



Lincoln Academy Board of Directors
Regular Business Meeting
Minutes for Tuesday, July 21, 2020
Lincoln Academy Meeting 7:00 p.m.
Online Only

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

Note: The meeting will be broadcast live using Zoom, and all members of the public are invited to join using the connection information below. Since this is an ad-hoc special topic Board meeting related to re-opening, there will be no hearing of persons. We will have a hearing of persons during the regular meeting on August 10.

1. Preliminaries (Nathan Alley)

a. Call to Order

- i. President, Nathan Alley, called the regular business meeting to order at 7:05 pm.

b. Roll Call of Directors Present

- i. Phil Courtney, Amber Bilby, Sarah Wasinger, Nathan Alley, Kris Horn, Kara Bohannon, Jeff Baucum and Janelle Johnson

Welcome to Guests and Introductions via ZOOM

- ii. LA Staff: Lindsey Tomsick, Ryan Younkerman, Larry Niemiec, Katie Will, Jeanne Murchison, Christy Goodman, Carrie Giddings, Kathryn Burns, Brittany Kruger, Kim McKinney, Nikki Erb, Nicole Yannicito, Lori Woods, Kim Nyquist, Emily Hall, Jeanne Coyle, Barb Harapolous, Maria Jelnick, Lauren Kunau, Calee Schrock, Brenda Guenther, Jennifer Roberts.

- iii. Additional Guests: Stephanie Trowbridge, Sharpless Family, Micah Gilbreth, Matt Yannicito, Chris Stull, Mike Stacey, Katie Walker, Annette Ernst, Alicia Borrego, Adam Ross

- iv. Directors Late: None

- v. Directors Absent: None

c. Consent Agenda (Nathan Alley)

- i. Tonight's agenda with minor changes.

2. New Business

- a. Facilities Committee: Building C Project Phil CourtneyFacilities

Motion 9-7-2020: Phil Courtney, Vice-president, made a motion that we approve up to \$150,000.00 using the loan from the repair and replacement funds to replace the roof on Building C. Kris Horn seconded. 7-approved 0-opposed. Motion passed unanimously.

- b. Discussion regarding Covid-19 and Reopening

Motion 10-7-2020: Kara Bohannon, made a motion to push the start date of 2020-2021 school year to September 8 , 2020, and end date not to pass June 3, 2021. Kris Horn seconded. 7- approved 0-opposed. Motion passes unanimously.

Executive Session on Monday 27th at 7:00pm (Zoom)
August 4th Open forum Town HaLL 7:00pm (Zoom)
August 8th for a planning meeting John Benza

Action Item:

1. Nathan will get with Janelle for the update on Monday's Executive Session.

10. Adjourn

- a. At 9:11 pm, the regular business meeting of the Lincoln Academy Charter School Board of Directors was adjourned by general consent.

Minutes respectfully submitted,

A handwritten signature in black ink, appearing to read 'Amber Bilby', written over a faint circular stamp.

Amber Bilby, Secretary

Lincoln Academy Charter School Board of Directors