



# Lincoln Academy Board of Directors

## Meeting Minutes

*Revised- August 10, 2009*

1. Call to Order – 6:32PM
2. Welcome to Guests and Introductions
3. Roll Call
  - a) LABoD: Rob Cox, Michael Roy, T.O. Owens, Derek Luyk, Susan Davis, (absent - Ed Stankiewicz),
  - b) Staff: Mary Ann Mahoney, Connie Meadows, Kurt Fritzler, Doreen Jennings, Sarah Jacobson, Christy Goodman, Marty Nishida, Lee Ann Kain, Ken Kain, Karen Ullman
  - c) Guests: Jim Powers, Dong Neely, Bill Cherrington
4. Approve Meeting Minutes from Last Board Meeting
  - June Board Meeting Minutes **Approved**
5. Hearing of Persons
  - NA
6. Review Board Calendar
  - No Changes to Board Calendar
7. Approve Agenda
  - Agenda **Approved**
8. Reports to Board
  - a) Principal's Report - Karen Ullman presented information about her music program.
9. Committee Reports
  - a) Governance:
    1. Strategic Plan – Board needs to put a 5 year plan/schedule into action.
    2. Mike will set a time for the next Governance meeting.
  - b) Finance:
    1. No financials presented to the Board this month.
    2. Went over balance sheet with Board and Guests.
    3. Ed Stankiewicz absent, no Budget Committee Meeting date has been set.
  - c) Facilities:
    1. Summer projects:
      - Bathrooms: Girls – Building B, Building C Adult, and Preschool bathrooms to be finished by the start of school,
      - Carpet: Building C, Front Office and (1) one ESS office to be completed, to be finished by the start of school.

- Air Quality Control: Kurt is still working with contractors to get the problem(s) solved. Company who originally installed HVAC System was Design Mechanical, supervised by Saunders. Design Mechanical will do inspection at no charge.
2. Jim Powers presented, along with Kurt Fritzler drawings of roof repairs and/or replacements.
- **Motion 04-08-2009**: Board accepted motion to increase roof replacement amount from \$75,000.00 to \$185,000.00. Contractor to be announce at September 14<sup>th</sup> Board Meeting.
    - **Approved Unanimously**

#### 10.Unfinished Business

##### a) Board Vacancies:

- New Board Elections:
  - **Motion 05-08-2009**: Derek Luyk: Moved from Adjunct Board Member to Board Member, replacing Dawn Cherico-Nelson's position.
  - **Motion 06 -08-2009**: Doug Neely: New Board Member, replacing Jenny Riley's position.
  - **Motion 07-08-2009**: Bill Cerrington: New Adjunct Board Member
    - **Approved Unanimously**

##### b) Creation of The "Principal" *Succession* Committee

- To be determined at the September 14<sup>th</sup>, Board Meeting.

#### 11.New Business

- a) Susan Davis signed up to attend next PTO Meeting – August 25, 2009
- b) Rob Cox will have PTO Meeting dates for Board Members to sign up to attend.
- c) Michael Roy addressed the board (T.O. Owens) and audience about board members conduct outside board meetings.

#### 12. Announcements

- a) BOD – Monday, October 12, 2009
- b) SAC – TBA
- c) PTO – Tuesday, September 15, 2009

13. Michael Roy moved to adjourn the meeting at 9:26PM

Constance R. Meadows

Secretary

Lincoln Academy Board of Directors