

Lake Norman Charter School

Board meeting minutes – open session

December 4, 2008

Board member present:

Tom Ghareeb – Board chair

Tricia Sisson – Vice Chair

Cathy Moore – Secretary

Rich Bovard - Treasurer

Bill Farber

Anita Blowers

Kristi Miller

Lee Brooks

Ron Jones

Eddie Bethea

Rob Dixon

Tim Reimer – non voting

Kathleen Eid-Heberle – non voting

Administrative staff: Mike M., Terri C., Michelle H., Allen L., Beau C.

- Call to order @ 6:35pm
- Motion by Anita, second by Ron to approve November open and closed session minutes. Motion carried.
- Public comments – none

PTO update by Vicky Seksinsky:

PTO Board Meeting Report – 12/4/08

- The HS Athletic Booster membership numbers are now 69 members.

- The balance in the HS Athletic Booster account at this time is \$15,900.00.
- The Holiday wreath sales were at 122 wreaths with a profit of \$610.00.
- The High School school store has had sales to date of \$62.00
- The Middle School school store has made a profit to date of \$364.00 this school year.
- The Sally Foster fundraiser brought the Middle School an approx profit of \$6,000. The High School had an approx profit \$1,500. We also have internet sales of \$2,200 to distribute. The total sales were \$16,546.00 to date.
- We are moving forward with ordering the mobile laptop cart for the Middle School with the Sally Foster profits and the money accumulated from previous years from the 8th grade and we are ordering 27 laptops for the cart. We should have everything in place by early 2009.
- The PTO is hosting the annual Staff Holiday Breakfast next Friday Dec 12. The Middle School will have their breakfast at 7:15am to 8am in the Community Room. The HS will have a breakfast table set up in the office for the staff to enjoy throughout the morning.
- The Annual Staff Cookie Walk will be held at both the Middle School and the High School next Friday Dec 12 as well. The middle school will host theirs in the Community Room from 10am to 3pm for the staff to enjoy throughout the day. The high school will host theirs in the office from 10am to 2:30pm for the staff to enjoy throughout the day.

Administrative page added to website, discussed by Tom.

Managing Director Report (Tim Riemer)

- Plaque received today by NC Charter School – approval to operate for 10 years for term July 1, 2008 – June 30, 2018.
- Budget update - State Budget Offices have directed local school districts and charter schools to return .75% of allotted State funds; measures implemented to reduce expenditures
- Staffing update – 3 instructional vacancies (7th grade Language Arts, Middle School Health/PE, High School Spanish) at the present time
- National Board Certification: Kathy Cadden, Justin Valenti, and Leigh Anne Williams recently earned this accomplishment
- Dept of Public Instruction recent visit – results/report from visit pending
- Student Kaylin Chan @ middle school coordinated clothing drive – donated to assist community members.

Field trip approval

- Mars Hill Choral Clinic (Mars Hill College)

- All State Honors Chorus (Greensboro, NC)
- Chorus (Greensboro, NC)

Motion by Tricia, second by Rob to approve above 3 field trips as presented.
Motion carried.

Treasurer Report (Rich Bovard) (copy & paste)

- Limit expenditures to absolute necessary expenditures; 0.75% funding reduction by state and lower than planned ADM represents about a \$75K total budget impact
- Capital campaign 'packets' ready to mail

Committee Reports

- Community Relations - none
- Curriculum Committee - none
- Policies & Procedures – awaiting legal review of amendment to 'Staff Disciplinary P&P'.
- High School Construction update – excess of top soil; update on progress; update on traffic impact related to construction

Old Business

- Review of 2007-08 student achievement data – power point presentation by M. Harrison

New Business

- Check signature – recommendation to add Tim to list of authorized check signers
- Motion by Rob, second by Kristi to add Tim to list of authorized check signers. Motion carried.
- Discussion of \$51,000 escrow related to traffic improvements previously allotted for modular building campus; recommendation to transfer these funds to traffic improvements to new high school construction site
- Motion by Rich, second by Tricia to approve escrow agreement amendment. Motion carried.
- Personnel appointments.

Motion by Kristi, second by Anita to approve hire of Malia Maynard and accept resignation of Sara Kondas and Aleisha Valentine. Motion carried.

- Date of January 8, 2009 for board retreat date agreed upon.

Motion by Lee, second by Rob to enter closed session re student matter. (7:35pm)

Return from closed session.

Motion by Tricia, second by Anita to adjourn. Motion carried.

Respectfully submitted,

Cathy C. Moore, Board Secretary