



LAKE NORMAN CHARTER SCHOOL
BOARD MEETING AGENDA
September 4, 2014
6:00 PM – Governance Session
7:00 PM - Regular Session

I. Meeting Called to Order by Mike Manahan at 6:08 PM

Attending: Mike Manahan – Board Chair, Kyle Burkey - Secretary, Michael Putman, Ricky Jones, Steve Jones, Anna Blackwelder, Cynthia Bush, Shannon Stein - Managing Director

II. Governance - discussed annual giving campaign

III. Approval of Minutes

Motion by C. Bush and seconded by R. Jones with the amendments to the College Counseling section; motion carries.

IV. Support Organization Update

A. PTO

1. Report sent in to Shannon
2. Lunch program started on Tuesday
3. Spirit wear introduced the cases for the iPads
4. Annual carpool raffle will begin on Monday and the silent auction will begin after that
5. PTO ambassadors are hosting a new family picnic night prior to the game (Sept. 12) and there are about 107 signed up thus far
6. Working on getting the spirit wear online for more convenience for families.

B. Athletic Boosters - Membership level is over 700 individual members; 50% team attendance for football and soccer games for example; first two home games have been very successful - averaging 600-900 people per game (a lot of middle school families as well); love the new tunnel for the players to enter the field, as well as the new restroom trailer; Frank from Mama's Pizza has been a great supporter of LNC ABC; this Saturday Mom's 101 about 80 people signed up with a bi-participation from the middle school; still trying to find a mascot - Terri will make announcements at the high school to see who might be interested.

V. Public Comments - None

VI. Managing Director Report

- A. Back Entrance Planning** - waiting to apply for the permit approval for this construction, but once approved there is a time limit of 12 months for this to be finished. Original bids are coming in lower than originally anticipated; two phases: one for a

road and the other or a parking lot; project take approximately 6 months depending on weather

B. **Updates** - Two parents have stepped up to help host a parent Q & A group within Schoology- will speak from a parent's perspective and it is a group that parents can join ; LNC had the lowest teacher turnover rate in the STATE for the 2012-2013 school year.

C. **Deployment Update** - over 1200 iPads have been successfully deployed. Two deployments have occurred - high school and the 7th and 8th grades at the middle school; high school technology kids have been awesome helping with this process.

VII. **Finance Update** - The Audit Committee met with Potter & Company to kick off the 2013-2014 audit. Harrella shared final 2013-2014 adjusted budget numbers which will be submitted to the auditors.

Motion to approve 2013-2014 final budget numbers by K. Burkey, seconded by M. Putman, motion carries.

VIII. **Old Business** - None

IX. **New Business**

A. **Staffing Recommendation** - Mr. Detweiler sadly resigned to take a position that was much closer to his home; New hire is Kevin Patterson, former IB teacher at North Mecklenburg High School and is also a parent of LNC.

Motion to approve staffing recommendations by M. Putman, seconded by R. Jones, motion carries.

B. **Withdrawal Policy Amendment** - DPI requests that we clear up our policy on withdrawal for students who have come to LNC at the beginning of the school year and then withdraw to go to another school, resulting in open seats and no funding for LNC. Discussion by the Board on the policy revision was held; the policy committee will revise and submit a revised withdrawal policy at the next Board meeting.

Motion to adjourn by M. Putman at 8:15 PM, seconded by R. Jones, motion carries.

Minutes respectfully submitted by
Kyle Burkey (with assistance by Elizabeth Padgett)