



## Lake Norman Charter Board Meeting Minutes

### *Open Session Board Retreat Meeting Minutes*

July 30, 2018

#### Open Session Retreat

Attending: Anna Blackwelder, Steve Jones, Ricky Jones, Sherry Latten, Jennifer Johnson, Rick Buckler, Stephanie Painter, Thom McElroy, Kyle Burkey, Shannon Stein - Superintendent

Meeting called to order at 6:13 PM by Steve Jones.

#### Approval of Minutes

*Motion to approve the June 2018 board meeting minutes by Thom McElroy, second by Ricky Jones, motion carries.*

#### I. Lottery Policy Amendment

*Motion to amend LNC's lottery policy giving student enrollment preference to siblings of students, staff members' children, and board members' children made by Rick Buckler, second by Ricky Jones, motion carries.*

#### II. Retreat Discussion Points:

- A. 20<sup>th</sup> Year Celebration ideas, events, and engagement were discussed.
- B. 2018-2019 Board Goals: The board reviewed and discussed the 2018 parent survey letter to be released to LNC families.
- C. Red for Ed/Teacher Support Request: The board discussed possible opportunities to support staff in the Red for Ed movement.
- D. Knight's Fund/Capital Campaign: Three goals have been completed including the media center upgrade, math club expansion, and the student union space in the high school.
- E. Whole Child Approach Research: The board discussed focusing on work/life balance of students with the goal of developing well rounded

*Motion to adjourn by Thom McElroy, second by Rick Buckler, motion carries. Meeting adjourned at 8:56 pm.*