



Lake Norman Charter Board Meeting Minutes
Open Meeting Minutes
June 4, 2015

Meeting Called to Order by Mike Manahan at 6:02 PM

Governance Session:

Attending: Mike Manahan, James Cuttino, Cynthia Bush, Kyle Burkey, Kevin Lambert, Ricky Jones, Steve Jones, Ann Blackwelder, Cynthia Bush, Shannon Stein.

Brian Boone and Sara Lay lead a discussion focusing on board goals. Several goals were developed including:

1. To create a long range campus master plan and prioritize its components.
2. To engage, invest in, and support the LNC community and the Knights Fund.
3. To develop, track, and measure progress of strategic areas of focus.

General Meeting

I. Approval of Minutes

- A. May 14th Board Minutes

7:07 P.M. Motion to approve May 14th minutes by James Cuttino, seconded by Ricky Jones, motion carries.

II. Support Organizations

- A. PTO: NONE
B. Athletic Boosters: NONE

III. Public Comments – no public comments

IV. Managing Director's Report

- A. Between the middle and high schools, about 90 proctors were needed to administer exams the last few weeks.
- B. The state had a few anomalies with the online testing, such as server issues and missing pages on the paper and pencil exams, but with the help of Scott and his team things went smoothly.
- C. Gradation is this Saturday at 9 AM at Park Church off Beatties Ford Road. One hundred and ninety students will be graduating.
- D. Over 7 million dollars in scholarship money has been awarded to this year's graduating class.
- E. We've collected almost everyone's iPad. Scott's team came up with a good plan to organize this process. They hired a temp agency to help with the collecting of these items. There was

a warranty issue on the power button and upper arrow. Scott contacted Belkin and they are going to take back about 600 damaged iPads and replace them for LNC. Roughly 20 students damaged their iPads.

F. Math Team Recognition

1. Mr. Kendrick took his math students to several competitions this year. The Math Count Team qualified for State Finals at NCSSM, Level 1 Team (Algebra Competition) and Regionals at Appalachian State University.

G. Middle School Leadership Presentations

1. 5th Grade

- a. Loaves and Fishes – collected 1,118 cans of food which was about 1,225 pounds of food that fed about 18 families of four for a week.
- b. Campus Beautification
- c. Essential 25 – teaches kids to be kind and learn life lessons and common sense that can be used in the future, as well as being safe, honest and respectful. This is based off of the book by Ron Clark called The Essential 55.
- d. Halloween Candy Donation to Operation Gratitude – donates candy to soldiers
- e. Books for Bases – collected 115 books for military families
- f. Donating to Nepal Project

2. 6th Grade

- a. Change of Life – One student sent letters and cards to cheer up his cousin, Diane who is suffering from brain cancer.
- b. Other ways to change a life were discussed – finding a lost dog and returning it to its owner, giving water to construction men, handing out goodie bags, paying for people's laundry at laundry mats, giving out sunshine cards, paying for someone's drink and food. This is documented on the group's Facebook page.

3. 7th Grade

- a. Belk Serve Learning Challenge
- b. Carpool Project
- c. Discovery Place Fieldtrip
- d. White Water Center Fieldtrip
- e. Samurai Unit
- f. Ronald McDonald Tab Drive
- g. Cookies for Cancer – raised \$800

4. 8th Grade

- a. Shining Hope Farms – uses horses to help children and adults with disabilities

5. Electives

- a. Leader in sport teams
- b. Battle of the Books

- c. Knight of the Arts
- d. Tutoring – helping struggling students
- e. Reading Theatre
- f. Participating in Concerts
- g. Ushering Productions
- h. Media Assistant

V. Old Business

- A. Strategic Planning Committees – No Updates

VI. New Business

- A. New Staffing Recommendation – Ms. Sinclair is taking another position at the administration level and Mrs. Holland has offered a replacement position to Mrs. Fisher.

James Cuttino motions to approve the staffing recommendation, seconded by Ricky Jones, motion carries.

- B. Policy Changes

- 1. Competition trip policy
- 2. Aligning student handbook with new grading scale

Steve Jones motions to pass the policy changes, seconded by James Cuttino, motion carries.

- C. Board Member Selection

- 1. James Cuttino will be leaving the board and is presented with an award of thanks for his service on the board.
- 2. June 8 is the deadline for applications
- 3. Cynthia introduces the board about the finance committee looking at the investment policy – more to come at a later meeting

8:08 P.M Kevin Lambert motions to move to closed session pursuant to North Carolina General Statutes 142-318.11(a)(6), seconded Ricky Jones, motion carries.

9:25 P.M Kevin Lambert motions to move to open session, seconded by Jim Cuttino, motion carries.

9:26 P.M Kevin Lambert motions to adjourn meeting, seconded by Cynthia Bush, motion carries.

Minutes respectfully submitted by:
Kyle Burkey assisted by Danielle Derwich