

# Lincoln Academy Board of Directors

## Regular Meeting Minutes

Tuesday, March 12, 2024 | 6:30 p.m. | 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 [2024 - March Reg BoD Mtg-20240312\\_183641-Meeting Recording.mp4](#). The recording expires 90 days (about 3 months) after the meeting.

### 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 Corrion called the meeting to order at 6:37 p.m., welcoming our online and in-person guests. The entire board was in attendance, including Lacy Cleveland, Amanda Corrion, Micah Gilbreath (virtual), Travis Harrison, Rob McCready, 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 March 12, 2024, and the Meeting Minutes from February 20, 2024.

#### Executive Director Report

Executive Director David Schoenhals gave his report, highlighting the amazing work done by the PTO and staff. He applauded the PTO for surpassing its fundraising goal and acknowledged multiple staff for their excellent efforts.

#### Committee Reports

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

- A. Executive (Amanda Corrion)
- B. School Accountability (Rob McCready)

**Motion 15-3-12:** Move to accept the survey structure with a single question of the *administration is effective in running the school*, on a strongly agree to strongly disagree rating, and to make the survey live for a couple of weeks, starting with spring break.

Motion by Rob McCready.

Vote Passed (6-0): Lacy Cleveland (Y), Amanda Corrion (Y), Micah Gilbreath (Y),  
Travis Harrison (Y), Rob McCready (Y), and Kyle Pethe (Y)

A. Finance (Travis Harrison)

**Motion 16-3-12:** Move to approve the purchase of Chromebooks, iPads, and musical instruments within the 2023-2024 school year, not to exceed \$85,000.

Motion by Travis Harrison.

Vote Passed (6-0): Lacy Cleveland (Y), Amanda Corrion (Y), Micah Gilbreath (Y),  
Travis Harrison (Y), Rob McCready (Y), and Kyle Pethe (Y)

**Motion 17-3-12:** Move to approve the authorization of a one-time Bonus capped at \$2,000 per staff based on their FTE and who have been employed at Lincoln for at least one semester and remained until the end of the school year.

Motion by Travis Harrison.

Vote Passed (6-0): Lacy Cleveland (Y), Amanda Corrion (Y), Micah Gilbreath (Y),  
Travis Harrison (Y), Rob McCready (Y), and Kyle Pethe (Y)

## New Business

A. Motion **18-3-12** Move to rescind Motion 14-2-20.

Motion by Amanda Corrion.

Vote Passed (6-0): Lacy Cleveland (Y), Amanda Corrion (Y), Micah Gilbreath (Y),  
Travis Harrison (Y), Rob McCready (Y), and Kyle Pethe (Y)

B. Motion **19-3-12** Move to approve the 2024-2024 calendar.

Motion by Amanda Corrion.

Vote Passed (6-0): Lacy Cleveland (Y), Amanda Corrion (Y), Micah Gilbreath (Y),  
Travis Harrison (Y), Rob McCready (Y), and Kyle Pethe (Y)

\*Note, no changes have been made to the academic calendar approved by Motion 14-2-20. Lincoln policy states that the academic calendar should be approved in the March board meeting.

## Old Business

### Announcements

A. Meeting Schedule Review, PTO Attendance, Board Member Application

### Adjournment

A. President Corrion adjourned the meeting at 8:09 p.m.

Respectfully Submitted by

*Lacy M. Cleveland*

Secretary

Lincoln Academy Board of Directors

