



**Lake Norman Charter Board Meeting Minutes
June Special Board Meeting Minutes
June 20, 2024
7:00 PM Eastern Time**

General Meeting-Virtual

Attending: Shannon Stein-Superintendent, Ridgely Chapman, Craig Randall, Amy Carr, Michael Eastwood, Elizabeth Timkovich

The general meeting was called to order at 7:04 PM by Amy Carr.

I. New Business

A. Board Officer Nominations

Motion to appoint Greg Kilpatrick as Board Chairperson, Craig Randall as Board Vice Chairperson, and Amy Carr as Secretary by Ridgely Chapman; Elizabeth Timkovich seconds; motion carries.

B. Board Term Extensions

Motion to approve a second 3-year term for Nicole Benford by Elizabeth Timkovich; Ridgely Chapman seconds; motion carries.

C. New Board Member Recommendation

1. The nominating committee received over 25 applications for the vacant board position. After careful review and consideration, they interviewed five excellent candidates. Based on their credentials, experience and current board need for support with the Future Ready strategic committee, the nomination committee is recommending Mr. Derik Screen. Mr. Screen has extensive work experience with both IT and in the education field.

Motion to approve Mr. Derik Screen to the LNC Board of Directors by Craig Randall; Elizabeth Timkovich seconds; motion carries.

The general meeting adjourned at 7:16 PM