

**Lincoln Charter School
Board of Director's Meeting
January 23, 2107
Lincolnton Campus, 6:30pm**

Board Members

Present

Mike Locklair
Steve Lockey
Rob Brown
Tom Brooks
Greg Taylor
Nicole Nichols
Vanessa Brown
Trent Jones

Board Members

Absent

John Splain

Administration

Jonathan Bryant
Christy Hutchinson
Jonathan Bealer

The meeting was called to order by Tom Brooks at 6:32 pm. A quorum was present.

A moment of silence was observed by all.

Public Comment:

And LCS family, the Friguglietti family, made a presentation to the Board regarding an Air Rifle Organization as a new sport for LCS high school students. It is a Title Nine coed sport. Mr. Friguglietti said that 10% of the participants receive scholarships for college.

Board Meeting Minutes:

October Minutes were approved. Greg Taylor made the motion to approve, Trent Jones seconded and the motion was duly approved by the Board.

Teacher Highlight:

Mr. Bealer spoke about David Young, a Social Studies middle school teacher at the Lincolnton Campus. He spoke about how great of a teacher Mr. Young is for our school and that he is also going to be our girls soccer coach.

Instructional Support Update:

Three teacher team--Ms. Beverly Sipe, Ms. Tiffany Mocerri and Ms. Christina Williams spoke about their jobs and how they are helping our school and students. They spoke about the MTSS--Multi-Tiered System of Support program. Also, about how they do the Program Selection at LCS and this includes Map Testing. Their team also handles the Data Analysis. This analysis helps them to make sure the students are on track and will graduate on time. It gives them the ability to see the school as a whole. Also, it allows LCS to continuously meet the needs of their students, and it allows them to get to students early and get them the help they need to succeed.

401K Overview by Jody Rhyne:

Mr. Jody Rhyne updated the Board regarding the 401K plan available to LSC employees. His company has made some changes using Target Data Comparisons and this allows them to update everyone to the best plans available at this time. He will come back in the summer of 2017 and provide a full yearly update.

COMMITTEE REPORTS

Finance:

Vanessa Brown discussed the Link System LCS is using for its financial reports, including the budget reports. The formats for the reports have been approved by the Finance Committee.

Susanne George reviewed the monthly budget for December for the Denver and Lincolnnton Campuses.

Building:

Greg Taylor reported for the Building Committee that the construction at the Denver campus is going as planned. This addition will have restrooms that will be accessible from the outside that can be used for athletic events and other occasions.

OLD/NEW BUSINESS

No Old or New Business

ADMINISTRATION REPORT

Jonathan Bryant gave the Administration Report for Denver and Lincolnton Campuses.

The Traffic Report has been submitted to DOT and they have not yet responded.

LCS is doing marketing for the school lottery. Fliers are being handed out and social media is being used to spread the word about the lottery.

As of this date, our seniors have 463 college acceptances and over \$15 million in scholarships.

The LCS School Calendar was presented for approval for the 2017-2018 year. Rob Brown motioned that the school calendar is accepted as presented and said motion was duly seconded by Grey Taylor and the motion was approved by the Board.

The Board, upon Motion of Trent Jones, duly seconded by Steve Lockey and approved, moved to go into Closed Session pursuant to N.C.G.S. Section 143-318.11(6) Personnel at 8:00 pm.

The Board discussed personnel matters in Closed Session.

The Board, upon Motion of Vanessa Brown and duly seconded by Trent Jones and approved, moved back into open session.

Motion by Trent Jones to approve new hires and resignations as presented by the administration. Said motion was duly seconded by Vanessa Brown and approved by the Board.

The Board, upon Motion of Trent Jones, duly seconded by Steve Lockey and approved, moved to go into Closed Session pursuant to N.C.G.S. Section 143-318.11(5) Real Estate at 8:09 pm.

The Board discussed real estate matters in Closed Session.

The Board, upon Motion of Greg Taylor and duly seconded by Rob Brown and approved, moved back into open session.

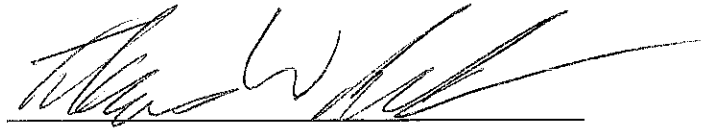
Motion by Rob Brown, that since Lincoln Charter School only allows sports that are recognized by the North Carolina High School Association and Air Rifle is not a

recognized sport by said Association, the School Board does not approve it as a sport, but if a student would like to pursue an Air Rifle Club, the School Board would approve of said club for so long as the Club's meetings (when Air Rifles are involved) are held off the LCS campus, and not on any land owned or leased by Lincoln Charter School. Said motion was duly seconded by Vanessa Brown and approved by the Board.

ADJOURNMENT

Next meeting is Monday, February 27, 2017, at 6:30pm at the Denver Campus.

Upon motion by Greg Taylor duly seconded by Rob Brown and approved, meeting adjourned at 8:45 pm.



~~Nicole Nichols~~ Thomas W. Brooks

Approved: 3/10/2017 (date)