

**Lake Norman Charter School Board Meeting Minutes –
Open Session September 7, 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 and 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 --Open House went well as did Back to School Fundraising so far. It stops this Friday. We then have Carpool Raffle and Newcomers Breakfast.
- Principal's Report:

Michelle Harrison: Carpool Discussion - Overall parents have been patient and we are thankful to them. We have modified a few things based on parent input and what we've seen. We have created a better and more efficient crossing manner between middle and high school. Board is truly grateful to the staff for doing such a great job starting off the year and working carpool.

Open House - While it went well this year, next year we will separate days for middle and high school. The schedules being handed out that day worked well and we will do that again next year.

Shannon Stein - Curriculum night was very well attended . Coffee talks start next week.

Common Core Initiative Standards - All teachers are completing basic foundation so on September 20 we can have productive training session. All standardized testing they say will go computerized likely in 2014. This is needed to be put as a priority in Long Range Planning.

- Treasurer's Report – none.
- Nominating Committee Update - Finishing up nominations, and recommendations to be forthcoming to Board shortly.
- New Business
 - Test Results were reviewed and discussed. LNCS has stellar scores and the NC Report Card looks very good. The graphs of these results are very impressive and are evident of hard work and support of LNCS community. These reports are preliminary and are

getting ready for final review by the State and at time of approval will be distributed and put on website.

- New Staff update. Mr. Moore has left, Ms. Smith, who is a nationally Board Certified teacher of the year, has been hired. Deona Thomas will replace Mr. Kress in 5th grade. She is from Highland Creek.

Motion by Bill, second by Cathy for approval - Motion carried

- Sport Text - still investigating and have not signed contract.
- High School Construction Update
There are numerous issues including HVAC issues that are most likely a result of poor original installation. Thus far we have spent \$6,000 to fix it. There are also some door issues. Scott to make a list of all the things that are a priority and estimated cost. Bill will try to get contractor to meet him out on site but it is unlikely he will be able to do so.
- Long Range Planning Committee Forming - will start updating monthly
- Discipline Policy Revision
Student behavior code reviewed. Add definition of behavioral contract.

Motion by Bill, second by Mike - motion carried

- Policy Revision - Admin team putting this together for Board to review
- Fundraising Possibilities - to be discussed more next month

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

Motion by Bill, second by Mike to adjourn

Bonnie Newell, Secretary