

Lake Norman Charter School  
Board Meeting Minutes – Open Session  
January 6, 2011

Board Members Present:
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- Tricia Sisson – Chair
- Bill Farber – Vice Chair
- Lee Brooks – Treasurer
- Kathleen Eid-Heberle – Secretary
- Eddie Bethea
- Anita Blowers
- Rich Bovard
- Tom Ghareeb
- Ron Jones
- Cynthia Bush - non voting
- Tim Riemer – non voting

Administrative staff present: Shannon Stein, Michelle Harrison, Terri Costa, Mike McAlpin, Matt Schleger, Scott Abel

Call to order 4:40 pm

*Motion by Bill, second by Eddie, to approve both open & closed session minutes from December. Motion carried.*

New Business

- Filed Trips (Tim Riemer)
  - Two fields were presented for approval; South Central District All District Band (HS & MS) and Morehead Planetarium and Science Center at UNC-Chapel Hill (HS).

*Motion by Bill, second by Ron, to approve both field trips. Motion carried.*

- Southern Piedmont Conference (Tim Riemer)
  - Recommendation to approve joining the Southern Piedmont Conference for High School athletics.
  - Schools included in the conference are: East Lincoln, Lincolnton, North Lincoln, West Lincoln, Bessemer City, Challenger, Cherryville, Highland Tech.

*Motion by Rich, second by Kathleen, to approve joining the Southern Piedmont Conference for High School athletics. Motion carried.*

Policy & Personnel Report (Anita Blowers)

- After an extensive interview process, the Search Committee recommends the following people for appointment to the LNC Board of Directors:
  - Bonnie Newell – assume role as a voting member effective immediately.

*Motion by Anita, second by Rich, to approve Bonnie Newell as a voting member effective immediately. Motion carried.*

P.T.O. →

- Cynthia Bush – assume role as a voting member effective July 1, 2011

*Motion by Anita, second by Tom, to approve Cynthia Bush as a voting member effective July 1, 2011. Motion carried.*

- Mike Manahan – assume role as a voting member effective June 1, 2011

*Motion by Anita, second by Bill, to approve Mike Manahan as a voting member effective June 1, 2011. Motion carried.*

- Dave Swett – assume role as a non-voting member effective July 1, 2011

*Motion by Anita, second by Lee, to approve Dave Swett as a non-voting member effective July 1, 2011. Motion carried.*

Treasurer's Report (Lee Brooks)

- Request to approve budget amendment.

*Motion by Tom, second by Rich, to approve budget amendment. Motion carried.*

*Motion by Bill, second by Kathleen, to move into closed session at 5:05 pm. Motion carried.*

*Motion by Bill, second by Ron, to move back into open session at 8:20 pm. Motion carried.*

Personnel (Tim Riemer)

- Recommendation to approve Jay Attanucci for the position of Director of Business Services.

*Motion by Bill, second by Anita, to approve Jay Attanucci for the position of Director of Business Services. Motion carried.*

New Business (Scott Abel)

- Recommendation to acquire a new flag pole that functions as a mini cell tower for cell phones.

*Motion by Bill, second by Ron, to acquire a new flag pole that functions as a mini cell tower for cell phones. Motion carried.*

Meeting adjourned at 8:25 pm.

Kathleen Eid-Heberle, Secretary