

**Lake Norman Charter School Board Meeting Minutes –
Open Session August 4, 2011**

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

Administrative staff present: Shannon Stein, Michelle Harrison, Terri Costa, Matt Schlegel, Mike Mcalpin
Call to order 7:01 pm

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

- P.T.O. Update -- \$22,000 approved in budget meetings to support LNCS
Welcome Back Luncheon for teachers announced for August
Announcement that lunch will be delivered 5 days a week this year
CouponBook sales will kick off on first day of school
Thanks was extended to the PTO for all of their endless work and support

- Principals Report:
Michelle Harrison will be sending welcome back letter to all student via Black Board Connect to save money on postage. All schedules will be delivered at Open House this year. Parent Assist is coming and possibly as early as January.

Shannon Stein attended the NC Conference and reported that the State is aligning the curriculum standards with Nation particularly in English and Math in the continental 48 States. This will impact the school in both training and text books. This will be gradually occurring and the staff will stay on top of reporting to the board and discuss the continual plans for updating and training staff as well as any budgetary issues that arise well in advance of need.

Due to parent feedback on the end of year survey, both principals will be holding open chats open to all parents. These are going to be once a month and an informal gathering. The High School will be held on the second Tuesday of the month and the Middle School will be held on the third Tuesday of the month.

Another new program that will begin will be an Academic Night which is a program and opportunity for each teacher to acknowledge students for extra effort and giving back to enhance the academic experience at LNCS. This will highlight more students that are doing so well.

School Handbook Update - thanks to Mike Mcalpin who has worked on this project.

○ Treasurers Report - none

○ Nominating Committee Update

9 Applications for 2 Board Positions

By next Board meeting they anticipate nominations

○ New Business

- New Staff recommendations for approval

Motion by Bill, second by Mike. Motion carried

- Oceanographic Field Trip Request Amendment

Motion by Bill, second by Mike. Motion carried

- Athletic Code Revision

Recommended to modify GPA by allowing 3 week probation period if violating 2.5 policy. Also establish the stronger drug and alcohol policy

Motion by Bill, second by Eddie. Motion carried

- Sports Text Proposal

Company proposing to text highlights for all games to anyone who signs up and also give LNCS very small funds for such.

Motion by Bill, second by Eddie, to go into closed session.

Motion by Bill, second by Mike to adjourn

Bonnie Newell, Secretary