

Lincoln Academy Board of Directors

2024-2025 New Board Meeting Minutes

May 20, 2025 | Lincoln Academy | 7180 Oak Street | Arvada, CO 80004

Mission and Vision

- 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.
- The Vision of Lincoln Academy is to prepare all students for their future endeavors by providing a comprehensive Core Knowledge® education.

Teams Meeting Recording

- A recording of the May 20, 2025 New Board Meeting may be accessed at ([click here](#)) for 90 days following the board meeting. This is contained in the same recording as the Regular Board meeting.

Preliminaries

- I. Katie Lehr called the meeting to order at 8:08 p.m. The entire board was in attendance, including Katie Lehr, Rob McCready, Lori Pantano, Kyle Pethe, Ashley Reynolds, and Matt Tien.
- II. Ashley Reynolds read the Mission and Vision
- III. There was no Public Comment.

Consent Agenda

The Board of Directors approved the consent agenda for May 20, 2025.

New Business

- A. Board officers were elected as follows:
 - President: Katie Lehr
Motion 36-05-25: Move to nominate Katie Lehr to President for the 2025-2026 school year. Motion made by Rob McCready, seconded by Kyle Pethe. Passed unanimously.
 - Vice President: Matt Tien
Motion 37-05-25: Move to nominate Matt Tien to Vice President for the 2025-2026 school year. Motion made by Katie Lehr, seconded by Rob McCready. Passed unanimously.
 - Treasurer Chair: Rob McCready
Motion 38-05-25: Move to nominate Rob McCready to Treasurer for the 2025-2026 school year. Motion made by Katie Lehr, seconded by Matt Tien. Passed unanimously.
 - Secretary: Lori Pantano
Motion 39-05-25: Move to nominate Lori Pantano to Secretary for the 2025-2026 school year. Motion made by Katie Lehr, seconded by Ashley Reynolds. Passed unanimously.

- School Accountability Community Chair: Ashley Reynolds

Motion 40-05-25: Move to appoint Ashley Reynolds as the chair of SAC for the 2025-2026 school year.

Motion made by Katie Lehr, seconded by Kyle Pethe. Passed unanimously.

- Facilities Chair: Kyle Pethe

Motion 41-05-25: Move to appoint Kyle Pethe to the chair of facilities for the 2025-2026 school year.

Motion made by Katie Lehr, seconded by Rob McCready. Passed unanimously.

- B. The Board agreed to the 2024-2025 Regular Board Meeting Dates and Retreat Dates as follows:

- Board Retreat: June 2nd 4:00 – 7:00 p.m.

- Regular Board Meeting Dates

- o June 10, 2025 – 6:30 p.m.

- o July 2025 – No Meeting

- o August 12 at 7:00 p.m.

- o September 23 at 6:30 p.m.

- o October 28 at 6:30 p.m.

- o November 18 at 6:30 p.m.

- o December 16 at 6:30 p.m.

- o January 27 at 6:30 p.m.

- o February 24 at 6:30 p.m.

- o March 31 at 6:30 p.m.

- o April 28 at 6:30 p.m.

- o May 19 at 6:30 p.m.

- o June 9 at 6:30 p.m.

Motion 42-05-25: Motion to approve the 2025-2026 Board Schedule as presented.

Motion made by President Lehr; seconded by Vice President Tien. Passed unanimously.

Adjournment

President Lehr adjourned the meeting at 8:25 p.m.