

Lake Norman Charter School

Board meeting minutes – open session

March 5, 2009

Board member present:

Tom Ghareeb – Board chair

Tricia Sisson – Vice Chair

Cathy Moore – Secretary

Rich Bovard - Treasurer

Bill Farber

Anita Blowers

Kristi Miller

Eddie Bethea

Rob Dixon

Ron Jones

Tim Reimer – non voting

Kathleen Eid-Heberle – non voting

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

Call to order @ 6:30pm

Motion by Anita, second by Ron to approve both open & closed session February minutes.
Motion carried.

Student recognition: Presentation by 2 sixth grade students proposing use of laptops and online textbooks in lieu of traditional textbooks.

Public comments: none

PTO update: presented by Vicki

- Upcoming staff appreciation
- Middle and high school have entered Harris Teeter 'jingle' contest
- First high school dance very successful

Managing Director's report by Tim:

- March 16 will be snow make-up day
- Two scheduled sessions to meet new principals (March 5th in am, and March 10th in pm)
- March 1-7 is designated as severe weather awareness week; drill completed @ both campuses
- Course selection process will begin in near future with information forthcoming

Treasurer's report by Rich:

- Revenue & Expense statements reviewed and discussed
- Budgeting process for 2009-10 year in process; plan for update @ April meeting
- Anticipate increased costs relevant to state health insurance and retirement plan

Committee Reports:

- Policies & Personnel – 3 policies in process; update @ next meeting
- High School Construction – update presented by Bill F.
- Honor Code – committee will meet in near future for first time
- Mission Statement – recently met for first time; update @ next meeting
- Diversity Committee – ongoing with InterScope; update @ next meeting

New business:

- 6th grade field trip to Linville Caverns
- Motion by Rob, second by Kristi to approve Linville Caverns field trip as presented. Motion carried.
- Discussion by Bill (high school) and Michelle (middle school) of 'master schedule' for 2009-10 school year. No changes recommended @ high school. Proposal of A/B day schedule for electives in grades 6-8 @ middle school.

Old business:

- Update from Tim with regards to negotiations with Town of Huntersville; ongoing discussions; update @ next meeting

Motion by Kristi, second by Ron to enter closed session, re legal matter. Motion carried.

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

Respectfully submitted,

Cathy C. Moore, Secretary