

Lake Norman Charter School

Board meeting minutes – open session

May 7, 2009

Board member present:

Tom Ghareeb – Board chair

Tricia Sisson – Vice Chair

Cathy Moore – Secretary

Bill Farber

Anita Blowers

Kristi Miller

Lee Brooks

Eddie Bethea

Rob Dixon

Tim Reimer – non voting

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

Call to order @ 6:30pm

Motion by Tricia, second by Rob to approve both open & closed session April minutes.
Motion carried.

Public comments: none

- Managing director report: Tim Riemer
 - Recognition of high school National Honor Society members. 38 students were invited, 16 selected. Induction ceremony May 20th.
 - New school calendar format reviewed.
 - MS softball team recognized for winning Conference Championship.
 - EOG exams for MS will be administered on May 19, 20, and 21.
 - Possibility of foreign exchange program presented – more discussion @ future meetings

- Treasurer's report: Tom Ghareeb
 - Review of proposed Certificate of Resolution

- Motion by Tricia, second by Lee to approve Certificate of Resolution as presented. Motion carried.

- Construction update: Bill Farber
 - High school building progressing well – anticipated completion date Aug 1st
 - Permits remain pending
 - Possible finish date for gym Oct/Nov

- Honor Code & Mission Statement – Tim Riemer
 - Discussion of proposed draft revisions of LNCS honor code and mission statement
 - Discussion of suggestion to require mandatory parent orientation prior to submission of lottery application

- New Business – Tim Riemer
 - Recommendation to approve PTO pay out rate @ \$75 per day.
 - Motion by Anita, second by Kristi to approve PTO pay out rate @ \$75/day as presented. Motion carried.
 - Discussion regarding potential change to current athletic eligibility policy. Recommendation to approve waiving GPA criteria for EC students if student's IEP goals are met, student is making satisfactory progress in mainstreamed classes, and principal recommendation obtained. Recommendation to review current athletic policies @ MS & HS and bring proposed changes to June meeting.
 - Discussion regarding staff and parent surveys.
 - Discussion regarding MBAJ starting design work on phase 3 @ 4.25%.
 - Motion by Rob, second by Kristi to allow construction committee to move forward with contract with MBAJ for phase 3 design work pending financial review. Motion carried.

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

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

Respectfully submitted,

Cathy C. Moore, Secretary