



Lake Norman Charter Board Meeting Minutes
Open Meeting Minutes
July 17, 2014

Meeting Called to Order by Mike Manahan at 6:03 PM at Board Governance Meeting

Attending: Mike Manahan – Board Chair, Kevin Lambert - Vice Chair, Kyle Burkey - Secretary, James Cuttino, Michael Putman, Ricky Jones, Steve Jones, Anna Blackwelder, Shannon Stein - Managing Director

Governance

The Board listened to a presentation by Sara Lay and Brian Boone regarding the Give Campaign (power point) and how it relates to and supports board goals and the school strategic plan.

General Meeting

General meeting reconvened at 8:05 following governance training.

Approval of Minutes

Motion to approve June Board Meeting Minutes by Mike Putman . Second by Ricky Jones, motion carries.

I. Support Organizations

- a. PTO: Planning for distribution day Aug 6th, 1st communication to buddy families, 1st PTO meeting on Aug 11 & on Aug12 at noon is the welcome back luncheon.
- b. Athletic Boosters: Thank you to Matt, Scott, Shannon, Michelle. Trailer is in, will be located near the school and will be operational by Aug 1. Workday is Aug 2nd and will reach out to students as a way to fulfill service. Membership drive will be kicking off. To help build school spirit and student support for athletics, a student wear may wear a jersey from any LN Charter sport, they will get in free to other sporting events.

II. Public Comments

- a. None

III. Managing Director's Report

- a. Email addresses – Do the board members want the LNC account? If so, let her know.
- b. Important Dates – Reminder that important dates are on the website including distribution days, 1st day of class, and open houses for both the middle school and high school.
- c. State budget – Several competing bills are being discussed. Nothing may get done, update by Aug 4 board meeting by Shannon.

IV. Finance Update

- a. None

V. Old Business

- a. None

Minutes respectfully submitted by:
Kyle Burkey



VI. New Business

- a. Staffing Recommendations – See board packet.

Motion to approve staffing recommendations by Michael Putman, second by James Cuttino, motion carries.

- b. Board Secretary Change – Change from James Cuttino to Kyle Burkey to fulfill Mr. Cuttino's remaining term.

Motion to approve Board Secretary Change by James Cuttino, second by Michael Putman, motion carries.

Motion to adjourn by James Cuttino at 8:35 PM. Second by Kevin Lambert, motion carries.