

Lincoln Academy Board of Directors 2026-2027

Regular Meeting Minutes

June 8, 2026 | Conference Room (Upstairs) | 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

- A recording of the June 8, 2026 Board Meeting may be accessed [here](#); for 90 days following the board meeting.

Minutes

- I. Preliminaries (6:59pm)
 - a. Call to Order
 - b. Roll Call of Board Members Katie Lehr, Lori Pantano, Ashley Reynolds, Troy Schrock, Matt Tien, and Melissa Veronesi
 - c. Reading of Mission and Vision by Ashley Reynolds
 - d. The meeting was attended by online and in-person guests including Operations Director Lori Woods and Principal Paul Hurst
 - e. No individuals provided public comment
- II. Consent Agenda (7:00pm)
 - a. Approval of the previous regular meeting minutes (May 19, 2026), new board meeting minutes (May 19, 2026) and the meeting agenda (June 08, 2026)
 - b. Consent agenda was motioned by Katie Lehr, seconded by Ashley Reynolds, passed unanimously
- III. Executive Director (Academics) and Executive Director (Operations) Report (7:01pm) – Appended Report
 1. We Are Thankful for Our Team (Paul Hurst)
 2. Student Referrals/Suspension Data Update (Paul Hurst)
 3. Enrollment Update/Retention (Lori Woods)
 4. Spring MAP Data (Paul Hurst)
 5. Staffing Update (Lori Woods)
 6. End of Year Staff Awards (Paul Hurst)
- IV. Committee Reports

- a. Executive Team (President Katie Lehr and Vice President Matt Tien; (7:29pm) – Appended Report
 - 1. June Deliverables
 - 2. 2026-2027 Committee Dates
 - 3. Retreat Prep
 - 4. Misc. Planning items
- b. School Accountability (Ashley Reynolds) – No report
- c. Facilities Committee (Melissa Veronesi) – No report
- d. Finance (Troy Schrock, 7:30pm) – Appended report
 - 1. Capital Projects Update

Motion 01-06-08: Motion to authorize the carryforward of any unspent FY 2025-26 appropriations, up to \$75,000, into the FY2026-27 budget for the acquisition of a snowplow truck, storage shed, and associated costs. This authorization shall apply only to the extent that these budgeted expenditures remain uncompleted as of June 30, 2026.

Motioned by Troy Schrock and seconded by Matt Tien, motion passed (6 in favor, 0 against):

Katie Lehr (Y), Lori Pantano (Y), Ashley Reynolds (Y), Troy Schrock (Y), Matt Tien (Y) and Melissa Veronesi (Y)

V. Old Business (7:32pm)

- a. None

VI. New Business (7:32pm)

- a. None

VII. Announcements (7:32pm)

- a. Next Regular Board Meeting: Aug 18th at 7:00 pm. (This was inadvertently announced incorrectly during the meeting as starting at 6:30pm. The meeting is in fact at 7pm on Aug 18th)

VIII. Adjournment (Time Stamp 7:33pm)