



Meeting Called to Order by Kevin Lambert at 7:02 PM

## General Meeting

Attending: Kevin Lambert – Board Chair, Ricky Jones, Steve Jones, Cynthia Bush, Sherry Latten, Thomas Elroy, Michael Putman, Shannon Stein - Superintendent

### **I. Approval of Minutes**

- A. April Retreat
- B. June Special Meeting

### **II. Support Organizations**

- A. PTO
  - i. The PTO met over the summer to discuss their yearly budget and are preparing for Distribution day and the Welcome Back Luncheon on August 15<sup>th</sup>. Board members are invited to attend.
- B. Athletic Boosters
  - i. Fall sports are up and running. The numbers in volleyball and soccer are strong but not in football.
  - ii. Mr. Smith presented the Wells Fargo Conference Cup.

### **III. Superintendent's Report**

- A. Mary Anne Rogowski, Heather Crane and Sara Danckaert provided a presentation on the new middle school certification of the digital citizenship program.
- B. Sara Lay discussed the updating plan for the website. The website will now include three tabs – one for the elementary, middle and high school. A lot of the current information will be put on Schoology for parents.
- C. Second year of Freshmen Boot Camp will begin on Monday. Last year it was available to potential at risk students to teach them study skill habits. This year we opened up two sessions – one for potential at risk students and a second day for any incoming freshmen. .
- D. Lori Hughes and her team was congratulated on having 100% compliance with the state on all of their paperwork for student with IEPs and 504s.
- E. The technology department has made arrangements to provide families with an insurance policy option for the iPads. They are also introducing a pilot program using two different laptops. Twenty-five students from each building have volunteered to pilot the program. There will be a wired classroom at every grade level at the middle and department at the high school, as well as a three green screens.

#### **IV. Finance Update**

- A. Closed on our loan for the elementary school on July 7<sup>th</sup> for 39 acres of land for the new campus.
- B. Governor McCrory had announced a state budget which included a 5% teacher raise, however, the actual funding increase for LNC resulted in a 1.7% increase over last year. Harrella explained what accounted for the differences based on her discussions with DPI.
- C. State retirement rates are increasing, approximately 2% more than budgeted, for the upcoming school year. Harrella presented a historical account of past increases.

#### **V. Old Business**

- A. Elementary school schedule is complete and has been shared with the Campus Master Planning committee for review.. They are submitting plans to the county mid-August. It takes about 30 days for them to come back with any comments.

#### **VI. New Business**

- A. Shannon makes a recommendation to hire Dr Cherie Graham as the middle school principal, along with final other staffing recommendations for the 2016-2017 school year.

***Motion by Ricky Jones seconded by Thom McElroy to recommend Dr. Cherie Graham as Lake Norman Charter's Middle School Principal as well as the other staffing recommendations; motion passed***

- B. State Board of Education is requiring all charter schools to sign a new agreement in order to continue their charter. Kevin Lambert will be required to sign the form. In 2018 our charter is up for renewal.

***Motion to adjourn by Sherry Latten, seconded by Cynthia Busch, motion carried and meeting adjourned at 8:19 PM***