



Lake Norman Charter
Board Meeting Agenda
April 14, 2016
5:30 PM- Open Session Retreat
Foundations for the Carolinas

Attending: Kevin Lambert- Board Chair, Anna Blackwelder, Cynthia Bush, Ricky Jones, Steve Jones, Mike Putman, Sherry Latten, Thomas McElroy, Kyle Burkey, Shannon Stein-Superintendent, Sara Lay-Community Relations, Brian Boone-Consultant Partner

Call to order- 5:30 pm

Approval of Minutes:

Motion to approve the March, 2016 minutes, Cynthia Bush second by Sherry Latten, motion carries.

Discussion Points:

- 2016-2017 Board Goals
 - Develop Campus Master Plan
 - Continued commitment of Strategic Areas
 - College Counseling
 - Diversity/Inclusion
 - Technology
 - Increase/Refine communication of Board work
 - End of the Year Celebration/Outcomes
 - Annual Report
- Review of Annual Teacher/Family Survey Data
- Knights Invest In Excellence
 - 2016-2017 Goal: \$250K
 - Increase participation level to 50%
 - Priorities for Campaign
 - Outdoor Classroom
 - Technology
 - Athletic Playing Fields
 - Professional Development
- Elementary School Discussion
 - Shannon and Committee provided an update
 - Elementary Site Amendment/Update (Shannon and Committee)

Thomas McElroy motions to end the meeting, Ricky Jones seconds, motion carries and meeting ends at 8:02pm.

Minutes respectfully submitted by:
Ricky Jones