



## Lake Norman Charter Board Meeting Minutes June 7, 2012

Attending: Tricia Sisson - Board Chair; Bill Farber; Tom Ghareeb; Ron Jones, Laurie Fabian, Mike Manahan, Eddie Bethea (Board Members); Shannon Stein - Managing Director, Harrella Whitehead - Business Manager, Matt Schlegel - Director of Athletics, Michelle Harrison - Principal, Terri Costa - Assistant Principal, Mike McAlpin - Terri Costa - Assistant Principal, Lori Hughes- Director of Pupil Services

- I. Call to order – 6:02 pm**
- II. Bill Farber asked to add executive session to the agenda at the end of open session.**
- III. Approval of Meeting Minutes from April Board meeting** *Motion by Bill to approve April meeting minutes, both open and closed. Motion seconded by Mike. Motion Carried.*
- IV. PTO Update**

PTO update provided by Karen Clark. PTO communicated year is complete & thanked the board for their support over the past year. Tricia voiced a word of thanks to the PTO for the great year and appreciation of their hard work.
- V. No public comments**
- VI. Managing Director's Report**
  - a. Reported that graduation which took place on June 2<sup>nd</sup> was a great success.
  - b. Provided a brief overview of two students selected to attend the NC School of Math & Science.
  - c. Congratulated the LNC HS Odyssey of the Mind team for placing 3<sup>rd</sup> in the World competition.
  - d. Thanked the Kiwanis & Key Club for their volunteer hours. The LNC Key Club has logged 14,913 volunteer hours for the year. Noted LNC Key Club with 313 members is the 2<sup>nd</sup> largest club in the Carolinas and the 25<sup>th</sup> largest in the US.
  - e. Introduced Ms. Harrison to present the middle school students & their leadership presentations.
  - f. Acknowledged Tricia for her time as board chair & presented her with a token of appreciation.
- VII. Treasurer's Report – Harrella Whitehead on behalf of finance committee**
  - a. Reported that the required appraisal came in at the anticipated value for the bond restructuring.
  - b. Reported that the closing date for the new bond structure is July 17<sup>th</sup>.
- VIII. Old Business**
  - a) An overview was provided to highlight the new counseling model which will carry a focus on the entire school (5<sup>th</sup> through 12<sup>th</sup>).
  - b) Bill provided an overview of the committees which have been established as a result of the strategic plan's Discussed primary components: college counseling, technology, partnerships, cross-cultural competence. Each committee will be assigned a board member as the committee chair, partnered with an administrator from the school.

## **IX. New Business**

- 1) Scott Able provided an overview of the planned summer maintenance which includes the hiring of four students. Desired outcome is to not only maintain the schools while classes are out but to also have the students see firsthand the wear & tear on the school during the year & gain an appreciation for the work that goes into maintaining the school.
- 2) Scott reported that the school will also be painted through a donation of volunteers through former board member Rich Bovard's company, Deloitte & Touche. A heartfelt thank you was given to Rich & his team of volunteers.
- 3) Matt Schlegel updated the board on the completion of the past athletic year. The school had great success in its first year in the new conference with each of our teams making at least the first round of the state playoffs.
- 4) Matt reported that thanks to the work of a team of parents, LNC will add women's lacrosse as a club sport which will be fully funded by the parents. The current plan is a three year plan which will be up for review in three years.
- 5) Matt introduced Perry Clark as the new president of the LNC Athletic Booster Club and requested that athletics be formally added to the board meeting agenda so that a proper update can be provided as is currently done with the PTO.
- 6) Teri Costa provided a detailed overview of the new state accountability model & common core overview. The overview included detail on the upcoming changes, how it will impact LNC & how it will be reported.
- 7) Construction Committee Report: Bill Farber moderated a presentation of sketches of the proposed completion of the school facilities. Groundbreaking should take place in October with the opening scheduled for August of 2013.
- 8) Policy Committee Report:
  - a) An overview was provided on the beginning teacher support policy which has been created. Bill Farber made a motion, seconded by Tom Ghareeb & carried by the board to approve this new policy.
  - b) A discussion was had regarding putting a formal 504 policy in place. It is currently done in practice however it needs to be put in a formal policy. Bill Farber made a motion, seconded by Mike Manahan & carried by the board to approve this new policy.
  - c) Shannon provided an overview of a partnership with the town of Huntersville to conduct proactive K9 searches at the school. The desired outcome is to show a safe, proactive campus. Eddie provided the suggestion that we ensure that we are clear in the policy with respect to what the ramifications are if something is found in the search.

**X.** *Motion to move to Closed session by Bill, second by Mike. Motion carried. Motion to move to Executive Session by Bill, second by Eddie. Motion carried. Executive Session 8:35pm.*

**XI.** *Motion to move to Open session by bill, second by Mike. Motion carried. Motion to adjourn by Bill, second by Mike. Motion carried. Meeting adjourned at 9pm.*