

Lake Norman Charter School Board

Meeting Minutes - Open Session

10-11-2007

Board members present:

Rich Bovard	Tom Ghareeb
Rob Dixon	Tricia Sisson
Cathy Moore	Ron Jones
Billy Neal	Kristi Miller
Dana Waldrop	

Administrative Staff present: Ben Putnum, 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 Kristi, second by Rob, motion carried.
- Public comments (7:05pm):
 - Math program –
 - concern presented by parents of current 8th grade student regarding 8th grade math placement testing / process and subsequent placement in advanced math vs. algebra 1.
 - Board requests "white" paper for presentation @ November meeting describing current math program/process
 - PTO update –
 - update on monies received from fundraisers to date / discussion of distribution to teachers
 - school store started on 10-10-07
- Managing Director's report (7:20am)
 - Leadership program discussed by Ms. Young. Objectives for each grade level discussed. Newsletter distributed. Lungstrong 5K walk/run in honor of Ms. Gergely.
 - Discussion of memorial for Ms. Gergely. Suggestions presented (? create something on campus, ? scholarship)
 - Verbalized need to apply in writing to General Assembly to request exemption day for funeral services. Motion by Rob, second by Billy for Ben to proceed. Motion carried.
 - ABC testing results presented. Report distributed. ABC bonus discussed. Recommendation for release of test results to media.
 - \$39,761 bonus from state, request for additional \$4763.54 for distribution to staff. Motion by Rob, second by Billy to accept additional amount and distribute. Motion carried.
 - Middle school opening ceremony. Request by Ben for senator as keynote speaker, await response. Follow-up and proposed date to follow.
 - Status of modular buildings, and estimates to move them discussed (summary document distributed).
 - Refer to finance committee for further discussion
 - 20th day enrollment numbers presented
 - 869 for grades 5-9 (target was 870)
 - 119 for grade 9 (target was 120)
 - "punch" list for middle school – goal is for all items to be completed by end of October
 - teacher resignation – 8th grade SS
 - CPCC / North Meck neighbors meeting set for 10-19-07 @ 10:30am. Managing director to attend.
- Treasurer's report (8:00pm) – none

- Committee reports
 - Policies & Personnel – Dana and Tricia presented policy updates
 - Harassment Policy – defer to November meeting pending attorney review
 - Review of Employee Records & Employee Referral Policy – defer to November meeting pending attorney review
 - Budget & Finance – none
 - Long range planning – discussion of high school expansion
- New business
 - Kevin Wilson resigned as board member. Seeking replacement
 - Board retreat date – proposal to defer to January
 - Approval of Letter of Credit bank, and Bond Underwriter (Regions Bank and BB&T respectively). Resolution document distributed. Motion by Tricia to approve pending finance committee finalization, second by Kristi. Motion carried.
 - Request from Board for HS Administrative report beginning in November.
 - State Health Plan discussed. Motion by Dana, second by Tricia to continue. Motion carried.

Motion to enter “closed” session (8:25pm) by Tom, second by Billy. Motion carried.

Return from “closed” session @ 9:55pm. Motion by Billy to adjourn, second by Kristi, motion carried.

Respectfully submitted,

Cathy C. Moore, secretary