



**Lincoln Charter School
Board Meeting Agenda
November 27, 2017
Lincolnton Campus - 6:30 p.m.**

- I. CALL TO ORDER – Rob Brown, President**
- II. MOMENT OF SILENCE**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENTS**
- V. ADJUSTMENTS TO THE AGENDA – APPROVAL OF THE AGENDA**
- VI. APPROVAL OF MINUTES**
- VII. STUDENT/STAFF SPOTLIGHT & SPECIAL RECOGNITIONS**
 - A. Dream Big – Melissa Lasarsky, Dean of Student Life**
 - B. 2nd grade - students presenting about live Greek museum**
- VIII. COMMITTEE REPORTS**
 - A. Finance - Vanessa Brown, Treasurer; Susanne George, Finance Officer**
 - B. Building – Greg Taylor, Chair of Building Committee/Gary Morgan, RJ Leeper**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
- XI. ADMINISTRATION REPORT – Jonathan Bryant, Chief Administrator**
- XII. CLOSED SESSION**

NCGS 143-318.11 (5) Real Property
- XIII. ADJOURNMENT**

**Lincoln Charter School
Board of Director's Meeting
November 27, 2017
Lincolnton Campus, 6:30pm**

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

The meeting was called to order by Rob Brown at 6:21 pm. A quorum was present.

A moment of silence was observed by all.

Pledge of Allegiance was led by Lincolnton Campus 2nd grade student

Public Comment: Public comment was made by Wendy Livengood, MS cheerleaders had the opportunity to visit Gardner Webb and participate in stunt clinics. They gained insight into the college cheerleading experience. Wendy requested that the school consider allowing the MS cheerleaders practice in the MS/HS gyms as well as cheer equally between campuses. Robert Jeffords made comment on the required service hours of students and suggested that the service hours be enforced as well as provide an easy access system for students to log their service hours.

Minutes: October minutes were approved. John Splain made the motion to approve, Tom Brooks seconded and the motion was duly approved by the Board.

Student Spotlight: Nikki Hull presented the Lincolnton campus 2nd graders, the students shared about their Greek Gods and Goddesses unit they have been working on, including facts about their God or Goddess and information on the live museum they participated in.

Melissa Lasarsky presented students from Dream Big 2017. The students had the opportunity to visit Vanderbilt in Nashville, Tennessee. Students shared their itinerary for the day as well as reported on various facts about Vanderbilt. They also shared information involving the history of

the school, the different schools that made up Vanderbilt, enrollment demographics and statistics, financial aid and tuition, campus life and more. The students and parents were grateful for the experience and several students have intentions to apply to Vanderbilt.

Teacher/Staff Highlight:

COMMITTEE REPORTS

Finance:

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

Building:

Gary Morgan with RJ Leeper gave a building update. We are still on track for an end of January finish time for the new MS expansion in Denver. Currently sheetrock is being placed and electrical adjustments are complete. Gary also gave an update on athletic improvements. Revisions were made to the project to align with the budget. Additional funds were requested. The board moved to send the project back to finance for review.

OLD BUSINESS

NEW BUSINESS

ADMINISTRATION REPORT

Daniel Schmitz gave an athletics update for Fall sports, as well as a current overview of the Winter programs. Highlights included current championship awards.

Jonathan Bryant gave the Administration Report for Denver and Lincolnton Campuses. Jonathan Bryant requested approval of the current staffing sheet as well as the resignation for Brandon Thrower. A motion was made by John Splain, Trent Jones seconded the motion, and the motion was duly approved by the board.

Closed Session

The Board, upon Motion of Trent Jones , duly seconded by Peter Lohri and approved, moved to go into Closed Session pursuant to N.C.G.S. Section 143-318.11 (5) Real Property.

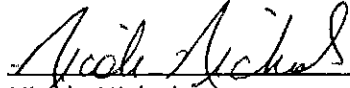
The Board discussed real property matters in the closed session.

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

ADJOURNMENT

Next meeting is Monday, January 22 at 6:30 pm at the Denver Campus.

Upon motion by Trent Jones duly seconded by Steve Locky and approved, meeting adjourned at 7:59 pm.



Nicole Nichols

Approved: 1-22-18 (date)

LCS Athletics Fall/Winter Athletics Update

Fall Season Awards/Results:

- Five HS (SPAC) Championships- HS XC- Women's and Men's, HS Volleyball, HS Soccer, HS Tennis
- One HS (SPAC) Runner-Up- HS Golf
- 1 MS Championship- MS Volleyball
- 2 MS Runner-Ups- Men's MS XC and Men's MS Soccer
- Three Regional (NCHSAA) Championships- HS XC- Women's and Men's, Drew Zink(Men's XC individual)
- One Regions Individual (NCHSAA) Runner-Up- HS XC Women's Emily Elliott (Women's XC individual)
- Two State (NCHSAA) Runner-Up- HS XC- Women's and Men's
- Five HS (SPAC) Coach of the Year Awards- HS XC- Women's and Men's, HS Golf, HS Soccer, HS Tennis
- Two HS Athletes of the Year(SPAC) Runner-Up- HS Volleyball Anna Grace Lockey, HS Women's Tennis Emerson Crichton
- Two NCHSAA Sportsmanship Awards- **HS XC-Kenny Schild and Emily Elliott**

Recap of program wide information

- 194 total MS and HS Athletes Fall- 2017 on 12 total teams (251 athletes tried out)
 - 53 Lincoln Athletes- up from 40 Lincolnton athlete in 2016
- 4 head coaches from Lincolnton campus(Staff and non-staff)

Winter Season Update

- 270 total MS and HS Athletes Winter 2017-2018 on 10 total teams
- First 2000pt scorer in LCS history (Mens Basketball)- Kody Shubert
- Second 1000pt scorer (Mens Basketball)- Jackson Gabriel
- Men's and Women's Basketball teams are off to a strong start 9-1 combined
- HS Swim- Womens #1 and Mens #2 at Burke Invitational in Valdese



November 2017

Denver Revenue

Denver

1a-Instructional Salaries/Bonuses

Longevity – Final #'s for 2018 No change

3. Books & Supplies

Sales Tax Expense: what we anticipate to collect

4. Technology

Instructional Software – Monthly software charges.

Non-Instructional Software: Technology Project/Monthly Admin Software

Computer Hardware – MS 1 and 1 program

Lincolnton Revenue

Lincolnton

1a-Instructional Salaries/Bonuses

Longevity – Final #'s for 2018 No change

3. Books & Supplies

Sales Tax Expense: what we anticipate to collect

4. Technology

Instructional Software – Monthly software charges.

Non-Instructional Software: Technology Project

Computer Hardware – MS 1 and 1 program



Admin Report - November 2017

The mission of Lincoln Charter School is to facilitate the development of college ready individuals through emphasis on rigorous academics and our community expectations: honesty, respect, empathy, responsibility, service and preparedness.

	K	1	2	3	4	5	6	7	8	9	10	11	12	Total
Denver														
Enrollment (17-18)	66	72	72	74	75	76	102	104	103	116	113	110	109	1192
Waiting list	337	182	156	190	146	213	100	126	89	112	56	18	0	1725
Lincolnton														
Enrollment (17-18)	64	74	74	75	75	78	102	58	57	57	46	46	41	847
Waiting list	197	65	74	74	80	81	23	60	64	50	2	2	0	772

- College acceptances - 154 acceptances, \$5,725,750 scholarships/grants
- LCS part of ECATS pilots - EC and MTSS
- Staffing
 - ◆ Resignation: Brandon Thrower (requested approval)
 - ◆ Ramping up staffing plan - (job fairs, recruiting, etc.)
 - ◆ Staff document (request for approval)
- Applications:
 - ◆ 762 applications
 - ◆ Most common first name - Jacob
 - ◆ 30% - kindergarten applications

Events:

- Town Halls - Oct 24 (Denver), Nov 7 (Lincolnton)
 - Scheduling for spring Town Halls

- Discussing format/advertising
- Pink Out - Oct 31
 - Benefitting Carolina Breast Friends and Susan G. Komen
- College Week - Nov 6-10; College Application Day - Nov 14 (Lincolnton), Nov 15 (Denver)
- Dream Big - Nov 8 - Nashville (Vanderbilt University)
- Veteran's Day - Nov 10 (Lincolnton), Nov 10 - (Denver)
 - US Rep. Patrick McHenry attended
 - Countless letters/notes/cards to VA
 - Over \$1,000 raised for USO/Operation Phone Home
- Homecoming - Nov 17/18
- Thanksgiving Feast - Nov 20
- Spelling Bee - Nov 27