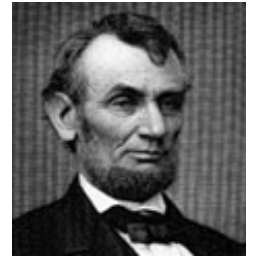




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors
Special Business Meeting
Minutes for Wednesday, February 20, 2013
Lincoln Academy Library
6:30 p.m.

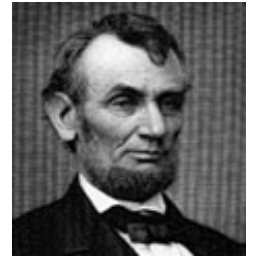
1. Preliminaries
 - a. Call to Order: President Doug Neely called the meeting to order at 6:32 pm.
 - b. Welcome to Guests and Introductions: Guests present were Leonard Arnold, Russ Caldwell, Suzanne Fries, and Cindie Poulter.
 - c. Roll Call: All directors were present: Jeff Baucum, Kristi Geisz, Janelle Johnson, Derek Luyk, Doug Neely, Donna Randall, and Carrol Robinson.
 - d. Hearing of Persons: None
2. New Business: Review Possible Building Items and Finances
 - a. Finances: Russ Caldwell, financial advisor, reported. He recommended that we do not apply for additional bond/State Moral Obligation funds for the following reasons:
 - i. Taking on additional debt would not be in the school's best interest.
 - ii. At this point in time, it would be difficult, if not impossible, to close on the bond in the required amount of time.
 - b. Building Items: Leonard Arnold, owner's representative, reported on the progress of due diligence.
3. Adjourn: The meeting was adjourned at 8:15 pm via general consent.

Minutes respectfully submitted
Kristi Geisz, Secretary
Lincoln Academy Board of Directors
Minutes approved 3/11/13

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Lincoln Academy Board of Directors
Special Business Meeting
Agenda for Wednesday, February 20, 2013
Lincoln Academy
Library
6:30 p.m.

	<u>Time Allotted(min)</u>	<u>Motion</u>
1. Preliminaries (Doug Neely)	5:00	
a. Call to Order		
b. Welcome to Guests and Introductions		
c. Roll Call		
d. Hearing of Persons		
2. New Business		
a. Review Possible Building Items and Finances	60:00	
3. Adjourn		

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