



Lincoln Academy Board of Directors
Regular Business Meeting
Minutes for Monday, March 9, 2020
Lincoln Academy Student Center 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 6:33 pm.
 - b. Roll Call of Directors Present
 - i. Phil Courtney, Amber Bilby, Sarah Wasinger, Nathan Alley, Kara Bohannon, Janelle Johnson, Kris Horn, and Jeff Baucum
 - c. Welcome to Guests and Introductions
 - i. LA Staff: Lori Woods (Operational Manager)
 - ii. Additional Guests: Carl Robinson, Barbara Robinson
 - iii. Directors Late: None
 - iv. Director Absent: None
 - d. Hearing of Persons
 - i. None
2. Consent Agenda (Phil Courtney)
 - a. The following items were approved by general consent:
 - i. Minutes of the regular business meeting held February 10, 2020, with minor changes.
 - ii. Tonight's agenda with minor changes.
3. Reports to the Board
 - a. Staff or Student Presentation
 - i. Barabra Robinson did a second presentation on the possible Before and After school program.
Motion 17-3-2020: Nathan Ally, vice-president, motioned Whereas the Principal intends to begin a fee-based before and after school day-care program, the Board motions to appropriate \$7,000 within the current budget year and authorizes the principal to take action as appropriate. Amber Bilby seconded. 7- approved 0- apposed. Motion passes unanimously.
 - b. Principal's Report (Janelle Johnson)
 - i. Janelle Johnson presented her report [as posted online](#). There was some discussion. The coronavirus has updated cleaning service throughout the school. New clinic protocol. Following the Districts protocol. Janelle is working with the travel group to make sure that the 7th and 8th graders going on the Hawaii trip during spring break will be able to go still.
4. New Business
 - Motion 18-3-2020:** Phil Courtney, president, motioned to approve 2020-2025 Charter Contract with the District. Kara Bohannon seconded. 7- approved 0-apposed. Motion passes unanimously.
 - Motion 19-3-2020:** Phil Courtney, president, motioned to approve 2020-2021 District Purchase Services Agreement. Kris Horn seconded 7-approved 0-against. Motion passes unanimously.
 - Motion 20-3-2020:** Phil Courtney, president, motioned to extend a 2020-2021 Principal Contract to Janelle Johnson with cost of living increase, with staff increase, and add a COLA. Kara Bohannon seconded. 7- approved, 0-against. Motion passes unanimously.
5. Committee Reports
 - a. Finance (Jeff Baucum)
 - i. Board Treasurer, Jeff Baucum, presented his report [as posted online](#).

b. Governance (Kris Horn)

- i. Governance Chair, Kris Horn, submitted to changes to the by-laws.

Motion 21-3-20: Kris Horn, motioned to approve the change to the by-laws as

4. Academic Excellence Committee Change to School Accountability Committee Rationale -this is what the committee is called district-wide. Kara Bohannon seconded 7-approved 0-against. Motion passes unanimously.

Motion 22-3-20: Kris Horn, motioned to approve the change to by-laws as

5. Development Committee Omit this committee. Rationale - the Board will create an advisory committee if the need arises for community development. The Board has struggled in recent months with what this committee's purpose and plan should be and whether it is worth committing Board resources to maintain it. Kara Bohannon seconded 2- approved 4-against. Motion fails.

c. Facilities (Nathan Alley)

- i. Facilities Chair, Nathan Alley, presented his report [as posted online](#). There was some discussion.

d. School Accountability Committee (Sarah Wasinger)

- i. SAC Chair, Sarah Wasinger, Reported on the survey review.

6. Old Business

- a. None

Reviewed the module for running an effective meeting.

8. Announcements

- a. Next PTO meeting is March 10, 2020, 6:30 pm - Nathan Alley will represent the board at this meeting
- b. Next SAC meeting is March 10, 2020, 6:30 pm in the Conference Room
- c. Next Facilities Committee meeting is March 19, 8:15 am in the Conference Room
- d. Next Finance Committee meeting is March 18, 2020 8:15 am in the Conference Room April 2.
- e. Next Board of Directors meeting is April 14, 6:30 pm in the Student Center

9. Board Action Items & Lessons Learned

Board members should become familiar with Sharepoint and start working on your folders.

Board members should be thinking about recruiting new board members.

10. Adjourn

- a. At 9:22 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

