



**Lake Norman Charter Open Board Meeting**  
**September Meeting Minutes**  
**September 1, 2022**  
**7:00 PM Eastern Time**

**General Meeting**

Attending: Shannon Stein-Superintendent, Amy Carr, Leslie Fogarty, Jennifer Johnson, Greg Kilpatrick, Nicole Benford, Elizabeth Timkovich, Michael Eastwood

**Meeting called to order at 6:00 PM by Leslie Fogerty**

**Governance**

- I. Board conducted a review of the development efforts through the Knight's Fund and discussed policy creation and review.

**Approval of Minutes**

***Motion to approve the August 2022 minutes by unanimous consent vote.***

**I. Support Group Update:**

- A. PTO: The PTO, over the last 6 months, has done some amazing things. Each teacher has been gifted \$250 to use in their classroom. Nikki Lowe (ES), Jamila Lindsey (MS), Kim Schild (HS)
- B. Athletic Boosters: Fall sports for HS and MS are up and running. We have hosted two Friday Night Lights events. The women's tennis team is #2 in the state. Our numbers have increased in many sports.
- C. Homecoming: Next September 9 will be the homecoming game starting at 7:00. Tickets are available on ticket spicket. Spirit week will start next week. There will be a tailgate as well where each group can come to celebrate the groups and come together as a community. There will be a dance on Saturday in the MPR and courtyard.

**II. State/School Report**

- A. Clubs and committees are coming together. The IDE&A committee met for the first time this evening. Club Day will be at the ES on 9/30/22.
- B. COVID Health Update. The numbers are remaining low. Operationally we are doing well. Families are doing what they are supposed to. We are hosting the flu and COVID booster clinic on 9/15/22.
- C. Director of Business Services: Hayley Wilson: When it came to determining our allotment from the state, she noticed a \$150,000 difference. She went the extra mile and got this money for LNC.
- D. State Board of Education: EOC and EOG scores were released to the state today. The number of schools that received an A, B, or C went down. LNC is an A school again. This puts LNC in the top 6% of schools in the state. LNC also met all of our growth targets as well.

**III. Old Business**

- A. Strategic Committees
  1. THRIVE: Jennifer Johnson: The first full committee meeting will be in two weeks. They will focus on Goal #1 where all LNC students will discover their passion and expose students to new opportunities. They will be doing this by engaging the adults in the community to

- answer what the students are looking for. This includes internal and external exploration. They will use many tools to accomplish this. They will also begin to look at the survey questions for the annual survey.
2. **IDEA:** Marcus Funchess- They held their first meeting today. This is Hispanic Heritage awareness month. They will follow up with Nixon and Co to work on staff development, parent information, and a family monthly newsletter. They are continuing to work on the webpage and strategic planning info video for families.
- B. Policy Committee
1. They are reviewing the bylines and policies for the school to ensure they are all in line. They expect to have this complete by the end of the month and will release it to the community.

***Motion to transition to a closed session pursuant to NC General Statutes § 143-318.11(a)(6) by Elizabeth Timkovich; seconded by Amy Carr; motion approved.***

***Motion to come out of closed session at 7:29 pm by Amy Carr; seconded by Greg Kilpatrick; motion approved.***

***The meeting was adjourned at 7:29 pm***