

Lake Norman Charter School

Board meeting minutes – open session

January 6, 2010

Board members present:

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

Administrative staff present: Michelle H, Roger H, Terri C

Call to order @ 5:40pm

Motion by Tricia, second by Anita to approve November & December open & closed session minutes. Motion carried.

Public comments: none

Recommendation by Tim to appoint Ms. Jean McDaniel as French teacher. Plan for remedial instruction for students.

Motion by Tricia, second by Kristi to approve French teacher appointment. Motion carried.

Recommendation for approval of Astronomy field trip as presented.

Motion by Tricia, second by Eddie to approve Astronomy field trip. Motion carried.

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