



**Lake Norman Charter Board Meeting Minutes**  
***Open Session Board Retreat Meeting Minutes***  
**April 16, 2015**

**Open Session Retreat**

Attending: Mike Manahan, Kevin Lambert, Cynthia Bush, James Cuttino, Michael Putman, Ricky Jones, Steve Jones, Anna Blackwelder, Kyle Burkey, Shannon Stein - Managing Director

**1. Meeting called to order by Mike Manahan 5:56 PM**

**2. Approval of Minutes**

*Motion to approve the March board meeting minutes by Cynthia Bush, second by Mike Putman, motion carries.*

**3. Discussion Points:**

- a. Financial – Cynthia provided an overview of the LNC budget including revenue sources, expenses, earnings trends, and financial covenants. The school continues to exhibit a strong, stable financial position.
- b. Parent / Staff Survey – Overall results were positive, there was healthy participation by parents and staff, with areas of improvement discussed at length by the board.
- c. Knight's Fund Priorities:
  - Create rear entrance to campus and develop additional parking.
  - Expand college counseling offerings and guidance for students and families.
  - Increase availability of professional development for teachers and provide additional classroom support.
- d. Board Goals – The board discussed and agreed upon the following goals (in no particular order)
  - Develop a Master Campus Plan.
    - Possible Naming Rights Plan
    - School Expansion
  - Continue to improve board visibility & engagement with/and grow the Knight's Fund.
  - Continue to review / monitor metrics to ensure accountability.
  - Continue to work towards LNC Strategic Goals.

*Motion to adjourn by Kevin Lambert, second by Mike Putman, meeting adjourned at 9:16 pm.*