

Lake Norman Charter School

Board meeting minutes – open session

April 2, 2009

Board member present:
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Tom Ghareeb – Board chair

Tricia Sisson – Vice Chair

Cathy Moore – Secretary

Rich Bovard - Treasurer

Bill Farber

Anita Blowers

Kristi Miller

Eddie Bethea

Rob Dixon

Ron Jones

Tim Reimer – non voting

Kathleen Eid-Heberle – non voting

Administrative staff present: Mike M.; Michelle H.; Donna G.; Terri C.; Beau C.; Bill S., Sheryn F.

Call to order @ 6:30pm

Motion by Kristi, second by Rich to approve both open & closed session March minutes. Motion carried.

Public comments:

- Vicky – PTO update
  - Discussion of plans for fundraising for next school year
  - Planning for junior prom in process
  - Working with student council for spirit day / dance in May
  - On the Border night – April 28<sup>th</sup>
  - Computer cart has arrived; anticipate use following spring break
  - Changes in PTO structure for next school year discussed

- Mr. Heilpern
  - Issues regarding music program voiced by Mr. Heilpern
  
- Managing director report: Tim Riemer
  - Bus accident involving LNCS bus recently occurred; no injuries; significant damage to bus
  - Iowa testing occurred this week; data used to identify student strengths and weaknesses
  - Battle of the Books competition; LNCS hosted North Zone Competition in March; LNCS students placed 3<sup>rd</sup>
  - Student leadership assembly scheduled for April 28<sup>th</sup>
  - High school administrators interviewing candidates for open positions
  
- Treasurer's report: Rich Bovard
  - Current financial results discussed
  - Budget for 2009-10 reviewed; plan for detailed budget draft @ April meeting
  - Construction project
    - Motion by Rich, second by Bill to approve entering into \$550k short term finance arrangement 18 month term to finance gym locker room addition. Motion carried.
  
- Policies & Personnel:
  - Update on 4 policies
    - Privacy Policy, Donation Refund Policy, Withdraw Policy, and Enrollment Policy.
    - Suggestion to amend Enrollment Policy to reflect statute. Edits made to policy by Kristi.
    - Motion by Tricia, second by Bill to approve aforementioned 4 policies as presented with amendment to Enrollment Policy as recommended. Motion carried.
  
- Construction update: Bill Farber
  - Weather delays related to paving of parking lot
  - 'gained' 3 weeks with respect to classroom building; anticipate early August @ this time
  - Gym has improved on schedule as well

- Community Relation: Bill Farber
  - Review of service projects respective to each grade level
  - Recommendation to share service projects with parents and newspaper
  
- Honor Code & Mission Statement – Tim Riemer
  - Anticipate presentation of draft for both @ April meeting
  
- New Business
  - Recommendation to approve ModSpace contractual agreement discussed
  - Motion by Ron, second by Kristi to enter into contractual agreement with ModSpace for rental of 2 mobile units as presented. Motion carried.
  - Recommendation to change June 5<sup>th</sup> to ½ day for all students
  - Motion by Tricia, second by Kristi to approve recommendation to change June 5<sup>th</sup> to ½ day for all students. Motion carried.
  - Motion by Rob, second by Anita to approve 2009-10 school calendar as presented. Motion carried.

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

Return from closed session. Motion by Kristi, second by Bill to adjourn. Motion carried.

Respectfully submitted,

Cathy C. Moore, Secretary