

# Lincoln Academy Board of Directors

## Regular Meeting Minutes

Tuesday, December 12, 2023 | 6:30 p.m. | Lincoln Academy | 7180 Oak Street, Arvada, CO

### Microsoft Teams Online Meeting Platform

Recording of Teams Meeting can be accessed for 90 days after the meeting. The recording is posted on the Lincoln Academy Board of Directors Meeting & Minutes webpage and can be found at

[https://lincolnacademyarvada-my.sharepoint.com/:v/g/person/robmccready\\_lincolnacademy\\_net/EYyU7d1OzEdNh7cgMiAAqSAB5vLrmgEWQV2-kYhbRlyvDA?e=kbsKVu](https://lincolnacademyarvada-my.sharepoint.com/:v/g/person/robmccready_lincolnacademy_net/EYyU7d1OzEdNh7cgMiAAqSAB5vLrmgEWQV2-kYhbRlyvDA?e=kbsKVu)

### Mission & 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.

### Meeting Minutes

#### Preliminaries

President Corion called the meeting to order at 6:33 p.m., welcoming our online and in-person guests. Board Member, Kyle Pethe read the Mission and Vision. The entire board was in attendance, including Lacy Cleveland, Amanda Corion (virtual), Micah Gilbreath, Travis Harrison, Rob McGready, Kyle Pethe, and David Schoenhals.

There was no Public Comment.

#### Consent Agenda

The Board of Directors approved the consent agenda, including the Regular Meeting Agenda for December 12, 2023, and the Meeting Minutes from November 14, 2023.

#### Executive Director Report

- A. Executive Director David Schoenhals first asked Pre-K Director, Barbara Robinson to give a report on the 2023-24 PreK program and future plans. Following her report, ED Schoenhals reported on student behavior data.

#### Committee Reports (7:20 p.m.)

Committee chairs provided verbal or verbal and written reports in the order listed below. All written reports are attached in the appendix.

- A. **Executive:** The Executive Team reminded the Board that we are recruiting potential board members for 2023-2024. The Executive Team also encouraged all families to log their volunteer hours.
- B. **School Accountability (No Report)**
- C. **Facilities:** Micah Gilbreath presented the facilities report and Motion 11-12-12.

**Motion 11-12-12:** Move to approve the replacement of 9 glass doors in Building A for \$58,756.

The motion passed (6-0) with the board members voting as follows: Lacy Cleveland (yes), Amanda Corrion (yes), Micah Gilbreath (yes), Travis Harrison (yes), Rob McGready (yes), and Kyle Pethe (yes).

D. **Finance:** Travis Harrison presented the finance report and two motions.

**Motion 12-12-12:** Move to approve the updated 2022-2023 working budget as submitted by the Finance Committee.

The motion passed (6-0) with the board members voting as follows: Lacy Cleveland (yes), Amanda Corrion (yes), Micah Gilbreath (yes), Travis Harrison (yes), Rob McGready (yes), and Kyle Pethe (yes).

**Motion 13-12-12:** move to approve the 2021-2022 audit report as submitted by the Finance Committee.

The motion passed (6-0) with the board members voting as follows: Lacy Cleveland (yes), Amanda Corrion (yes), Micah Gilbreath (yes), Travis Harrison (yes), Rob McGready (yes), and Kyle Pethe (yes).

#### New Business

A. None

#### Old Business

A. None

#### Announcements

A. Next Board Meeting: Tuesday, January 16 at 6:30 p.m.

#### Adjournment

A. President Gilbreath adjourned the meeting at 7:52 p.m.

Respectfully Submitted by

*Lacy M. Cleveland*

Secretary

Lincoln Academy Board of Directors