



## Lake Norman Charter Board Meeting Minutes

### Open Meeting Minutes

*March 5, 2015*

**Meeting Called to Order by Mike Manahan at 7:01 PM**

#### **General Meeting**

Attending: Mike Manahan – Board Chair, Ricky Jones, Kyle Burkey, Kevin Lambert, Steve Jones, Anna Blackwelder, Shannon Stein - Managing Director

#### **I. Approval of Minutes**

The approval of the minutes for the February meeting

*Motion by Steve Jones seconded by Kevin Lambert to approve the February minutes, motion passed*

#### **II. Support Organization**

PTO:

- a. March 30<sup>th</sup> through April 2<sup>nd</sup> is Teacher Appreciation Week
- b. PTO is working with Mrs. Kmidowski to process payments scheduled for the Japanese exchange students. The student will be here for two weeks at the end of March,
- c. PTO will attend the new registration dates to see if any parents want to be involved.
- d. The high school is holding the first evening Coffee Chat on March 10<sup>th</sup>.
- e. PTO is getting ready to advertise positions for next year (Middle School President and Vice President and High School Vice President)

Athletic Boosters

- a. Splitting cost for the new trainer's room with the school and the weight room will be getting a diamond plate to protect the walls, as well as a wall graphic with inspiration words.
- b. Marketing campaign for Early Bird memberships starting at the end of April, early May.

**III. Public Comments** – No public comments

**IV. Finance Update** – None

#### **V. Managing Director's Report**

- a. Next month is the annual retreat at 5:30. The results of the upcoming survey for parents and staff will be discussed. The surveys will be going out on March 9<sup>th</sup>.
- b. Upcoming information about future priorities and planning of the elementary school will be discussed at the retreat.
- c. Ellie Wilson & Carlos Sanchez presented Text-Talk-Act (Suicide Prevent program)

Minutes respectfully submitted by:  
Kyle Burkey (with assistance from: Danielle Derwich)



## **VI. Old Business**

### **a. Strategic Planning Committees**

#### **i. College Counseling – Steve Jones**

1. Recent Update – Parent Focus Group, New Transition Counseling Activities, Contracted Data Analysis and Resource Development, & Expansion of the Career Explorer's Program
2. Obstacles – Limitations to their service that can provided with current staffing, making sure families are away of resources available

### **b. Elementary Exploration Committee**

- i. The board will go through the financials in greater depth at the retreat in April.
- ii. Met with the bank and the bank believes LNC is a good investment.
- iii. 69% debt ratio but the bank is comfortable with going up to a 75% loan to value option. LNC is at 65% now.
- iv. Land – Scott, Bill & Shannon will go out to complete site visits with Gary Knox to see five possible land options. Gary found 15 spots, but the five they are seeing are the most favorable. After this, Gary will present a PowerPoint with the information and details about the land purchase.
- v. Looking at a 2016-2017 opening, so by May or June the board will need to vote on going further with this process.

## **VII. New Business**

### **a. Board Expectation Policy Amendment**

*Motion by Kevin Lambert seconded by Steve Jones to recommend agreement to change wording to the Board Expectation Policy, motion passed*

*Motion to adjourn by Kevin Lambert seconded by Ricky Jones, motion carried and meeting adjourned at 7:48 PM*