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, May 9, 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 Rose Auferio, Jeannie Coyle, and Cindie Poulter.
      ii. Additional guests present were Eirene Clair, Kaylyn Courtney, LeAnn Fritzler, Carrol Robinson, Seth Schneider, and Lori Woods.
   c. Roll Call: All directors were present: Jeff Baucum, Dan Burrows, Phil Courtney, Adam Draeger, Kristi Geisz, Janelle Johnson, Doug Neely and Nina Sloan.
   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 4/11/16
   b. Tonight’s agenda with minor amendment.

3. Reports to Board
   a. NJHS and NEHS Presentation: Students from the National Junior Honor Society and the National Elementary Honor Society presented their activities from the year.
   b. Principal’s Report: Janelle submitted her written report (see attached) and there was some discussion.

4. Committee Reports
   a. Governance: Governance Committee chairman, Dan Burrows, reported that he is reviewing the school grievance procedure.
   b. Facilities
      i. Road Base Paving: Motion 36-05-2016
         • The committee presented 2 bids for road base paving of the dirt parking areas of the Lincoln Academy campus. A third bid is pending.
         • Doug Neely motioned to approve up to $29,000 for road base paving in the submitted areas. The motion was seconded but then tabled until after the Facilities Growth Committee discussion.
      ii. Committee chairman, Adam Draeger, reported that the committee is creating a database for seasonal repairs at the school.
   c. Facilities Growth Committee
      i. Committee chairman, Phil Courtney, submitted his written report (see attached).
      ii. Approval of Funds: Motion 37-05-2016
         Phil Courtney motioned to approve an expenditure of funds for the modular project in an amount not to exceed $30,000. The motion was seconded and unanimously approved after much discussion.
   d. Finance: Review 16-17 Budget
      i. Board treasurer, Jeff Baucum, presented a draft of the 2016-17 budget (see attached financial reports).
      ii. After much discussion, the Finance Committee will review and redo the budget to be addressed

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b. Next regular BoD business meeting – Monday, June 13th, 6:30 PM – Student Center

9. Adjourn: At 11:35 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 6/13/16