



## Lake Norman Charter Board Meeting Minutes

### June Meeting Minutes

*June 4, 2019*

#### **General Meeting**

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

**Meeting called to order at 7:00PM by Steve Jones**

#### **Approval of Minutes**

***Motion to approve May minutes by Thom McElroy; Ricky Jones seconds; motion carries.***

#### **I. Support Group Update**

Athletic Boosters: Golf team: Recognized the team for winning the 2A State Championship. The team won all matches this year and 4 of top 5 individual golfers were recognized as all conference. Soccer team did a great job in the state championship match but lost during overtime penalty kicks. Track and men's lacrosse all had a great seasons.

#### **II. Superintendent's Report**

- A. MS/ES Art Collaboration Project: Recognition of the Monster Buddy art project between elementary and middle school. ES drew the monsters and MS used patterns of these monsters and created felt dolls and videos to present to the ES students they made them for.
- B. Cameras: We are adding a significant amount of cameras to the MS by the end of the summer. The HS campus has 4 times the amount of cameras the MS has now. They will be comparable after this summer. We have upgraded the cameras at the HS. Video can be retained for about 30 days. We will be exploring improving the radios as well.
- C. HB514: Huntersville Educational Options Committee made their recommendation. As a committee they would like to create a new LEA but this will take years to happen. They would like a North Mecklenburg School District. The mayor said they needed to get a nonprofit started and explore possible partners and maybe get a charter started in 2 years. The Options committee suggested to the Town Board they take a move soon because HB514 may not be around long. Risks were covered and it seems LNCS has done an excellent job assessing the same risks.
- D. Recognition of Board members: Two members are rolling off the board after serving two terms (6 years): Kyle Burkey and Steve Jones. Thank you for your service, leadership and dedication to LNC.

#### **III. Finance Update:**

- A. Budget Amendment: EC Headcount came in and we received a state increase. Adjustments were made for field trips, clubs, etc. Increase for the Knights Fund in the new budget. All of the campaigns have been very successful.

***Motion to approve the budget amendment by Rick Buckler; seconded by McElroy; motion passes.***

- B. 2019-2020 Budget Proposal: School funding forecast: NC continues to review salaries. This is still in conference and we will probably not hear until July. We always have budgeted conservatively. HB514 is mentioned and is not anticipated as an impact to our student population. Revenue for per pupil amount was increased. Same with CMS (1.5%) Knights Fund: RISE Together campaign. \$500,000 will be received from Huntersville for gym use.

Added ES Assistant principal and Media assistant positions as part of the projected budget. Salary steps for staff were factored in. 4.4% increase for employee benefits. Debt payments will begin in July 2021.

See PowerPoint presentation for details in budget.

***Motion to approve the 2019-2020 annual budget by Jennifer Johnson; seconded by Ricky Jones; motion passes.***

#### **IV. Old Business:**

##### **A. Committee Reports**

- i. Campus Master Planning/Construction: ES has sheetrock going up; lots of progress and they will meet September 26 deadline. Tomorrow the ES teachers can walk through the building.
- ii. Knight's Fund: This is operating three campaigns right now. Rise Together, Invest in Excellence 2018 (\$185,000). Knights Fund changed its spending from the vestibules out in the courtyard to providing teachers at the HS with flexible seating after they had to remove many furniture they brought in on their own. All who applied received something. Two meetings were held today to discuss the green/sport complex project where the simulation was shown and discussion was held about donations and impact on the schools.
- iii. Engagement: None this month
- iv. Global Diversity & Inclusion: Rogowski and Bish: Educate, context vs. punishment. Real life example of swastika. Hate speech mini-lesson. How to become an upstander. Restorative justice instead of punitive measures. 30 people signed up for the workshop tomorrow.
- v. School-Life Balance: Elimination of class ranking. No alarming feedback regarding this. We will continue to monitor this. Alumni survey: still going through this data and they will bring the feedback next month. Schedule change at the high school: Class time decreased by 1 minute to make a 30 minute lunch.
- vi. Leadership: No update this month.

#### **IV. New Business:**

- A. Staff Recommendations: HS: History teacher Mr. David Broome from Salisbury High School, ES: Kindergarten vacancy: Ms. Kathleen Wykoff

***Motion to approve new staff by Thom McElroy, seconded by Rick Buckler; motion passes.***

- B. 2019-2020 Student Handbook: Added clarification on absence policy, 504 policies, service dog policies, overnight field trips will require background checks.

***Motion to approve handbook by Rick Buckler, seconded by Jennifer Johnson; motion passes.***

- C. New Board Member Recommendation: 35 + applicants for the board position. The committee recommends Ms. Ridgley Chapman because of her unique set of background experiences, which will be beneficial to multiple committees' work.

***Motion to approve new board members by Ricky Jones, seconded by Thom McElroy; motion passes.***

**Board Officer Selection:** Ricky Jones-President; Rick Buckler-Vice Chair; Stephanie Painter-Secretary; Jared Tilley- Treasurer

***Motion to approve board officer selection by Anna Blackwelder; seconded by Sherry Latten; motion passes. Motion to approve committee membership by Thom McElroy seconded by Sherry Latten; motion passes.***

***Motion to close meetin***