

Lake Norman Charter School

Board meeting minutes – open session

April 1, 2010

Board members present:

- Tom Ghareeb – Board chair
- Cathy Moore – Secretary
- Lee Brooks - Treasurer
- Rich Bovard
- Bill Farber
- Kathleen Eid-Heberle – non voting
- Kristi Miller
- Ron Jones
- Rob Dixon
- Eddie Bethea
- Anita Blowers
- Tim Riemer – non voting

Administrative staff present: Michelle H, Roger H, Terri C, Donna G, Mike M

Call to order @ 6:05pm

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

Return from closed session 6:40pm

Student recognition (Tim Riemer):

- Recognition of Peter Brumm for becoming LNCS' first state champion in athletics for LNCS (swim team).

PTO update (Vicki S):

- Update on positions for next school year
- Harris Teeter jingle contest

Public comments:

- Band boosters & student expressed thanks for recent funding approved to support growth of fine arts & band programs
- Mr. Craig – expressed concerns re football program and coach for LNCS

Managing Director's report (Tim):

- Funding for athletics & fine arts; lights from Musco anticipated – awaiting permit
- Health & Safety initiative – Mr. Charles Odell (Executive Director of Dilworth Center for Chemical Dependency) spoke to all students re drug & alcohol use and addiction; plan to return to address LNCS parents
- Issue of 'bullying' continues to be focus @ middle school; continued effort to address & educate
- HS principal candidate search update – search narrowed to 2 candidates; both candidates to return week of April 12th
- Strategic 'fundraising' committee continues to meet re potential fundraising opportunities; anticipate update next month

Treasurer's report (Lee):

- Update on budget and capital needs funding options presented (attached)

Construction update (Bill):

- Phase 2 construction has begun
- Potential options re possible cost reduction presented (attached)
- Recommendation for finance committee to meet, discuss, and bring recommendations to board

End of year survey & parent/student handbook in progress

New business:

- Alan Michael Parker (Professor of English/Director of Creative Writing @ Davidson College) recently worked with HS students and staff; findings & recommendations discussed by Mr. Parker
- Presentation by Michelle H. regarding development of 2010-11 middle school master schedule
- Recommendation to approve All-State Honor Band field trip
- Motion by Kristi, second by Rob to approve All-State Honor Band field trip as presented. Motion carried.

Motion by Rob, second by Eddie to approve managing director contract as presented. Motion carried.

Comments by Rob re recommendation regarding need to improve and work on condition of current athletic field. Recommendation by Rob to have managing director pursue repairs for field.

Motion by Kristi, second by Bill to adjourn. Motion carried.

Respectfully submitted,

Cathy C. Moore, Secretary