

**Lake Norman Charter School Board Meeting Minutes –  
Open Session July 14, 2011**

Attending: Tricia Sisson – Chair, Bill Farber – Vice Chair, Tom Ghareeb - Treasurer, Eddie Bethea, Lee Brooks, Cynthia Bush, Cathy Moore, Ron Jones, David Swett, Mike Manahan - not in attendance, Bonnie Newell

Administrative staff present: Shannon Stein, Michelle Harrison  
Call to order 7:03 pm

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

o P.T.O. Update -- none

o Principals Report:

In the process of interviewing for remaining vacant positions; HS Math, English and Social Studies positions.

Media Specialist Ms. Corbiere resigned due to family move. Plan is to replace with two specialists to job share the role. Ms. Anne Tonissen and Ms. Pam Davis both served in this capacity previously.

o Treasurers Report

Discussion about truing up budget for normal year end accruals, mainly teacher salaries.  
Motion to amend 2010-2011 budget to reflect actual activity.

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

o **Discussion of Survey**

Improve communication

Homework/projects

Inconsistent discipline - set up committee to review policies and procedures

Step up Board of Directors visibility and involvement

Survey remained confidential

Good results and feedback

o New Business

- New Staff recommendations for approval

*Motion by Bill, second by Lee. Motion carried*

- 10th grade trip to Atlanta to see Holocaust Exhibit. It was recognized that the teachers who organized this were very proactive in their planning for this trip both in terms of quality of content and on a reasonable budget that was lower than prior trips of similar nature.

*Motion by Bill, second by Cathy. Motion carried*

- Voting on Board of Directors status  
Bill Farber and Eddie Bethea will serve a second term. Lee Brooks is leaving the Board. Cynthia Bush will become a voting Member. David Sweet and Mike Manahan will be new members.  
Motion by Bill, second by Cathy. Motion carried

- Calendar Issues - Got approval to not add 5 days for 35 hours of training. Michelle and Shannon recognized as being proactive with DPI in requesting calendar change.

- Professional Development - There will be four, half days for teacher development. These dates are 9/20, 10/1, 2/16, 3/30

- Facilities - Two sets of concrete stairs were discussed that need to be added to school for safety of all. Architect for this is \$1,300 and cost is estimated \$10,000 to install.  
*Motion by Bill, second by Cathy. Motion carried.*

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

*Motion by Bill, second by Eddie, to adjourn meeting at 7:55 pm.*

Bonnie Newell, Secretary