

# Lake Norman Charter Board Meeting March Open Board Meeting Minutes March 2, 2023 7:00 PM Eastern Time

## **General Meeting**

<u>Attending</u>: Shannon Stein-Superintendent, Leslie Fogarty, Amy Carr, Greg Kilpatrick, Jennifer Johnson, Michael Eastwood, Jared Tilley

Meeting called to order at 7:00PM by Leslie Fogerty

## **Approval of Minutes**

February 2023 Board meeting minutes approved by unanimous consent vote.

# I. State/School Report

- A. Lottery: 6,541 applications increased by 458 over last year. Lottery held February 16 (K and 5th). More will be accepted as openings are made.
- B. Portrait of a Graduate: Dr. Graham is helping with this initiative. This will become part of the school accountability model. Lake Norman Charter has had a portrait of a graduate for a long time. Much of the information in the state version is similar to our school. LNC has been forward thinking in this area. LNC is an exemplar for this program. Mrs. Bish, Mrs. Crane and Mrs. Cavicchia were involved in the interview for this.
- C. Mrs. Devoe had students compete in the NCDOT Aviation Art Contest. Congratulations to Cathryn Huang (3rd grade).
- D. LNC is taking part in a grant opportunity for health and mental wellness. At the high school in the counseling department a "sensory space" for mental health breaks is being created. At the playground at the elementary school there will be impact turf.
- E. Mr. Scaringelli was recognized as the Lake Norman Chamber Teacher of the Year.

## **II.** Support Group Update:

#### A. PTO

- 1. They hosted a Super Bowl luncheon with a competition. Friday, March 31 there will be a March Madness theme.
- 2. Saturday, March 4: Special Someone Dance "Sweet Night" Mrs. Matocha and Mrs. Hale had students create Sweet Treats for decorations.
- 3. Mother-Son Glow Party "Light Up The Night" coming up.

#### B. Athletic Boosters:

- 1. Spring Sports started this week. 29 events took place. Winter sports season ended. Everyday there is an event or practice.
- 2. Next golf outing will be October 9.

### III. Old Business

- A. Strategic Committees
  - 1. THRIVE
    - a. Next board meeting the survey results will be shared (May).
    - b. Knight of Honor: Expanded to recognize more students for their character. This was also extended to teachers at the elementary school.

 Middle School Career Speaker Series: The first event occurred. There were 25 speakers of various occupations. Every student went to two speakers during Knight Time.

# 2. IDE&A

- a. The second family engagement night was held virtually. There were about 45-40 people in attendance. This was led by Nixon and Company.
- b. Black History Month: Events at all three schools were held.
- c. HS Students did sessions on microaggressions, poverty and SES.
- d. Upcoming: Women's History Month Activities at all three schools.
- e. IDE&A sessions at the high school: Ability/Disability, Gender Identity, Sexual Identity, & Orientation.

The meeting adjourned at 7:26PM.