

Lake Norman Charter School

Board meeting minutes – open session

November 5, 2009

Board members present:

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

Administrative staff present: Michelle H.; Donna G.; Terri C.; Beau C.; Lori H.; Mike M.; Roger H.

Call to order @ 6:40pm

- Student recognition: HS cross country team recognized, participating in 1A State Finals; recognition to Coach Zamiara for his contribution to the HC Cross Country team
- LNCS designated as Honor School of Excellence
- Recycling Program – presentation by students representatives; check presented to recycling club from student council in amount of \$2300
- HS Freshman Student Council representatives recognized

Motion by Tricia, second by Ron to approve both open & closed session October minutes. Motion carried.

Public comments:

- PTO update – V. Seksinsky
- Middle School football program – comments by parent Mr. Norris Woody commending program and positive experience
- Middle School football program – comments by parent Mr. Brett Scherrman also commending positive experience & program
- Mrs. Pat Siler – comments voiced concerning basketball program/level of play; also voiced concerns respective to integrity of student academic eligibility

Managing director report: Tim Riemer

- Writing In-Service program – Alan Michael Parker, Professor of English/Director of Creative Writing @ Davidson College working with high school teachers in effort to improve writing program
- MS schedule modification – decision to designate Mon/Wed as 'A' days for electives and Tues/Thurs designated as 'B' day for electives. Each elective attended on Friday for shorter period of time.
- Club Lacrosse will be added to MS in spring
- HS Principal vacancy – plan to continue search and re-advertise in January; Mr. Hyatt has agreed to stay with LNCS until permanent principal candidate named
- Gymnasium completed and certificate of occupancy obtained
- Soccer & Tennis teams @ HS also made state play-offs

Treasurer's report: Lee Brooks

- No unusual items in the vendor payment report. October preliminary budget/actual is on track.
- Have not received word from the State on their final per student reimbursement amount; County reduction came in at 6.4% vs. the 10% that was budgeted.
- Once final State reimbursement information received, plan to continue process of discussing next construction phase with Wachovia. Unable to finalize that request prior to having firm budget numbers on which to base debt service repayment capacity.
- Discussion by Rich of progress respective to phase II of HS

Construction update: Bill Farber

- Phase II building to include 4 classrooms, future Media Center (to be used as 'cafetorium' initially)

Field trips presented. Motion by Tricia, second by Kristi to approve 4 fields as presented. Motion carried.

- All-District Honor Band (Hickory High School)
- HS Chorus (Mars Hill College Choral Festival)
- HS Chorus (Greensboro Coliseum – HS All State Choral Festival)
- MS Chorus (Greensboro Coliseum – HS All State Choral Festival)

New business:

- Prospective parent meeting scheduled for November 10, 2009
- Tours will be available
- Presentation of EOC/EOG scores & geographic comparison data for both HS and MS

Respectfully submitted,

Cathy C. Moore, Secretary