

Lake Norman Charter School
Board Meeting Minutes – Open Session
September 2, 2010

Board Members Present:

- Tricia Sisson – Chair
- Bill Farber – Vice Chair
- Lee Brooks – Treasurer
- Kathleen Eid-Heberle - Secretary
- Eddie Bethea
- Anita Blowers
- Rich Bovard
- Tom Ghareeb
- Ron Jones
- Kristi Miller
- Cathy Moore
- Cynthia Bush - non voting
- Tim Riemer – non voting

Administrative staff present: Shannon Stein, Michelle Harrison, Terri Costa, Mike McAlpin, Donna Garrison, Matt Schleger

Call to order 6:35 pm

Motion by Bill, second by Eddie, to move into closed session at 6:35 pm. Motion carried.

Motion by Bill, second by Lee, to return to open session at 7:00 pm. Motion carried.

Motion by Rich, second by Ron, to approve both open & closed session minutes from August. Motion carried.

PTO Report (Karen Clark):

- Fundraising currently in progress.

Public Comments:

- Rob Dixon provided an update on the Athletic Boosters.
 - HS and MS Athletic Boosters have merged
 - Over 150 Family Passes have been sold to this date
 - Pricing out bleachers for the field
 - A recognition celebration of HS students who have excelled in sports and academics will be held on September 8, 2010.

Managing Director's Report (Tim Riemer):

- Recognition of LNCS Teacher of the Year - Ms. Leigh Ann Williams.

Treasurer's Report (Lee Brooks):

- Federal education money will be going to the state but subsequently there may be a reduction of funding from the state to charter schools.

Long Range Planning Report (Bill Farber):

- Per a Huntersville mandate, stucco will be added to the blue side of the HS at a cost of \$15,000.00

Policy & Procedures Report (Anita Blowers)

- None

Development Committee Report (Lee Brooks):

- Presentation by Reed Jackson, Ginger Griffin, and Doug Downs outlining the steps needed to successfully re-brand LNCS.
 - New logo and website will be unveiled to parents and students at the MS and HS curriculum nights.

Motion by Rich, second by Cathy, to approve Development Committee plan and logo as presented. Motion carried.

Old Business:

School Calendar (Tim Riemer)

- Survey results showed that Option A Calendar (start 8/17 and end 5/31) won by 56% votes.

Motion by Bill, second by Cathy, to approve Option A calendar for the 2011-2012 school year. Motion carried.

New Business:

- New Hires (Tim Riemer):

- Recommendation of the following new staff member: Tim Brewer (Band Teacher)

Motion by Bill, second by Anita, to approve staff recommendation. Motion carried.

- High School Track Team (Tim Riemer):

- Recommendation to add a HS track team for the 2011 spring season.

Motion by Rich, second by Bill, to approve a HS track team. Motion carried.

- Enrollment (Tim Riemer)

- Projected enrollment by September 20, 2010: 1450 students.
- Current enrollment numbers are: MS 750 and HS 710

- Extracurricular Code (Tim Riemer):

- Discussion pertaining to developing an extracurricular activities code as well as policies regarding criminal history checks.

Motion by Bill, second by Kristi, to move to Closed Session at 8:10 pm. Motion carried.

Motion by Kathleen, second by Eddie, to move back into open session at 9:45 pm. Motion carried.

The meeting adjourned at 9:45 pm.

Kathleen Eid-Heberle, Secretary