

**Lincoln Charter School
Board of Director's Meeting
September 25, 2017
Lincolnton Campus, 6:30pm**

Board Members Present	Board Members Absent	Administration
John Splain Peter Lohri Rob Brown Tom Brooks Nicole Nichols Vanessa Brown Greg Taylor Trent Jones	Steve Lockey	Jonathan Bryant Christy Hutchinson Jessica Kelly Kyle Pierce

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

A moment of silence was observed by all.

Public Comment: No public comment

Minutes: August Minutes were approved. Tom Brooks made the motion to approve, Trent Jones seconded and the motion was duly approved by the Board.

Student Spotlight: Jessica Kelly introduced some of the SLT members. The students spoke about the events they have been involved in and events they are planning for this year. Some of the events they are planning: Pink Out for Breast Cancer, Service Learning Week, Veterans Day, Power Puff Football and the Little Eagle/Big Eagle program. The students are doing a great job.

Teacher/Staff Highlight: Jonathan Bealer introduced Kristina Harper a 6th grade Science teacher at the Lincolnton Campus. Ms. Harper loves the curriculum for her class and is working on a Planet Project.

COMMITTEE REPORTS

Finance:

Susanne George reviewed the monthly budgets for Denver and Lincolnton for the month of August.

Building:

Jonathan Bryant reported that everything is going well with the construction at the Denver campus. The foundation walls are complete and ready for the subcontractors. The next step is exterior and interior walls.

OLD BUSINESS

John Splain Dinner--will be October 10th at 6:30 pm at Chillfire Bar & Grill in Denver, NC.

NEW BUSINESS

Kyle Pierce reported on testing scores for LCS students in third through eight grade. He explained how LCS is looking for student growth and as well as how the students compared to other students in the state of NC.

ADMINISTRATION REPORT

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

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 Property and N.C.G.S. Section 143-318.11(6) Personnel.

The Board discussed personnel matters regarding the position of Finance Officer for The Foundation of Education in closed session.

The Board discussed real property matters regarding real estate purchases in the closed session.

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

ADJOURNMENT

Next meeting is Monday, October 23, 2017 at 6:30 pm at the Denver Campus.

Upon motion by John Splain duly seconded by Vanessa Brown and approved, meeting adjourned at 7:54 pm.



Nicole Nichols

Approved: 10-23-17 (date)