

Lake Norman Charter School

Board meeting minutes – open session

March 4, 2010

Board members present:

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

Administrative staff present: Michelle H, Roger H, Terri C, Donna G, Mike M, Mike Price

Call to order @ 6:32pm

Student recognition (Tim Riemer):

- Apology by Tim for overlooking a student that had been invited to be honored at the last board meeting. Procedures have been put in place to avoid a similar situation in the future.
- Each year, the middle school sends a team to the MathCounts competition. Our school has not had much success in the past and generally finishes among the bottom ten schools. This year's team showed dramatic improvement placing 8<sup>th</sup>, and was close to qualifying for the State competition. Accordingly, the following students are recognized for their performance during this competition:  
8<sup>th</sup> Grade: Josh Rossini, Walker Fulbright, Sravya Uppalapati, Rooshi Shah  
7<sup>th</sup> Grade: Shane Kenney, Karthik Natarajan  
6<sup>th</sup> Grade: Nikhil Arora, Arthur Valdman

Motion by Tricia, second by Eddie to approve the open and closed session minutes from the February meeting. Motion carried.

Presentation of the Fundraising Workshop plan by Doug Downs.

Managing Director's Report (Tim Riemer)

- Construction Update: Dan Watson's crew has completed the ground work and is ready to begin the actual construction of Phase 2. Construction will begin as soon as the county approves the revised building plans that were submitted by MBAJ Architecture. We expect to receive the approval within two weeks
- Middle School Bullying Update: To help educate our students about a wide variety of topics associated with bullying, each grade level has completed an in-service session that included a video on bullying and a power point to facilitate a class discussion. The feedback from teachers, students, and parents has been extremely positive. The next step in our focus on bullying is scheduled for March 17th. Dr. Mike Moses will speak with each grade level to continue the dialogue that began during the previous class sessions.

Treasurer's report (Lee Brooks):

- Need to determine what our needs are and how to go about meeting those needs in conjunction with the Fundraising Group.

Construction update (Bill Farber):

- Steel is still 3 to 4 weeks out. Completion date remains the same.

New Business:

- Matt Schlegel recommended for appointment to Interim Athletic Director.
- Motion by Tricia, second by Rob to approve the above personnel recommendation. Motion carried
- Tom requested volunteers to look over the draft surveys prepared by Tim. He also stated that the Handbooks for next year will be reviewed by the Policies and Personnel Committee.

Old Business:

- Tim reported that after a nationwide search, four candidates for the High School Principal position have been identified for interviews. Interviews will be held on March 23, 2010. A committee including stakeholders from the LNCS community will be involved in the process.
- Tim reported that he and Roger Hyatt recently met with Charles Odell, The Executive Director of the Dilworth Chemical Dependency Center, to discuss issues associated with adolescent drug and alcohol use. Mr. Odell has a significant amount of experience working with schools and is interested in helping LNCS. Mr. Odell will be speaking to students on March 29<sup>th</sup> and 30<sup>th</sup>. He will also make a presentation to parents on the evening of April 12, 2010.
- Leadership Integration Presentation by Roger Hyatt and Terri Costa.

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

Return from Closed Session.

Motion by Rob, second by Tricia to approve school funds up to \$300, 000 to support funding for lights, weights, and fine arts at discretion of managing director.

Motion by Kristi, second by Anita to adjourn. Motion carried.

Respectfully submitted,

Kristi Miller