



Lake Norman Charter Board Meeting Minutes
December Open Board Meeting Minutes
December 6, 2018

General Meeting

Attending: Thom McElroy, Ricky Jones, Steve Jones, Stephanie Painter, Kyle Burkey, Jennifer Johnson, Rick Buckler, Anna Blackwelder, Shannon Stein-Superintendent

Meeting called to order at 7:00 PM by Steve Jones.

Approval of Minutes

Motion to approve November minutes by McElroy; Jones seconds; motion carries.

Public Comments:

-Ms. Noel Vogel: Spoke about carpool and school start times.

-Mr. Bass: Spoke about a concern around the book/ curriculum choice

I. Support Group Update

- A. PTO: November 16 lunches and gift cards were distributed. Staff gifting campaign will go on Dec 15. Cookie walk Dec 13. Coffee chats were well attended. PTO Meeting Jan 7 at 6:30. Feb. combined coffee chat and PTO meeting. LNCS parent and son outing. 1/22 coffee chat, 2/23 LNCS family night with Charlotte Hornets. Dec 4 Band concert, tomorrow 5th grade DARE graduation.
- B. Athletic Boosters: Winter sports are up and running state championships awards were won in cheerleading. They received a bid to go to Nationals in February.

II. Superintendent's Report

- A. Theatre Regional Recognition: Mr. Cody Willets and Mrs. Erica Willets are the leaders of the theatre group. A video was played which compiled the plays and the work behind it. Mrs. Willets mentioned a tech class at the school next school year. All of the costumes and sets were made completely outside of school hours as an extracurricular activity. 13 roles turned into 61 students in the program this year. In the NC theatre conference, students have the opportunity to speak to many colleges. Many awards were passed out. 25 awards were presented.
- B. Commending Rick Buckler and Haley Wilson. The first investor called and it went well. Most pressing question was about the elementary school attendance change. They do call every 6 months.
- C. Lon and Tech team have installed the cameras and they all have capability to view the cameras on their phones, laptops, etc
- D. Burkey and Jones will be leaving at the end of the year. In this month's Knight News there will be information about applying for these positions.
- E. Graduation Update: Smith: Purser and Thomas, senior parents who have really been helpful in finding a new location. Two opportunities: Belk Theatre and Baker Sports

Complex in Davidson (5 x previous budget). We will look into this being a long-term agreement.

- F. NC Lobbyist group for Charters in Raleigh. Stein went and the goal is to look for equitable funding and school rights are maintained.

III. Old Business:

- A. Campus Master Planning/Construction: 26 days behind the regular schedule. Worried about the snow. They are 80% complete with the original building. The second floor has been completely poured and the bottom floor is started. Roofing is in progress; should be done by February. December 20 there will be a meeting to pick a lot of the finishes. With the 2 hurricanes, the rain, and the upcoming snow, they are behind. School calendar will be held until we can lock in the timing for move in.
- B. Knights' Fund: Knights' Fund is going well. Focusing still on RISE Together and pulling in the pledgers. Invest In Excellence: We are a bit behind in collecting for this, but still working. Several of the recurring givers had an event last week about the projects on the campuses. Good conversation about all of this. Also asked them about how to get more people to build on the giving culture of the school.
- C. Technology & Innovation: Nothing new from the committee. Cameras have been updated for the first time in ten years.
- D. Engagement: Continue with the 20th day celebrations. Video contest will be launched before the contest. Rural Hill event coming up.
- E. Global Diversity & Inclusion: Teacher development committee. UNCC Cultural Development class online to add more training to the staff. We are getting more input to design a second workshop which can be offered over the summer. Student development committee: Twitter Chats through DigCit class. "Drop Everything and Talk" continues at the MS. ES is still working on these issues and are meeting with the committee shortly.
- F. School-Life Balance: Highlighting the goals and objectives to the school community in communication. A survey is being created to send out to the alumni and another one for on Schoology. Finding the connection between the whole child and balance will begin through communication.
- G. Whole-Child: Working on a model and they will continue to define this after the survey and focus groups.
- H. Leadership: No updates. New meeting in January. 3 sessions have been completed at the HS and 3 more after break. Posters will be placed around the school soon as well promoting the leadership program.

IV. New Business:

- A. Annual EOG/EOC Report: LNCS has an A rating from NC. 80% is based on the achievement score and 20% is academic growth. 11 factors go into the school achievement score. Looking for students to be proficient or better. Student growth is measured with EVAAS to examine the impact of teachers on student learning. It calculates a growth index. Our growth index exceeds what the predicted growth will be. Our growth index is 2.26. Teachers can drill down this information. Focus is on moving the children beyond their natural potential and the proficiency will come.

- B. Next year Math III will be added and Grade 3 & 4 Reading and Math will also be added for our school.
- C. Staffing Recommendation: Dr. Graham recommends Ashley Lockhart for the 8th grade Science position at the MS.

Motion to approve new staff by McElroy; Painter seconds; motion carries.

Motion to adjourn by Buckler; McElroy seconds; motion carries.