

Lake Norman Charter School
Board Meeting Minutes – Open Session
March 3, 2011

Board Members Present:

- Tricia Sisson – Chair
- Bill Farber – Vice Chair
- Lee Brooks – Treasurer
- Kathleen Eid-Heberle - Secretary
- Eddie Bethea
- Rich Bovard
- Tom Ghareeb
- Ron Jones
- Cathy Moore
- Bonnie Newell
- Cynthia Bush - non voting
- Tim Riemer – non voting

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

Call to order 6:30 pm

Motion by Bill, second by Tom, to move into closed session at 6:30 pm. Motion carried.

Motion by Bill, second by Cathy, to return to open session at 7:00 pm. Motion carried.

Motion by Bill, second by Kathleen, to approve both open & closed session minutes from February. Motion carried.

PTO Report: (Karen Clark)

- Teacher Appreciation Week (3/7–11/11) was very successful.
- Every teacher received a \$250.00 allotment for supplies.
- The new on-line lunch ordering system is working well.

Public Comments:

- None

Managing Director's Report: (Tim Riemer)

- The recent staff development program, Alcohol and Drug Education, was presented by the Huntersville Police Department. The program was informative and pertinent as prom season is approaching.
- Mr. Herron recognized Raphael Phillips as the LNC MS Geography Bee. Raphael will move on to compete in the State Geography Bee tournament.

New Business: (Tim Riemer)

- Ms. Kondas requested approval for establishing The Katie Gergely Memorial Scholarship. The scholarship would be awarded annually to both a male and female

graduating senior of Lake Norman Charter who plans to study Math, Science or Engineering at university. LNC, through donations, would award one of the scholarships (\$1,500.00) and Dr. Gergely would award the other scholarship (\$1,500.00).

Motion by Rich, second by Cathy, to approve The Katie Gergely Memorial Scholarship. Motion carried.

Treasurer's Report: (Lee Brooks)

- Oversight of budget conducted by Arcadia

Old Business: (Tim Riemer)

- Budget Rally
 - Update on donation amounts.
 - Following the Budget Rally some similar questions/ concerns were posed. A follow up letter with responses to the questions/ concerns will be sent out to all families.
 - New families will be informed of the budget situation during registration night and requests for donations will be put forth.
- Sponsorship Opportunities
 - Sponsorship opportunities, developed by the Development Committee, was presented for review.
 - Per the Board, requesting donations of up to \$400.00 will not need Board oversight.
 - All contributions will be funneled through the Development Committee.
 - Development Committee to provide monthly updates to the Board.
 - Development Committee to review:
 - Friends of LNC donation to increase to \$400.00
 - Terms pertaining to Naming Rights opportunities

Motion by Bill, second by Tom, to send back to the Development Committee the Sponsorship Opportunities Plan for review of the Friends of LNC (increase to \$400.00) and terms pertaining to the Naming Rights. Motion carried.

New Business: (Tim Riemer)

- Personnel
 - Recommendation to approve Susan Scott for appointment as the MS registrar.

Motion by Bill, second by Bonnie, to approve Susan Scott for appointment as the MS registrar. Motion carried.

- Field Trip
 - Approval for MS field trip for Odyssey of the Mind State Finals in Ashville, NC.

Motion by Tom, second by Bill, to approve MS field trip for Odyssey of the Mind State Finals in Ashville, NC. Motion carried.

Motion by Bill, second by Cathy, to move into closed session at 7:45 pm. Motion carried.

Motion by Bill, second by Tom, to move back into open session at 8:30 pm. Motion carried.

Meeting adjourned at 8:30 pm.

Kathleen Eid-Heberle, Secretary