

Lake Norman Charter School  
Board Meeting Minutes – Open Session  
March 3, 2011

Board Members Present:
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- Tricia Sisson – Chair
- Bill Farber – Vice Chair
- Lee Brooks – Treasurer
- Kathleen Eid-Heberle - Secretary
- Eddie Bethea
- Rich Bovard
- Tom Ghareeb
- Ron Jones
- Cathy Moore
- Bonnie Newell
- Cynthia Bush - non voting
- Tim Riemer – non voting

Administrative staff present: Shannon Stein, Michelle Harrison, Terri Costa, Mike McAlpin, Lori Hughes, Matt Schleger, Scott Abel

Call to order 6:30 pm

*Motion by Bill, second by Tom, to move into closed session at 6:30 pm. Motion carried.*

*Motion by Bill, second by Cathy, to return to open session at 7:00 pm. Motion carried.*

*Motion by Bill, second by Kathleen, to approve both open & closed session minutes from February. Motion carried.*

PTO Report: (Karen Clark)

- Teacher Appreciation Week (3/7–11/11) was very successful.
- Every teacher received a \$250.00 allotment for supplies.
- The new on-line lunch ordering system is working well.

Public Comments:

- None

Managing Director's Report: (Tim Riemer)

- The recent staff development program, Alcohol and Drug Education, was presented by the Huntersville Police Department. The program was informative and pertinent as prom season is approaching.
- Mr. Herron recognized Raphael Phillips as the LNC MS Geography Bee. Raphael will move on to compete in the State Geography Bee tournament.

New Business: (Tim Riemer)

- Ms. Kondas requested approval for establishing The Katie Gergely Memorial Scholarship. The scholarship would be awarded annually to both a male and female

graduating senior of Lake Norman Charter who plans to study Math, Science or Engineering at university. LNC, through donations, would award one of the scholarships (\$1,500.00) and Dr. Gergely would award the other scholarship (\$1,500.00).

*Motion by Rich, second by Cathy, to approve The Katie Gergely Memorial Scholarship. Motion carried.*

Treasurer's Report: (Lee Brooks)

- Oversight of budget conducted by Arcadia

Old Business: (Tim Riemer)

- Budget Rally
  - Update on donation amounts.
  - Following the Budget Rally some similar questions/ concerns were posed. A follow up letter with responses to the questions/ concerns will be sent out to all families.
  - New families will be informed of the budget situation during registration night and requests for donations will be put forth.
- Sponsorship Opportunities
  - Sponsorship opportunities, developed by the Development Committee, was presented for review.
  - Per the Board, requesting donations of up to \$400.00 will not need Board oversight.
  - All contributions will be funneled through the Development Committee.
  - Development Committee to provide monthly updates to the Board.
  - Development Committee to review:
    - Friends of LNC donation to increase to \$400.00
    - Terms pertaining to Naming Rights opportunities

*Motion by Bill, second by Tom, to send back to the Development Committee the Sponsorship Opportunities Plan for review of the Friends of LNC (increase to \$400.00) and terms pertaining to the Naming Rights. Motion carried.*

New Business: (Tim Riemer)

- Personnel
  - Recommendation to approve Susan Scott for appointment as the MS registrar.

*Motion by Bill, second by Bonnie, to approve Susan Scott for appointment as the MS registrar. Motion carried.*

- Field Trip
  - Approval for MS field trip for Odyssey of the Mind State Finals in Ashville, NC.

*Motion by Tom, second by Bill, to approve MS field trip for Odyssey of the Mind State Finals in Ashville, NC. Motion carried.*

*Motion by Bill, second by Cathy, to move into closed session at 7:45 pm. Motion carried.*

*Motion by Bill, second by Tom, to move back into open session at 8:30 pm. Motion carried.*

Meeting adjourned at 8:30 pm.

Kathleen Eid-Heberle, Secretary