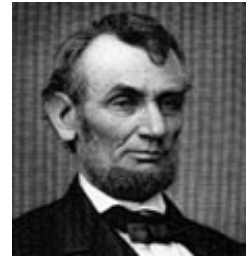




The Mission of Lincoln Academy is to help students attain their highest social and academic potential through an academically rigorous, content-rich educational program in a safe, orderly, and caring environment.



Lincoln Academy Board of Directors

Regular Business Meeting

Minutes for Monday, May 9, 2016

Lincoln Academy Student Center

6:30 p.m.

1. Preliminaries
 - a. Call to Order: President Doug Neely called the business meeting to order at 6:31 pm.
 - b. Welcome to Guests and Introductions:
 - i. LA staff members present were Rose Auferio, Jeannie Coyle, and Cindie Poulter.
 - ii. Additional guests present were Eirene Clair, Kaylyn Courtney, LeAnn Fritzler, Carrol Robinson, Seth Schneider, and Lori Woods.
 - c. Roll Call: All directors were present: Jeff Baucum, Dan Burrows, Phil Courtney, Adam Draeger, Kristi Geisz, Janelle Johnson, Doug Neely and Nina Sloan.
 - d. Hearing of Persons: None at this time
2. Consent Agenda: The following items were approved by general consent:
 - a. Minutes of the last regular business meeting on 4/11/16
 - b. Tonight's agenda with minor amendment.
3. Reports to Board
 - a. NJHS and NEHS Presentation: Students from the National Junior Honor Society and the National Elementary Honor Society presented their activities from the year.
 - b. Principal's Report: Janelle submitted her written report (see attached) and there was some discussion.
4. Committee Reports
 - a. Governance: Governance Committee chairman, Dan Burrows, reported that he is reviewing the school grievance procedure.
 - b. Facilities
 - i. Road Base Paving: **Motion 36-05-2016**
 - The committee presented 2 bids for road base paving of the dirt parking areas of the Lincoln Academy campus. A third bid is pending.
 - Doug Neely motioned to approve up to \$29,000 for road base paving in the submitted areas. The motion was seconded but then tabled until after the Facilities Growth Committee discussion.
 - ii. Committee chairman, Adam Draeger, reported that the committee is creating a database for seasonal repairs at the school.
 - c. Facilities Growth Committee
 - i. Committee chairman, Phil Courtney, submitted his written report (see attached).
 - ii. Approval of Funds: **Motion 37-05-2016**
Phil Courtney motioned to approve an expenditure of funds for the modular project in an amount not to exceed \$30,000. The motion was seconded and unanimously approved after much discussion.
 - d. Finance: Review 16-17 Budget
 - i. Board treasurer, Jeff Baucum, presented a draft of the 2016-17 budget (see attached financial reports).
 - ii. After much discussion, the Finance Committee will review and redo the budget to be addressed

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again next month.

- e. School Accountability Committee: Committee chairman, Kristi Geisz, submitted her written report (see attached). Highlights included positive results from the Parent Survey.
- f. Development
 - i. Committee chairman, Nina Sloan, presented her written report (see attached).
 - ii. Approval of Action: **Motion 38-05-2016**
Dan Burrows motioned to empower the Development Committee to move forward with the 2 events that were outlined. The motion was seconded and unanimously approved after discussion.
5. Old Business: Board Training Modules and Core Knowledge: Discussion waived due to time constraints.
6. New Business
 - a. 2016-17 New Board Meeting and Appoint Officers
 - i. Move Into 2016-17 School Year: **Motion 39-05-2016**
At 11:05 pm, Kristi Geisz motioned to end the May 2016 regular business meeting and move into school year 2016-17 for the purpose of voting for new Board officers for the Board year starting in June 2016. The motion was seconded and unanimously approved without discussion.
 - ii. New Officers Election: **Motion 40-05-2016**
Kristi Geisz motioned to reappoint Board officers to the same positions for the 2016-17 Board year as follows:
 - President: Doug Neely
 - VP: Phil Courtney
 - Treasurer: Jeff Baucum
 - Secretary: Kristi GeiszThe motion was seconded and unanimously approved with some discussion.
 - iii. Return to 2015-16 School Year: **Motion 41-05-2016**
At 11:17 pm, Doug Neely motioned to adjourn from the 2016-17 meeting and resume the May 2016 regular business meeting. The motion was seconded and unanimously approved.
 - b. Review Board Calendar: Doug reviewed the calendar for updates.
 - c. Road Base Paving: **Motion 42-05-2016**
Doug Neely motioned to approve up to \$29,000 for road base paving in the submitted areas. The motion was seconded and passed with a majority vote of 3 for, 2 against.
7. Board Lessons Learned and Action Items
 - a. Lessons Learned: None at this time
 - b. Action Items
 - i. Redo 2016-17 budget draft for next month – Finance Committee
 - ii. Review Board Calendar – All
 - iii. Review Parent Partner Program – SAC Committee
 - iv. Thank you to Vanir and Wold for BEST Grant submission (on school letterhead) – Kristi
 - v. Send board module completion certificate to Kristi – all
 - vi. Badge photos August 12th around noon – all
 - vii. Board thank you to PTO on May 17th at 6 pm – all
 - viii. Board Training Modules – Please review these modules prior to the next board meeting:
 - Special Education
 - Pitfalls to Avoid
 - Additional Best Practices
 - ix. Core Knowledge Training: Read Chapters 5-6 of *The Schools We Need and Why We Don't Have Them* by E.D. Hirsch, Jr.
8. Announcements
 - a. PTO Thank You – Tuesday, May 17th, 5:30 PM – Student Center

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- b. Next regular BoD business meeting – Monday, June 13th, 6:30 PM – Student Center
- 9. Adjourn: At 11:35 pm, the regular business meeting of the Lincoln Academy Charter School Board of Directors was adjourned via general consent.

Minutes respectfully submitted,
Kristi Geisz, Secretary
Lincoln Academy Charter School Board of Directors
Minutes approved 6/13/16

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