

**Lincoln Charter School  
Board of Director  
Board of Director's Meeting  
July 27, 2015  
Lincolnton Campus, 6:30pm**

Board Members  
Present

Board Members  
Absent

Administration

Gordon King  
Tina Dellinger.  
Nicole Nichols  
Steve Lockey  
John Splain  
Tom Brooks  
Greg Taylor  
Mike Locklair (observing only)

Chris Cary.

Dave Machado  
Jessica Kelley  
Jonathan Bryant  
Christie Hutchinson

The meeting was called to order by John Splain at 6:41 pm. A quorum was present.

A moment of silence was observed by all.

No public comment was requested.

Gordon King made a motion to approve the May and June meeting minutes with two name corrections which motion was duly seconded and approved.

**COMMITTEE REPORTS**

**Finance:**

Sherri Fletcher reviewed the year end 2014-2015 budgets for Denver and Lincolnton as well as the June bank reconciliations.

Sherri also reviewed Lincolnton project costs and variances.

Motion by Tom Brooks for all board members to be approved to be on signature card to sign checks; those on foundation board sign (officers) checks for foundation, both were duly seconded and approved.

**Building:**

Gary Morgan updated the board on the status of the Lincolnton Middle School/High School completion. Construction is moving forward and on schedule and the school plans on using the new building upon start of the school year.

### **OLD/NEW BUSINESS**

Jody Rhyne presented information on current school 401(k) plan and recently approved changes to plan which occurred during the last meeting.

Board officer elections were held with the following results:

John Splain duly elected president

Tom Brooks duly elected vice president

Tina Dellinger duly elected secretary

Chris Cary duly elected treasurer

Board held discussion of mode of school board elections and school board conflict of interest policy.

Motion by Tom Brooks to move regularly scheduled board meetings from the third Monday of each month to the fourth Monday of each month to allow more time for monthly financials to be prepared for review.

Board held discussion of committee structure.

Ribbon cutting ceremony for new Lincolnton Middle School/High School building is August 15 at 9:00 am.

Motion by Tom Brooks duly seconded and approved to accept new hires and resignations as presented by administration.

### **ADMINISTRATION REPORT**

Dave Machado gave the Administration Report for Denver and Lincolnton Campuses.

**ADJOURNMENT**

Next meeting is Monday, August 24, 2015, 6:30pm at the Denver Campus.

Upon motion by Tom Brooks duly seconded and approved, meeting to adjourned at 8:45pm.



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Tina Dellinger

Approved: 8/24/15 (date)