

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

Attending: Tricia Sisson – Chair, Bill Farber – Vice Chair, Tom Ghareeb - Treasurer, Bonnie Newell– Secretary, Eddie Bethea, Lee Brooks, Anita Blowers, Rich Bovard, Cathy Moore, Ron Jones, Tim Riemer – non voting - not in attendance Cynthia Bush

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

Call to order 7:02

Motion by Bill, second by Eddie, to approve both open & closed session minutes from May with one correction cited. Motion carried.

- P.T.O. Update
- Public Statement - Mrs. Shelly Hoffman spoke for three minutes regarding recent incident with her son at the school. She passed out handouts.
- Managing Directors Report
 - Announcement of Teachers of the Year - Thanks and tributes given
 - Junior High - Charita Justice
 - High School Melissa Scire

- Treasurers Report
 - Increased enrollment will help with budget issues
 - There will be no cuts of program or teachers.

Motion by Eddie, second by Bill, to approve proposed budget. Motion carried

- New Business

A huge thank you and good luck to Kathleen Eid-Heberle for her service to the board. Best wishes on her move out of state.

A second huge thank you to Anita Blowers as a contributor in many ways in particular the policies and procedure chair.

Lastly a huge thank you to Rich Bovard for his seven years of service and he will be terribly missed.

Rich had encouraging comments to the Board and summarized by saying that what makes a great school is the people - bottom line. He wished all well.

Motion by Bill, second by Ron, to go into closed session. Motion carried.

Motion by Bill, second by Cathy, to adjourn meeting at 9:30 pm.

Bonnie Newell, Secretary