



Lake Norman Charter Board Meeting Minutes
June Meeting Minutes
June 2, 2022
6:00 PM Eastern Time
General Meeting

Attending: Shannon Stein-Superintendent, Rick Buckler, Amy Carr, Leslie Fogarty, Jennifer Johnson, Ridgley Chapman, Greg Kilpatrick, Nicole Benford, Jared Tilley, Elizabeth Timkovich

Meeting called to order at 6:03 PM by Rick Buckler

Motion to move into closed session Pursuant to North Carolina General Statutes § 143-318.11(a)(5) by Leslie Fogarty; Amy Carr seconds; motion carries.

Motion to move into open session at 6:56 pm by Jennifer Johnson; Leslie Fogarty seconds; motion carries.

Approval of Minutes

Motion to approve the May 5, 2022 Board minutes by Amy Carr; Nicole Benford seconds; motion carries.

I. Old Business

A. Support Group Update:

1. PTO (Kim Schild)
 - a. The PTO is shifting to summer priorities:
 - 1) Parent Ambassador program: Sign-ups have closed. The purpose is to have families represent LNC and connect with new families.
 - 2) They are planning a summer event for all three campuses.
 - 3) They are meeting to review and approve grants from the teachers on all three campuses so they can let teachers know if they can move ahead with their plans.
2. Athletic Boosters (Matt Schlegel)
 - a. Two track athletes got state medals. A field event placed for the first time this year. The tennis team got to the final 8. Men's lacrosse brought home the first state championship and the women's soccer team is going to the state finals this next week. Aug 1st tryouts at the HS and Aug 15th tryouts at MS for football.

B. School/State Update:

1. The moving up ceremonies for the 4th and 8th grades went very well. The graduation ceremony at the ballpark went very well also. The ballpark was great to work with and they shared the same sentiment to hold the ceremony on Friday. The park did an amazing job preparing it for us. We had 182 graduates. This was an excellent celebration.
2. Confirming the agreement with Novant Health to have the certified Mental Health professional on our campus. Dr. Danielle Graham will continue to work with us.
3. LNC is moving to the second interview for the middle school principal position with 2 candidates.
4. The Parent Bill of Rights is moving through the legislature right now. It encourages an adversarial relationship. Our school supports parent partnerships with the schools.

C. Finance Update:

1. Budget amendment Hayley Wilson
 - a. Seeking votes on budget amendment #5: Added in the Boots Bulls and BBQ revenue. This netted a little over \$20,000. Other revenue: DHHS grant for the elementary school nurse. This grant will be rolled over to next year. LNC will purchase shirts for

the 25th anniversary. Improvements at the HS and MS as well as bus repairs. This will be taking about \$40,000 down.

Motion to approve the budget amendment #5 by Nicole Benford; Amy Carr seconds; motion carries.

2. 2022-2023 Budget Proposal
 - a. Funding overview: LNC is continuing a conservative approach to budgeting. We included a 1.5% increase in the state per pupil revenue and a 2% increase in CMS per pupil revenue. The state is still in a short session and an official per pupil funding number has not been released.
 - b. LNC is still working on spending the ESSER funding. LNC has spent \$122k of the \$400k of ESSER II which must be spent by September, 2023. LNC has spent \$100k of the \$900k of ESSER III which must be spent by September, 2024.
 - c. There is a document on budget assumptions in the board packet. \$22.2 million of revenue \$23.5 of expenditures. This is a deficit budget. LNC is in a \$481,000 surplus really, this deficit is there because of Knights Fieldhouse which LNC will front and ELEVATE will repay.
 - d. Fund balance of \$11.2 million \$222 cash on hand.
 - e. We meet the debt coverage ratio and have it covered.

Motion to approve the 2022-2023 Budget by Jared Tilley; Nicole Benford seconds; motion carries.

D. New Business

1. Board Term Extensions/Leadership
 - a. Jared Tilley and Ridgley Chapman have completed their first 3-year terms and are being recommended for second terms.

Motion to approve Jared Tilley and Rigley Chapman for a second term by Amy Carr; Elizabeth Timkovich seconds; motion carries.

- b. This will be Rick Buckler's final board meeting as his second term ends. Leslie Fogarty is nominated to assume the board chair role and Amy Carr for the vice chair role.

Motion to approve Leslie Fogarty as board chair and Amy Carr as vice chair by Nicole Benford; Ridgley Chapman seconds; motion carries.

2. Elementary Land Acquisition

Motion to approve the board chair to enter into a contract to purchase land at a price up to two million dollars by Jared Tilley; Leslie Fogarty seconds; motion carries.

3. Policy Committee
 - a. Title IX: Discrimination policy. Dr. Graham will be the director, the investigators will be designated to the building principals, and the decision maker will be Ms. Stein.

Motion to approve the Title IX policy by Jennifer Johnson; Leslie Fogarty seconds; motion carries.

4. 2022-2023 Student Handbook
 - a. The state requires a dispute resolution process for the McKinney-Vento students (economically disadvantaged families/homeless). This has been added to the handbook.

- b. There is a change to the behavioral code to include weapon facsimiles and to include Title IX information, and wording changes to each building supplement to clarify information.

Motion to approve the changes to the 2022-2023 Student Handbook by Nicole Benford; Amy Carr seconds; motion carries.

Motion to adjourn at 7:44 PM by Jennifer Johnson seconded by Nicole Benford; motion approved.