



Lake Norman Charter Board Special Meeting Minutes

Open Meeting Minutes

June 25, 2015

Meeting Called to Order by Mike Manahan at 7:03 PM

General Meeting

Attending: Michael Putman, Steve Jones, Cynthia Bush-Treasurer, Kevin Lambert-Vice Chairperson, Mike Manahan-Board Chair, Ricky Jones, Kyle Burkey-Secretary, & Shannon Stein-Superintendent

I. New Business

A. Staffing Recommendations

Ms. Stein made a recommendation for two staffing positions for the 2015-2015 school year; 6th grade English Language Arts and High School Interim Principal. Background on both candidates was provided for the Board and audience. Ms. Stein shared that a full search for the permanent principal position would have happened shortly after the beginning of the second semester.

Motion to approve Ms. Allison Hebert for the 6th grade English Language Arts position by Ricky Jones seconded by Kevin Lambert, motion carried.

Motion to approve Ms. Craig Smith for the Interim HS Principal position by Kevin Lambert seconded by Kyle Burkey, motion carried.

B. Board Officer Elections

Mr. Manahan shared with the Board that he will need to resign after the August meeting due to having to relocate. As a result, a discussion was had about officer positions for the next two years, beginning with the 2015-2016 school year.

Motion to have Kevin Lambert be appointed as Board Chairperson for a two year term by Steve Jones seconded by Michael Putman, motion carried.

Motion to have Steve Jones be appointed as Board Vice Chairperson for a two year term by Kevin Lambert seconded by Ricky Jones, motion carried.

Motion to have Kyle Burkey be appointed as Treasurer for a two year term by Kevin Lambert seconded by Ricky Jones, motion carried.

Motion to have Ricky Jones be appointed as Secretary for a two year term by Kyle Burkey seconded by Steven Jones, motion carried.

II. Motion to Adjourn

Motion to adjourn by Kyle Burkey seconded by Cynthia Bush, motion carried. Meeting adjourned at 7:27 pm

Minutes respectfully submitted by:
Kyle Burkey