

Lake Norman Charter School

Board meeting minutes – open session

August 6, 2009

Board members present:
------------------------

- Tom Ghareeb – Board chair
- Tricia Sisson – Vice Chair
- Cathy Moore – Secretary
- Rich Bovard - Treasurer
- Bill Farber
- Anita Blowers
- Kristi Miller
- Lee Brooks
- Tim Reimer – non voting

Administrative staff present: Michelle H.; Donna G.; Terri C.; Beau C., Bill S.; Sharyn F.; Lori H.

Call to order @ 6:35pm

Motion by Rich, second by Kristi to approve both open & closed session July minutes. Motion carried.

Public comments: none

Managing director report: Tim Riemer

- Introduction of new EC director (for all grades) – Lori Hughes
- Schedules ready to mail 8-7-09
- Teachers return August 14<sup>th</sup>; team building activities planned

Treasurer's report: Rich Bovard

- High school building nearing completion
- New state budget signed

Construction update – Bill Farber

- Await official approval for occupancy; final inspections respective to building complete; site related inspections remain incomplete
- 2 modular buildings in place; final modular inspections planned for 8-7-09

- Gym in finishing stages; anticipate completion in October

Policies & Personnel update: Tricia Sisson

- P&P to be presented @ September board meeting for approval; drafts currently in review by administration

New business:

- Review of board positions and projected length of term
- Motion by Tricia, second by Kristi to approve board term structure as presented. Motion carried.
- Letter grading system – proposed change in grading system presented by Terri C.
  - PowerPoint presentation
  - Recommendation is for letter grade posting as opposed to numeric grade posting
  - Motion by Kristi, second by Bill to accept recommendation for letter grade posting for all grade levels for LNCS. Motion carried.
- Personnel appointments:
  - Mary Marinello – HS Spanish
  - Melissa Scire – HS EC teacher
  - Karyn Hays – 5<sup>th</sup> grade teacher
  - Rebecca Shipman – ½ time receptionist
  - Motion by Kristi, second by Bill to accept personnel appointments as presented. Motion carried.
- 2009-10 Staff handbook, HS Parent & Student, MS Parent & Student – drafts presented.
  - Motion by Tricia, second by Kristi to approve handbooks as presented pending review and approval by committee (as appointed by board chair). Motion carried.

Motion by Tricia, second by Kristi to enter closed session. Motion carried.

Return from closed session. Motion by Tricia, second by Kristi to adjourn. Motion carried.

Respectfully submitted,

Cathy C. Moore, Secretary