

Lake Norman Charter School

Board meeting minutes – open session

June 1, 2010

Board members present:

- Tom Ghareeb – Board chair
- Tricia Sisson – Vice Chair
- Cathy Moore – Secretary
- Lee Brooks - Treasurer
- Rich Bovard
- Bill Farber
- Kathleen Eid-Heberle – non voting
- Kristi Miller
- Rob Dixon
- Eddie Bethea
- Anita Blowers
- Tim Riemer – non voting

Call to order @ 6:20pm.

Motion by Tricia, second by Rob to enter closed session. Motion carried.

Return from closed session @ 7:10pm

Administrative staff present: Terri C., Michelle H., Mike M., Roger H., Lori H.; Donna G

Student recognition:

- Odyssey of the Mind: comments by Rich B & Mary Heilpren; recent competition @ World finals; students recognized

Public comments:

- Comments by Terry G (parent/coach) recommending updated school mascot re increased school spirit; recommend adopting as athletic motto the Latin phrase "succisa virescit " which means 'cut it down and it will grow back stronger' ; recommend change in color scheme to differentiate LNCS from other area high schools

Presentation of 2009-10 Middle School Leadership Activities/Integration; presentation by students for each grade 5-8 respective to individual grade leadership projects

PTO update: Vicky S.; new PTO leader for high school introduced (Karen Clark); teacher gifting successful

Treasurer's report:

- Budget amendments presented; both revenue & expenses; recommendation for bonus allocation from this year's budget; bonus potential not expected for next year; no budgeted salary increases @ this time
- Motion by Tricia, second by Bill to approve budget amendments on revenue and expense side as presented (attached). Motion carried.
- Motion by Lee, second by Tricia to approve projected 2010-11 budget as presented (attached). Motion carried.

High school construction update by Bill F.; interior walls framed; plumbing roughed in; on schedule @ present

End of year survey completed and expect link to be sent to staff & parents within next week; parent/student handbooks undergoing final review/revisions

Nominating committee recommends Tom, Cathy, Tricia, Ron continue for second term

Motion by Anita, second by Rich to approve nominating committee recommendations as presented. Motion carried.

Recognition for Rob Dixon rotating off LNCS board following dedicated service of 2 terms.

Recognition for Cathy Moore for term/service as secretary.

Recognition for Rich Bovard for term/service as treasurer.

Recognition for Tom Ghareeb for term/services as board chair.

Personnel recommendations by Tim R.:

- Shannon Stein for HS Principal
- Matt Schlegel for Director of Athletics
- Matt Wiehl for HS Social Studies teacher
- Paul West for MS 7th grade Math teacher

Motion by Tricia, second by Kristi to approve personnel recommendations as presented. Motion carried.

Recommendation for field trip approval:

- Key Club trip to Memphis Tenn
- Student Council trip to Mars Hill College
- Odyssey of the Mind trip to World finals @ Michigan State

Motion by Tricia, second by Rob to approve 3 field trips as presented. Motion carried.

Motion by Tricia, second by Rich to adjourn. Motion carried.

Respectfully submitted,

Cathy C. Moore, Secretary