



Lincoln Academy Board of Directors
Regular Business Meeting
Minutes for Tuesday, April 14, 2019
Lincoln Academy Zoom Meeting 6:30 p.m.

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.

1. Preliminaries (Phil Courtney)
 - a. Call to Order
 - i. President, Phil Courtney, called the regular business meeting to order at 6:43 pm.
 - b. Roll Call of Directors Present
 - i. Phil Courtney, Amber Bilby, Sarah Wasinger, Nathan Alley, Kara Bohannon, Jeff Baucum, and Janelle Johnson
 - c. Welcome to Guests and Introductions
 - i. LA Staff: Cindie Poulter (Business Manager), Lori Woods (Operational Manager)
 - ii. Additional Guests: Annette, Katherine Brassington (Staff), Micha Gilbreth (PTO), Alicia Borrego
 - iii. Directors Late: None
 - iv. Directors Absent:
 - d. Consent Agenda (Phil Courtney)
 - i. Minutes of the regular business meeting held March 9, 2019, with minor changes.
 - ii. Tonight's agenda with minor changes.
2. Reports to the Board
 - a. Principal's Report (Janelle Johnson)
 - i. Janelle Johnson reported [as posted online](#). Janelle went over her report of the remote learning and where the Staff is hoping to take over on where the students will be on the academic side. There was some discussion.
3. Committee Reports
 - a. Finance (Jeff Baucum)
 - i. Board Treasurer, Jeff Baucum, reported on the budget [as posted online](#). Showed us what the budget would look like for next year and what might need to change from the impact of COVID -19. We are in good shape from a financial standpoint. There was some discussion.
 - b. Governance (Kris Horn)
 - i. Kris Horn, Governance, reported that there is nothing in the by-laws about board elections when there is a disaster in the school district. Since there were no applications to the board, we will take a wait and see approach and appoint another director if needed.
 - c. Facilities (Nathan Alley)
 - i. Nathan Alley, Facilities Chair, presented his report [as posted online](#). Lori Woods, the Operational Manager, reported summer projects may be moved to start earlier as school is closed the rest of the year.
 - d. School Accountability Committee (Sarah Wasinger)
 - i. Sarah Wasinger, SAC Chair, Sarah went over the results of the 2020 School Survey [as posted online](#).
4. Old Business
 - a. None
5. New Business
 - a. None
8. Announcements
 - a. Next PTO Board will be meeting to vote to postpone elections and the Budget till school is back in session.

- b. Next SAC is on hold till school is in session
- c. Next Finance Committee meeting is in May ???????
- d. Next Board of Directors regular business meeting is May 11, 2020. Place TBD

9. Board Action Items for May Meeting

- a. Board Elections
- b. Principals evaluation

10. Adjourn

- a. At 8:38 pm, the regular business meeting of the Lincoln Academy Charter School Board of Directors was adjourned by general consent.

Minutes respectfully submitted,

Amber Bilby, Secretary
Lincoln Academy Charter School Board of Directors

A handwritten signature in cursive script, appearing to read "Amber Bilby", written in black ink.