

Lake Norman Charter School Board

Meeting Minutes - Open Session

11-1-2007

Board members present:

Rich Bovard	Tom Ghareeb
Rob Dixon	Tricia Sisson
Cathy Moore	Ron Jones
Eddie Bethea	Kristi Miller
Dana Waldrop	Karen Bentley

Administrative Staff present: Mike McAlpin, Christy Hutchison, Allen Long, Terri Costa

Discussion / agenda items:

- Call to order @ 7:00pm by Rich
- Approval of "Open" & "Closed" session minutes – motion by Tricia, second by Rob, motion carried.
- Public comments (7:05pm):
 - PTO update –
 - Update on monies received from fundraisers to date (\$17,200 from coupon book; \$7,800 from carpool raffle). Monies used for laminating machines and other teacher items.
 - Update on school store - doing well thus far. Spirit wear selling well.
- Managing Director's report (report attached)
 - New MS building dedication scheduled for November 13th @ 10:15am. Plan is for ceremony to be held outside, weather permitting.
 - Discussion of location for HS classrooms for next school year, negotiations continue.
 - 5th grade field trip (presented by Ms. Hammond & Ms. Storck)
 - Survey results presented (attached). No clear "majority" preference as per parental survey.
 - Plan to pursue Wash DC trip. Plan "parent interest" meeting in near future.
 - Proposed tour company for DC trip : "Educational Travel Adventures"
 - HS update – Terri Costa and Allen Long presented (report attached)
 - Application period has begun.
 - Proposed graduation and promotion requirements presented & discussed.
 - Rich and Donna to work together to provide LNCS charter, business plan previously submitted to state, etc. to HS administrators.
 - Lengthy discussion concerning foreign language requirements, leadership/community service requirements, and computer elective requirements. Recommend further review & discussion and re-presentation @ December board meeting.
 - 8th grade Math program – Christy Hutchinson presented a report that included the following:
 - Discussion and review of submitted report.
 - LNCS 8th grade students prepared for HS math as per response from area receiving HS
 - LNCS on target to meet NC Standards
 - Approximately 25-33% of 8th graders at local schools are currently enrolled in Algebra 1
 - Ideal time frame for taking SAT stated to be in spring of student's junior year
- Treasurer's report (8:35pm) – none
- Committee reports
 - Policies & Personnel – Dana and Tricia presented policies for approval
 - Harassment Policy – motion by Tricia, second by Karen to approve. Motion carried.
 - Employee Records & Employee Referral Policy – motion by Tricia, second by Rob to approve. Motion carried.

- New business
 - Current treasurer (Billy Neal) will be @ end of term at issuance of next audit report.
 - Motion by Kristi, second by Rob to elect Tom Ghareeb as next treasurer. Motion carried.
 - Board retreat date – proposed date of Jan 9th or 10th. Rich to follow up.

Motion to enter “closed” session (8:45pm) by Karen, second by Ron. Motion carried.

Return from “closed” session @ 10:26pm. Motion by Tricia to adjourn, second by Eddie, motion carried.

Respectfully submitted,

Cathy C. Moore, secretary