

Lake Norman Charter School
Board Meeting Minutes – Open Session
December 2, 2010

Board Members Present:

- Tricia Sisson – Chair
- Bill Farber – Vice Chair
- Kathleen Eid-Heberle – Secretary
- Eddie Bethea
- Rich Bovard
- Ron Jones
- Cathy Moore
- 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 6:45 pm

Motion by Bill, second by Kathleen, to move into closed session at 6:45 pm. Motion carried.

Motion by Bill, second by Eddie, to return to open session at 7:05 pm. Motion carried.

Motion by Bill, second by Eddie, to approve both open & closed session minutes from November. Motion carried.

PTO Report: (Karen Clark)

- The PTO gifted \$3,600.00 for school related items of which \$3,000.00 was given for books for the MS library.

Public Comments

- None

Managing Director's Report: (Tim Riemer)

- Recognition:
 - Mr. Pierce and his students were recognized for the positive impact that they had during the Big Sweep in October; a program that helps clean up waterways. This is the fourth year that LNCS has participated and 225 of LNCS's students partook in the efforts this year.
 - Coach Zamara was selected as Lake Norman Women's Cross Country Coach of the Year.
- Auditions for the musical "Grease" are currently taking place.
- The new LNCS website is in the final stages of completion and should be going live in the next couple of weeks.

Treasurer's Report: (Rich Bovard)

- Audit ended June 30, 2010 by Potter & Co. with no discrepancies.
- Presentation by Chris Quinn with Arcadia Northstar was provided. She presented the projected state public education budget for 2011-2012. Funding reductions evident.

Policy & Personnel Report: (Tim Riemer)

- The handbook is still being reviewed by counsel for accuracy and comprehensiveness.

Old Business: (Tim Riemer)

- Community Use Policy
 - Two competing community use policies were reintroduced after review by counsel.
 - Policy 1: Limited use of LNCS facility by the community. Reservation for use of HS gym, MS gym and Community Room would be completed through the Town of Huntersville for liability reasons. No other part of the school would be open to the public.
 - Policy 2: Prohibit use of any part of LNCS to the community.

Motion by Bill, second by Ron, to approve the Community Use Policy that allows limited use of LNCS facilities by the community. Motion carried.

- Recommendation to approve amendment to the audit contract by \$750.00.

Motion by Bill, second by Kathleen, to approve additional funding of \$750.00 for the Audit Contract. Motion carried.

New Business

- Recommendation to approve four MS and HS field trips: (Tim Riemer)
 - HS Chorus to Greensboro, NC (January, 2011)
 - HS Chorus to Mars Hill, NC (February, 2011)
 - HS 11th grade US History to Charleston, SC (March, 2011)
 - MS 6th grade to Linville Caverns, NC (April, 2011)

Motion by Ron, second by Kathleen, to approve the four MS and HS field trips. Motion carried.

- College Update: (Shannon Stein)
 - An update on college acceptances for graduating seniors was provided.
 - As of 12/01/10, LNCS students have been offered \$213,957.00 in scholarships.

Motion by Bill, second by Kathleen, to move back into closed Session at 7:45 pm. Motion carried.

Motion by Kathleen, second by Cathy, to move back into open session at 8:40 pm. Motion carried.

Meeting adjourned at 8:40 pm.

Kathleen Eid-Heberle, Secretary