

Lake Norman Charter School

Board meeting minutes – open session

January 8, 2009

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

- Call to order @ 1:00pm
- Motion by Anita, second by Rich to approve both open & closed session minutes from December 2008. Motion carried.
- Anita discussed donation of pictorial book (culture/different countries) to LNCS. Anita to bring copy to Tim to review.
- New business:
 - Personnel appointments proposed by Tim R. : Nicole Hoffman for 7th grade language arts teacher, and Suzanne Dantism for high school Spanish teacher. Motion by Rich, second by Tricia to approve both personnel appointments recommendations as presented. Motion carried.

- Discussion by Rich of LNCS/Huntersville Parks & Recreation joint use agreement for high school gym. Motion by Rich, second by Tricia to approve joint use agreement as presented and allow Tim to execute. Motion carried.
- Motion by Tricia, second by Rich to enter closed session. Motion carried.
- Return from closed session @ 8:40. Motion by Ron, second by Eddie to adjourn. Motion carried.

Respectfully submitted,

Cathy C. Moore, Board Secretary