



LA BOARD OF DIRECTORS
Regular Business Meeting
Minutes for Monday, October 12, 2009
 Lincoln Academy
 Community Room
 6:30 p.m.

	<u>Time Allotted (Min.)</u>
1. Call to Order art	2:00
2. Welcome to Guests and Introductions	4:00
3. Roll Call	4:00
4. Approve Minutes of Last Board Meeting	2:00
5. Hearing of Persons	4:00
6. Review Board Calendar	4:00
7. Approve Agenda	2:00
8. Reports to Board	
a. Principal's Report	4:00
<p style="margin-left: 40px;">b. PTO</p> <p style="margin-left: 40px;">Janelle gave update on PTO newsletter, introduced April Bates, replacing Chris Brown for school year 2009-2010. Susan Gdovic – Vice President Bernie Templeton gave financial report Kristy Harris will working to receive a grant from Lowes.</p>	
9. Committee Reports	
a. Governance	
i. Appoint New Chair	3:00
<p>Motion: 17-10-2009 Derek Luyk appointed as chair for GCommitte. Second: Ed Stankiewiz. A brief update on the governance committee meeting, up date bd ends policy on elections.</p>	

ii. **Committee guidelines and goals** **4:00**

b. **Finance** **10:00**

Ed gave a report on budget for school year 2009-2010.

c. **Facilities**

i. **Building update(s)** **10:00**

Jim Powers explained the following:

Change order with Faurot:

1) Increase in contractors fee 10% (not included in first estimated)

2) Inspection Fee and additional Interior work

3) New lighting in gym

Addition cost would be 20,000.00 to cover all 3 changes.

Motion: 16-10-2009 Doug Neely

Susan Davis second it all three change order to

Building Issues address:

Bathrooms complete

Carpet in C completed

Mulch on playground completed

Landscape in front of A and C continues

Ceiling fan not completed in B – time frame needs to be check with Kurt.

Air quality issues continues to work on.

Facility Meeting to be held October 21, at 6pm

Tour of the facility on Saturday, October 31, from 9-11am.

- d. **Academic Excellence** **5:00**
Susan Davis gave us a report on how we

- e. **Development** **5:00**
Chair person: TO absent – report will be given November board meeting.

- f. **Executive Search Committee** **5:00**
Chair person: Derek gave report. Culture survey will be send out to all staff members on October 13, 2009.

10. **Unfinished Business**

- a. **Board sign-up for PTO** **2:00**
- b. **Susan Davis will attend – October 20, 09**
- c. **Michael Roy will attend – November 17, 09**
- d. **No PTO meeting in December.**

- e. **Hot lunch program/Revolution Foods** **5:00**

Insert the information from Mary Ann----

Motion: 17-10-2009 Doug Neely motioned to except the contract from Rev. Foods with the changed in a minimum of 100 meals per day vs. 200 per day. Derek Luyk second it.

Insurance issue has been resolved.

11. New Business

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| a. PTO Update | 4:00 |
| b. Staff Meeting | 4:00 |
| Doug Neely will attend next staff meeting on Friday, October 16 th . | |
| c. Visits to Classrooms | 4:00 |
| d. Board Committee Structure(p.16) | 4:00 |

12. Board Monitoring Form 3:00

13. Announcements

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|---------------------------------|------|
| a. BoD November 9 th | 2:00 |
| b. PTO Tuesday- October 20th | 2:00 |

14. 8:19 Adjourn or Adjourn to Executive Session.

15.8:29 Executive Session

16.8:55 Adjourned Executive Session