



**Lake Norman Charter Board Meeting Minutes  
July Meeting Minutes  
July 7, 2022  
6:00 PM Eastern Time  
*Governance Meeting***

**Attending:** Shannon Stein-Superintendent, Michael Eastwood, Amy Carr, Leslie Fogarty, Jennifer Johnson, Ridgely Chapman, Greg Kilpatrick, Nicole Benford, Jared Tilley, Elizabeth Timkovich

**Meeting called to order at 6:05 PM by Leslie Fogarty**

**Approval of Minutes**

***Motion to approve June 2, 2022 Board minutes by Nicole Benford, Ridgely Chapman seconds; motion carries.***

**A. Governance Presentation-Finance:**

**a. Nicole Benford, Treasurer**

- i. Ms. Benford conducted a review of school finance which covered the topics of revenue sources, expenditures, fund accounting, internal controls, investments and bond financing.

***Motion to adjourn at 6:54 PM by Nicole Benford, seconded by Elizabeth Timkovich; motion approved.***