



## Lake Norman Charter Board Meeting Minutes

### October Open Board Meeting Minutes

October 4, 2018

#### General Meeting

Attending: Kyle Burkey, Steve Jones, Ricky Jones, Anna Blackwelder, Sherry Latten, Rick Buckler, Jennifer Johnson, Thom McElroy, Stephanie Painter, and Shannon Stein, Superintendent

**Meeting called to order at 7:00 PM by Steve Jones.**

#### Approval of Minutes

***Motion to approve the July minutes by Rick Buckler; Ricky Jones seconds; motion carries.***

***Motion to approve September minutes by Jennifer Jones; Stephanie Painter seconds; motion carries.***

#### I. Support Group Update

**A. PTO: Burton:** Campus wide news: Apple a Day/ Chicago Dog: Feedback is that it is good. Hot dogs have been added. This is a great new vendor. Staff appreciation luncheon tomorrow-Baked potato bar and Jason's Deli with gift cards to give away. Oct. 23 Coffee Chat ES, Oct 9 MS, Oct 2 in HS-All feedback has been great. Staff gifting dates have been modified to Nov. 5-30 so parents can make donations. Distribution will be on December 14. Staff gifts will be gift cards, from favorites list, or Amazon gift cards. The money will be divided evenly among the school staff. October 12 will be the deadline for the yearbooks' baseline price. PTO Presidents have the idea to recognize the volunteers. Once a month in the newsletter there will be a blurb about the committees and the volunteers. ES: fall book fair Oct. 11-17 in media center. Grandparents day Oct. 12. MS: 5th grade Family Fun Night is 6:30 Oct. 11 in media center. This will be their book fair and games. DARE program was kicked off. There was a successful carpool raffle. HS: Ring ceremony was a success and was well attended. The next three meetings will be covered by Candace, and then it will be Molly.

**B. Athletic Boosters:** Middle of the season. Updates next month.

#### II. Superintendent's Report

**A.** Craig: Ring Ceremony for the junior class. Fantastic event.

**B.** One week away from the end of the first quarter. Parent teacher conferences coming up Oct. 18 & 19. Each level has tried to be very accommodating for the parents for these conferences.

### III. Finance Update:

- A. Audit with Potter and Co. is complete. Potter & Company will be out next week to finalize and have the audit report in Dec. or Jan. We did receive the ADM calculations from the state. Funding increases have come through and the finance committee is looking at the school's overall compensation package with hopes of giving the teachers as much as possible. We are taking a look at this compensation philosophy and will come back in November with more news.

### IV. Old Business

#### A. Committee Reports

- i. **Campus Master Plan/Construction:** Lost about a week from Hurricane Florence, but believe they can make it up. They are moving along. The steel installation is going along really well. Some logistical issues with deliveries and carpool, but overall it is good. Funding for The Green: This is different from all of the other projects we have done as the school will need to fully fund the project through parent contributions. As a result, we will be very mindful of this and work on our phasing of this project. We will have the architecture plans and we are waiting on bids, which will come in Tuesday night. More information next month on this.
- ii. **Knights Fund:** RISE Together is still in the collection and conversion phase. Sara has collected from the people who are at the highest tiers. We are taking our time to run the people down to make sure we collect. We are at \$300,000 collected from the 1 million. Michelle Negrete is helping with the collections.
- iii. **Technology and Innovation:** The committee is assessing how can they can achieve annual goals of innovation. They are working on a survey to help answer those questions and help to plan.
- iv. **Engagement:** Kick off video has been posted on the website. September 20: many good things have happened-Passion, Pride, Promise bracelets, blue shirts, trivia day, gift cards. Video series will be released on the 20th of each month to help inspire people. Video contest for the students. Day of Service will be Friday, October 26; all of LNC will serve together. Families will have the option to go off campus or serve on campus here. Teachers, students and parents will all be working together. Older and younger students will be working together. Funchess is good at puzzles and was a great help :) Passion, Pride, Promise t-shirts are available in the spirit store.
- v. **Global Diversity & Inclusion:** Kick off meeting was last week. Discussed plans for the year. Finished the Courageous Conversations Session/workshop at the high school and elementary school. First Twitter Chat has occurred at the high school about diversity. Next week both subcommittees will be meeting to plan the rest of the school year. 29/30 of October: Funchess and Rogowski will attend a workshop together on race.
- vi. **School-Life Balance:** We have had 2 productive meetings. Three subparts: Health/wellness, stress management, educating the whole child. Brian Boone is our educational consultant who will help with a survey to pass along to our alumni. Communication about our successes will be sent out which will target the parents mostly and will be incorporated into the current communications as a separate section for school/life balance. We are also trying to clear up

misconceptions/misguided about attending certain schools. We will be looking more at student profiles for different schools. A survey is being given to all college reps who come to the school to ask about their admissions process, class rank, AP classes and their value. Possible future workshop to “Debunk the Myths” of college admissions with the assistance of Jennifer Johnson will be looked into.

- vii. **Leadership:** 2nd year of HS, revamp of MS, new ES. Conversations about transitions from 4th to 5th. Heather will work with Carissa and Jen about this. MS all grades are doing 7 skills. 5th is defining skills, 6th applying the skills, 8th grade reflect on skills. This should lead into the HS program. We will be promoting the Day of Service to help promote the leadership skills. Oct. 17 will be the next Leadership in Action Day at the HS. First one was successful. To engage the upperclassmen, we will have some of the upperclassmen talk to the younger ones. Communication out to the parents to let them know that writing to all of the reflections, you have really written the essays for the college essays--just need a few edits and revisions. This will be a bonus and needs to be “marketed” for the families and students.
- viii. **Whole Child Initiative:** Balance between EQ and IQ and being more proactive in making sure the kids are getting a more holistic experience. McElroy has been talking to college and businessmen to see what people are looking for in the “whole child.” They will compare notes and define what a “whole child” might look like at LNCS.

**V. New Business**

None

***Motion to adjourn by Rick Buckler; seconded by Thom McElroy; motion approved.***