



Lincoln Academy Board of Directors Regular Meeting Minutes

Tuesday, September 19, 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 via the following link: [September BoD Regular Meeting-20230919_183208-Meeting Recording.mp4](#)

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

- A. Vice President Gilbreath Call called the meeting to order @ 6:30 p.m.
 - a. Roll call was taken. Lacy Cleveland, Amanda Corrion, Micah Gilbreath, Travis Harrison, Rob McGready, David Schoenhals, and Kyle Pethe (adjunct board member) were all present.
- B. Mission and Vision
- C. Welcome of In-Person & Online Guest
- D. Public Comment (none)

Consent Agenda

- A. Regular Meeting Agenda for September 19, 2023
- B. Approval of Meeting Minutes from August 15, 2023

Executive Director Report

Executive Director David Schoenhals gave the Executive Director Report and invited other members of the administrative team to also present. The major topics and their presenters are listed below.

- A. Enrollment (Executive Director David Schoenhals)
- B. Leopard Experience Team (Principal Paul Hurst, 6:45 p.m.)
- C. School Support Systems (Assistant Principal Jen Brozovich and Dean Ryan Younkerman, 7:08 p.m.)

- D. Grandparents' Day (Executive Director David Schoenhals, 7:24 p.m.)
- E. Statewide Testing Results (Executive Director David Schoenhals, 7:25 p.m.)
- F. Staff Plaudits (Executive Director, David Schoenhals, 7:42 p.m.)

Committee Reports

Committee chairs shared their reports beginning at 7:47 p.m. The order of reports and the individuals sharing the reports are listed below, in the order in which they were presented.

- A. Executive (Amanda Corrion, 7:48 p.m.)
- B. School Accountability (Rob McCready, 7:49 p.m.)
- C. Facilities (Micah Gilbreath)
- D. Finance (Travis Harrison)

New Business

- A. Resignation of Brandon de VITO

Motion 10-9-2023: Move into waive the volunteer requirements and promote Kyle Pethe from adjunct Board Member to full-board member effective immediately.

Motion by: Amanda Corrion Second: Micah Gilbreath

Votes: Lacy Cleveland (yes), Amanda Corrion (yes), Micah Gilbreath (yes), Travis Harrison (yes), and Rob McGready (yes).

Decision: Motion passed, 5-0.

Old Business

- A. None

Announcements

- A. Meeting Schedule Review

Adjournment

- A. President Corrion adjourned the meeting at 8:41 p.m.

Respectfully Submitted by

Lacy M. Cleveland

Secretary

Lincoln Academy Board of Directors