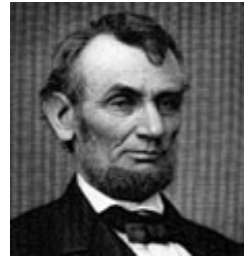




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors
Special Business Meeting
Minutes for Friday, August 19, 2016
Lincoln Academy Admin Conference Room
6:30 p.m.

1. Preliminaries
 - a. Call to Order: President Doug Neely called the special business meeting to order at 6:31 pm.
 - b. Welcome to Guests and Introductions: Guest present was Cheryl Humann from Vanir Construction Management.
 - c. Roll Call: All directors were present: Jeff Baucum, Dan Burrows, Phil Courtney, Kristi Geisz, Janelle Johnson, Doug Neely and Nina Sloan.
 - d. Hearing of Persons: None at this time
2. New Business: Approve Final Modular Budget: **Motion 15-08-2016**
 - a. Cheryl Humann from Vanir Construction Management, Phil Courtney and Doug Neely presented final modular project budget estimates.
 - b. Phil Courtney moved to recommend to the Lincoln Academy Property Corporation to approve the final modular project budget of \$1,610,000.00. The motion was seconded and after much discussion, approved: 4 in favor, 1 opposed.
3. Board Lessons Learned and Action Items: None at this time.
4. Announcements
 - a. Development Committee meeting – Monday, August 22nd
 - b. MS Parent Academy – Tuesday, August 23rd, 6:00 pm
 - c. 1-5 Grade Parent Academy – Thursday, August 25th, 6:00 pm
 - d. Next regular BoD meeting – Monday, September 12th, 6:30 PM – Student Center
 - e. Next PTO meeting – Tuesday, September 20th, 6:30 PM – Student Center (Phil attends)
 - f. SAC meeting – Tuesday, September 27th, 6:30 pm
5. Adjourn: At 7:18 pm, the special business meeting of the Lincoln Academy Charter School Board of Directors was adjourned by general consent.

Minutes respectfully submitted,
Kristi Geisz, Secretary
Lincoln Academy Charter School Board of Directors
Minutes approved 9/12/16

To prepare all students for their future endeavors by providing a comprehensive Core Knowledge® education.