



Lake Norman Charter Board Meeting Minutes

May Meeting Minutes

May 2, 2024

7:00 PM Eastern Time

General Meeting

Attending: Shannon Stein-Superintendent, Craig Randall, Amy Carr, Gray Morris, Jarred Tilley, Nicole Benford, Greg Kilpatrick, Michael Eastwood

The general meeting was called to order at 7:01 PM by Amy Carr. Approval of March Meeting Minutes

The March meeting minutes were approved by unanimous consent.

I. Support Group Update

A. PTO -

1. This was staff appreciation week (90's theme). The PTO had events at all schools to celebrate teachers.
2. At the end of May, the PTO will announce the grants which were approved for the next year.
3. At the ES, plans are on the way for the moving up ceremonies.
4. The Spirit Wear Clearance Sale will be on May 9 8:30-2:30. Wednesday, July 10 Summer Bash. Buddy Family assignments are on the way.
5. Community relations and the PTO will sponsor the End of Year Student Lunch on Tuesday, May 28

B. Athletic Boosters -

1. Spring seasons are concluding and we are in playoff time.
2. MS sports are over.
3. Soccer has one more week left in the regular season.
4. Baseball is in a conference game this evening.
5. The track team is in a championship meet today.
6. Tennis is going soon for their final games.
7. The golf team is going to regionals on Monday.
8. LNC needs coaches for the fall.

II. State/School Report

- A. Club Advisors, the Admin team, teachers, and coaches are all very busy in May with all of the activities being planned.
- B. The HS teacher of the year is Angela Massingale. The MS and ES will be announced tomorrow and next week.
- C. LNC is in partnership with Novant Health to provide mental health support. Danielle has been our support at this school and did an amazing job. We have a new partnership with Atrium and students will be able to use telehealth to get mental health support right here at school.
- D. LNC scored in the top 4% of all schools in the nation according to the US World and News Report.
- E. The end-of-year band, chorus, and drama performances have been amazing.
- F. Third-Grade Teachers: The state has a "Read to Achieve" program. Out of 124 students, 120 students have already met the benchmark to move on to the next grade.

- G. Graduation will be on May 24 at 8:00. Senior Day will be on May 3. This is an all-day event with LOTS of activities.

III. Old Business:

A. IDE&A:

1. The committee just had their last meeting of the year. They discussed the school survey and the feedback received. They had discussions about bullying and harassment and opportunities to assist on different levels for the students and parents.
2. There were 16 student applications to join the committee. The committee will select 4 new students. The Student Diversity and Inclusion Committee will review the applications.
3. This was Women's History Month and the HS did a panel of 8 diverse women. At the MS, Women's History Month was discussed in Drop Everything and Talk. In the ES, Mrs. NC came and spoke to the kids.
4. A message will be sent to parents to describe all of the work done this year.

B. THRIVE:

1. The committee reviewed the student survey results and started future planning and improving what they accomplished this year. Career Speaker Series and Career Days were discussed for all schools.
2. Joy Atwell helped with a pilot program for the leadership award, which will begin in school year 24-25.
3. Knights of Honor is being revamped and improved.

IV. New Business

A. 2024-2025 Student Handbook DRAFT

1. Notable Changes: LNC had a committee to discuss AI and how this tool can be used and should not be used. Guidelines for proper usage and standards have been addressed in the handbook for this school year. There will be a poster in every classroom in grades 4-12.
2. There is an addition of drug derivatives language to describe what is acceptable and what is not.

Motion to approve the draft handbook as written by Gray Morris; Jared Tilley seconds; motion carries.

Motion to move to Closed Session at 7:27 pm- Pursuant to North Carolina General Statutes § 143-318.11(a)(6) by Greg Kilpatrick; seconded by Nicole Benford; motion approved.

The meeting moved into closed session at 7:28 PM. The meeting reconvened into open session at 8:30 pm. The meeting adjourned at 8:31 pm.