Committee – One of the biggest concerns the improvement committee is working to address is the erosion that happens where the asphalt meets the playground yard. We have come up with a plan to mitigate this with a very effective design. Currently, our only reason for the stall in presenting this plan to the board is getting the proper contact within DSS to get a list of approved materials that can be used on the surface.
 - b. Fundraising Committee – Raised over \$11K in about a month (\$7361, \$3700 midlands give and around \$200.) Want to get back to the Oyster Roast this fall. Floated the idea of the Retirement party as a fundraiser for the school. Also suggested the formation of a building committee to get the construction of the new building started or on the old building.
 - c. Board voted to add a new committee for parents to get involved with the efforts to purchase a new building (Building Committee).
- IX. Announcements

- a. Will begin planning a retirement celebration for Debbie for late Summer. Committee will be formed to begin planning.

X. Executive Session – Session not needed.

XI. Adjournment – 5:48 p.m.

FINAL Minutes submitted by: Urica P. Floyd

Adopted by the Board: Jul 7, 2021