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.

Lincoln Academy Board of Directors
Regular Business Meeting
Minutes for Monday, February 8, 2016
Lincoln Academy Student Center
6:30 p.m.

1. Preliminaries
   a. Call to Order: President Doug Neely called the business meeting to order at 6:31 pm.
   b. Welcome to Guests and Introductions:
      i. LA staff members present were Larry Niemiec, Cindie Poulter, Corryn Voris and Robin Welsh.
      ii. Additional guests present were LeAnn Fritzler, Aimee Lalone from Vanir Construction, Wendy Richie, Nina Sloan and Brian Weber from PacVan.
   c. Roll Call: All directors were present: Jeff Baucum, Dan Burrows, Phil Courtney, Kristi Geisz, Janelle Johnson and Doug Neely.
   d. Hearing of Persons: None at this time
2. Consent Agenda: The following items were approved by general consent:
   a. Minutes of the last regular business meeting on 1/11/16
   b. Tonight’s agenda with minor amendment
3. Reports to Board
   a. Review Modular
      i. The Facilities Growth Committee presented a review and updates to the modular classroom proposals.
      ii. There was much discussion.
   b. Review BEST Grant
      i. The Facilities Growth Committee presented updates to the BEST Grant application.
      ii. There was much discussion.
   c. Principal’s Report: Janelle submitted her written report (see attached).
   Phil Courtney motioned to nominate 4 candidates (Adam Draeger, LeAnn Fritzler, Ashley Pinson and Nina Sloan) as potential Board adjunct members. Individual Board members voted for their top 2 candidates as follows:
   • Jeff Baucum – Adam Draeger and Nina Sloan
   • Dan Burrows – Nina Sloan
   • Phil Courtney - Adam Draeger and Nina Sloan
   • Kristi Geisz - Adam Draeger and Nina Sloan
   • Doug Neely - Adam Draeger and Nina Sloan
   After receiving the majority of votes, nominees Adam Draeger and Nina Sloan were appointed as adjunct (non-voting) members. The motion was seconded and unanimously approved after discussion.
5. Committee Reports
   a. Governance: No report
   b. Facilities: No report
   c. Facilities Growth Committee
      i. Approve Negotiations: Motion 16-02-2016
         Phil Courtney motioned that we move forward with negotiations on the purchase/lease of the 8-classroom modular as well as any additional costs associated with it. The motion was

To prepare all students for their future endeavors by providing a comprehensive Core Knowledge® education.
To prepare all students for their future endeavors by providing a comprehensive Core Knowledge® education.
To prepare all students for their future endeavors by providing a comprehensive Core Knowledge® education.

Board Assessment
School Improvement Plans and Needs Assessment

9. Announcements
   a. Next PTO meeting – Tuesday, February 16th, 6:30 PM (Nina will attend)
   b. SAC meeting – Tuesday, February 16th, 6:30 PM (upstairs conference room)
   c. Next regular BoD business meeting – Monday, March 14th, 6:30 PM – Student Center

10. Adjourn: At 10:41 pm, the regular business meeting of the Lincoln Academy Charter School Board of Directors was adjourned via general consent.

Minutes respectfully submitted,
Kristi Geisz, Secretary
Lincoln Academy Charter School Board of Directors
Minutes approved 3/14/16