

Lake Norman Charter School

Board meeting minutes – open session

September 4, 2008

Board member present:

Tom Ghareeb – Board chair

Tricia Sisson – Vice Chair

Cathy Moore – Secretary

Bill Farber

Anita Blowers

Kristi Miller

Ron Jones

Eddie Bethea

Tim Reimer – non voting

Kathleen Eid-Heberle – non voting

Administrative staff: Mike M., Terri C., Mystica N., Allen L., Beau C., Sheryn F.

5-7pm : NC Charter School BOD training - presented by Jean Kruft

Open session meeting called to order @ 7:05pm

Motion by Tricia, second by Anita to approve open & closed session minutes from August 08 meeting. Motion carried.

Public comments: None

PTO update by Vicki S. – booster club update; September 19th breakfast; fundraiser update; vending machine company to change out unhealthy items and replace with healthy items only; carpool raffle upcoming

Managing director's report by Tim R.:

- very successful opening week @ LNCS
- met with all students opening day; administrators present as well

- update on goals @ October meeting
- developing improvement on internal and external communication @ LNCS
- curriculum nights upcoming September 9, 10, and 16
- John Deere gator was stolen from maintenance shed; working to replace
- receptionist staffing increased by .5 @ middle and high school – Dawn Shumpert
- fire drill has been completed @ both middle and high school; plan to review preparedness for hurricane event as well; review of evacuation plans
- very effective car pool system; success of students arriving on time
- security system will be enhanced with addition of 2 new cameras
- addition of position @ high school – Carol Shields has been hired as coordinator of student services
- 302 students currently enrolled @ high school; working daily to increase to proposed goal
- number of sport teams @ high school has increased from 3 to 16
- safety concern related to traffic officer need @ high school
- 2 high school field trip requests – handouts presented – 10th grade Spanish & Art on October 21st, 2008 - 10th grade Oceanography for December 8-10, 2008
 - Motion by Tricia, second by Anita to approve both field trips as presented. Motion carried.
- discussion of need to add EC director

Treasurer report presented by Tom in Rich's absence – audit underway; plan to improve disclosure of financial related matters

Long range planning update presented by Tom – still in permit process; still optimistic that high school building will be ready next fall

Community relations update – none

Policies and Procedures update by Tricia:

- 2 new policies presented:
 - High School Dismissal Policy
 - High School Students on Middle School Campus

Motion by Tricia, second by Eddie to approve above policies as presented pending legal review. Motion carried.

Curriculum committee update by Anita

Old business:

- Diversity initiative update by Tim
- MD comprehensive search update by Tom

New business:

- LNCS Board Mission discussion – defer to next meeting

Athletic program discussion

8:00pm Motion by Kristi, second by Cathy to enter closed session, re personnel, student matters.

Return from closed session @ 9:15pm. Motion by Kristi, second by Bill to adjourn. Motion carried.