

Lake Norman Charter School

Board meeting minutes – open session

June 4, 2009

Board member present:

Tom Ghareeb – Board chair

Tricia Sisson – Vice Chair

Cathy Moore – Secretary

Rich Bovard - Treasurer

Bill Farber

Anita Blowers

Kristi Miller

Lee Brooks

Ron Jones

Eddie Bethea

Rob Dixon

Kathleen Eid-Heberle – non voting

Tim Reimer – non voting

Administrative staff present: Mike M.; Michelle H.; Donna G.; Terri C.; Beau C.; Bill S.

Call to order @ 6:30pm

Recognition of OM teams – 2 high school teams recently competed in World Competition – 6th (Ms. Heilpern's team) & 10th place (Ms. Holland's team) finishes

Motion by Tricia, second by Rob to approve both open & closed session May minutes with inclusion of edit related to Certificate of Resolution to include 'related to the \$550,000 gym addition construction loan'. Motion carried.

Public comments:

- PTO update – Vicky S.
 - Golf tournament – Sept 28 @ 1:30
 - Jr prom planned for next year

Managing director report: Tim Riemer

- appreciation noted for support of PTO
- 5th grade campus beautification project; Duke Energy donated \$1000 to the project

- 43 of 44 8th grade students earned level 4 on the Algebra 1 exam
- 95% of 10th grade students scored @ proficiency level on 10th grade writing assignment
- Teacher of the year – Mr. Kyle Pierce

Treasurer's report – Rich B.

- Budget amendment items reviewed
- Motion by Rich, second by Tricia to approve recommended 3 budget amendment items to increase expenses as discussed (contracted student services \$99,100.00, facilities \$125,111.15, capital purchases \$5,500,000.00). Motion carried.
- 2009-10 operation budget reviewed
- Motion by Rich, second by Tricia to approved 2009-10 as presented. Motion carried.
- Motion by Rich, second by Eddie to re-engage Potter & Company as LNCS auditor. Motion carried.

HS Construction update – Bill F.

- Permits remain pending
- Anticipated completion date for classroom building is August 1
- Pavement completed

Honor Code / Mission Statement – Tim R.

- Review/discussion of proposed Honor Code & Mission Statement
- Motion by Ron, second by Bill to approve honor code & mission statement as presented with inclusion of 'support and promote the LNCS Honor Code and follow all LNCS policies, procedures, and guidelines' under the LNCS staff member requirements. Motion carried.

Presentation of Sound to Sea HS field trip – Mr. Pierce

Presentation of CIPP (Continuous Improvement Performance Plan) data – Michelle H.

Recommendation to approve 2010-11 school calendar – Tim R.

- Motion by Rob, second by Kristi to approve 2010-11 school calendar as presented. Motion carried.

Recommendation to approve amendment to athletic eligibility policy

- o Motion by Tricia, second by Anita to approve amendment to athletic eligibility policy as presented. Motion carried.

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

Return from closed session. Motion by Tricia, second by Kristi to adjourn. Motion carried.

Respectfully submitted,

Cathy C. Moore, Secretary