

Harmony School Board of Directors

Wednesday, July 7, 2021

4:30 p.m. via Zoom

- I. Call to Order: 4:37 p.m.
- II. Attendance: Debbie Holmes, Urica Floyd, Terry Tatum, Lisa Lehman, Betsy Kleinfelder
- III. Approval of the Agenda: Approved by consensus
- IV. Approval of the Minutes: Thursday, June 2, 2021 – Approved by consensus
- V. Harmony School and Committee Reports
 - a. Lead Teacher Report (Debbie and Terry)
 - i. Facility maintenance –
 1. The bus is at the shop again. Working on trying to find a permanent fix. Possibly a fuel pump problem.
 2. Two trees need attention near the playground. Have gotten estimates to either remove or mitigate. Got estimates between \$2500 - \$7000. Trees will be removed or mitigated as soon as possible.
 3. Still working with DSS to work on mitigation of the soil erosion problem. David Nance will provide a report once there is more movement on this issue.
 - ii. School/Teacher report
 1. All is well with summer camp. School is on break this week, but will reopen on Monday, July 12.
 - b. School Administrator Report
 - i. Office report
 1. Research Clifton's contract for renewal.
 2. Still interviewing for sub teachers and for aftercare, will need additional persons for the Fall. Summer is covered. The DSS process is lengthy, will need to start the paperwork as soon as possible.
 3. Sent out employment ads through Indeed, Midlands Tech, and parents.
 - ii. Enrollment (Fall)
 1. 31 students with signed contracts for Fall.
 2. Still holding interviews for the open spots, still have 9 spots available.
 - iii. DSS
 1. Lisa attended a 2 ½ workshop on a Saturday to learn the DSS process through our DSS contact.
 - c. Finance
 - i. Budget update
 1. Need to look at the following contracts for revisions: Terry, Lisa and Clifton.
- VI. Old Business
 - a. Strategic Plan
 - i. New Board Members:
 1. Betsy Kleinfelder - Will transition August/September
 2. Clint Willis - (Not able to attend this month)
 - ii. Board recruitment - Plan to invite the following two Harmony former parents to sit on the board.
 1. Amie Barr
 2. Mary Reaves

- 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. Will ask Dayna to see about partnering with Jenny Nance, if she is willing.
 - b. The chickens are now laying eggs, and Pua the Guinea Pig went to the great beyond.
- VIII. Parent Volunteer Committee Reports (Plan to report at the beginning of the meeting)
 - a. School Improvement Committee – David Nance
 - i. Still working on fixing the garden gate.
 - b. Fundraising Committee - Betsy Kleinfelder
 - i. Debbie's Retirement Party - Planned for August 1
 - 1. Will use the retirement celebration as a donor cultivation event and fundraising opportunity.
 - 2. Committee has worked on building the alumni list through Facebook and other social media.
 - 3. Will have one or two food trucks for desserts and drinks.
 - 4. Talked with Lea Ann Kornegay and Rick Moon about drumming.
 - 5. Suggested to start a GO Fund Me page to go out with all promotional materials.
 - c. Building Committee - Need to recruit a parent to chair this committee. Interested parents please contact Urica Floyd at board5@harmonyschoolsc.org.
- IX. Announcements
 - a. N/A
- X. Executive Session – Session not needed.
- XI. Adjournment – 5:39 p.m.