

**Lincoln Charter School  
Board of Director's Meeting  
March 27, 2107  
Lincolnton Campus, 6:30pm**

Board Members

Board Members

Present \_\_\_\_\_

Absent \_\_\_\_\_

Administration

Mike Locklair

Vanessa Brown

Jonathan Bryant

Tom Brooks

Christy Hutchinson

Greg Taylor

Jessica Kelly

Nicole Nichols

John Splain

Steve Lockey

Roby Brown

Trent Jones

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

A moment of silence was observed by all.

**Public Comment:** No additional public comment was requested.

**Board Meeting Minutes:**

February Minutes were approved. Tom Brooks made the motion to approve, Greg Taylor seconded and the motion was duly approved by the Board.

March Emergency Meeting Minutes were approved. Rob Brown made the motion to approve, Greg Taylor seconded and the motion was duly approved by the Board.

**Teacher Highlight:**

Ms. Lineberger is a 5<sup>th</sup> grade Math teacher at the Lincolnton campus. Her students made presentations about their field trips to South Mountain, the Zoo, the STEM Festival and about their competition in a Reading Contest called C.O.L.E. The students did a fabulous job. They learned a lot during their trips.

**COMMITTEE REPORTS**

**Finance:**

Susanne George reviewed the monthly budget for February for the Denver and Lincolnton Campuses.

**Building:**

No updates for this meeting.

**OLD/NEW BUSINESS**

Charter Renewal Meeting--The Office of Charter Schools will be visiting the Denver campus on March 29<sup>th</sup> at 8:30 and the Board has been asked to attend. Mr. Bryant went over the expectations of the meeting.

**ADMINISTRATION REPORT**

Jonathan Bryant gave the Administration Report for Denver and Lincoln Campuses. Some of the staff at LCS will be participating in a Spelling Bee which is a fundraiser for Lincoln County Schools.

The Board, upon Motion of Greg Taylor, duly seconded by Rob Brown and approved, moved to go into Closed Session pursuant to N.C.G.S. Section 143-318.11(6) Personnel at 7:25 pm.

The Board discussed personnel matters in Closed Session.

The Board, upon Motion of Tom Brooks and duly seconded by Steve Lockey and approved, moved back into open session.

Motion by Trent Jones to accept the resignation as presented by the administration. Said motion was duly seconded by Steve Lockey and approved by the Board.

The Board, upon Motion of Tom Brooks, duly seconded by Trent Jones and approved, moved to go into Closed Session pursuant to N.C.G.S. Section 143-318.11(5) Real Estate at 7:30 pm.

The Board discussed real estate matters regarding over crowding and options that are available to LCS in Closed Session.

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

**ADJOURNMENT**

Next meeting is Monday, April 24, 2017, at 6:30pm at the Denver Campus.

Upon motion by Greg Taylor duly seconded by Tom Brooks, meeting adjourned at 7:38 pm.

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Nicole Nichols

Approved: \_\_\_\_\_ (date)