

Lake Norman Charter School

Board meeting minutes – open session

February 4, 2010

Board members present:

- Tom Ghareeb – Board chair
- Tricia Sisson – Vice Chair
- Cathy Moore – Secretary
- Lee Brooks - Treasurer
- Rich Bovard
- Bill Farber
- Kathleen Eid-Heberle – non voting
- Kristi Miller
- Rob Dixon
- Eddie Bethea
- Anita Blowers
- Tim Reimer – non voting

Administrative staff present: Michelle H, Roger H, Terri C, Donna G, Mike M, Beau C

Call to order @ 6:35pm

Student recognition (Tim Riemer):

- LNCS Geography Bee winners recognized: Dottie Sloan & Stephen Benke
- HS Cross-country runners & coach honored: Erik Foran named area's boys runner of the year; Bethany Johnson named girls runner of the year; Coach Craig Zamiara named Cross-Country coach of the year.
- Regional awards for HS art competition: Meaghan Noble, Peter Brumm, Kristi Chan
- Student donation to HS capital campaign: 7th grader Jacob Moore recognized for donation of \$1,434 to HS capital campaign through participation in Tae Kwon Do kick-a-thon for education
- Motion by Tricia, second by Kristi to approve January open & closed session minutes. Motion carried.
- PTO update:
 - Fundraising update
 - Open positions – 11 openings; posted in weekly notes
 - Staff appreciation week: Mar 8-12
 - 6th grade hot chocolate fundraiser: ~\$1500 to Susan Komen re breast cancer

Public comments: none

Managing director's report (Tim Riemer):

- Procedure for weather related school closing/delay discussed
- Staff development: Gil Middlebrooks provided all staff members (MS & HS) training on variety of issues pertaining to Special Education law.

Treasurer's report (Lee Brooks):

- Final audit for previous school year completed and report issued
- Budget amendments reviewed and discussed (attached)
- Motion by Rob, second by Kristi to approve budget amendments as presented. Motion carried.

Construction update (Bill Farber):

- Delay in obtaining steel; projected completion date of August 1st, 2010

Personnel appointment recommendation:

- Eugene Chris Brycki: head boys tennis coach
- Russell Pennington: MS lacrosse asst coach
- Todd Perkins: MS lacrosse asst coach
- Motion by Tricia, second by Rob to approve above personnel recommendations. Motion carried.

Lottery data presented by Mr. Riemer (attached)

Discussion of projected new courses @ HS for 2010-11 school year (Mr. Riemer & Ms. Costa)

Athletics update (Tim Riemer):

- Overview of development of athletics program, facilities constraints, JV softball & baseball
- NCHAA requiring schools with varsity sport programs to have field with lighting, fence, bleachers; discussion of financing to support facility upgrades
 - Musco Lighting offers 10 year financing plan; using this option most affordable; annual payments ~ \$24k for \$180k loan; sports booster club has pledged \$10k per year to support facilities improvement
- Recommendation to assess possibility of implementing activity fee for students; Tim to address & report @ next board meeting
- Suggestion by Rob to generate athletic booster letter seeking corporate sponsor for support of athletic program; recommendation to have Tim review letter

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

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

Respectfully submitted,

Cathy C. Moore, Secretary