

# **Lake Norman Charter School Board**

Meeting Minutes - Open Session

1-9-2008

## **Board members present:**

Rich Bovard	Tom Ghareeb
Rob Dixon	Tricia Sisson
Cathy Moore	Ron Jones
Eddie Bethea	Kristi Miller
Dana Waldrop	Karen Bentley
Billy Neal	Bill Farber (non-voting)

1pm – 8pm : Lake Norman Charter School Board Retreat (facilitated by Denise Altman); agenda and summation attached.

Following retreat, board meeting called to order @ 8:10pm by Rich B.

- Presentation and review of proposed 6<sup>th</sup> grade field trip to Linville Caverns and Emerald Village, April 25<sup>th</sup> 2008
  - Motion by Billy to approve, 2<sup>nd</sup> by Ron, motion carried.
- Presentation and review of proposed Chorus field trip to Greensboro Coliseum, May 16<sup>th</sup> & 17<sup>th</sup> 2008
  - Motion by Tricia to approve, 2<sup>nd</sup> by Eddie, motion carried.
- Review and discussion of “Resolution of the Board of Directors of Lake Norman Charter School”
  - Wachovia to serve as letter of credit, and as “underwriter” for the bond issuance
  - Parker Poe to serve as bond counsel
  - Helms, Mullis, & Wicker to serve as counsel to the school
  - Motion by Karen to approve resolution, 2<sup>nd</sup> by Rob, motion carried.

Meeting adjourned @ 8:30pm. Next meeting February 7, 2008.

Respectfully submitted,

Cathy C. Moore, secretary