

Lincoln Academy Board of Directors

Regular Meeting Minutes

Tuesday, May 14, 2024 | 7:15 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 [2024-05 Regular BoD Meeting-20240514_191800-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 7:17 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 May 14, 2024 and the Meeting Minutes from April 16, 2024 and April 30, 2024.

Guest Presentation

PTO Board President, Melissa Verosni discussed volunteer participation. The Board, PTO, and administration discussed ways they could partner to promote volunteerism.

Executive Director Report

Executive Director David Schoenhals, with invited guest, Principal, Paul Hurst and Operations Director, Lori Woods, gave a report including information on:

- A. Student referrals/suspension data
- B. STEM and science
- C. Staffing 2023-2024
- D. 2024-2025 LA Organizational Chart

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 and Micah Gilbreath)
- B. School Accountability (Rob McCready)
- C. Finance (Travis Harrison)

Motion 25-5-14: Move to approve the 2024-25 Lease Appropriation Resolution as presented and discussed.

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).

Old Business

- A. 2024-2025 Board Candidate Introduction

New Business

- A. Welcoming New Board Member

Motion 26-5-14: The Election committee moves to certify the board elections to show that Katie Lehr (with 41 votes) was elected to the office of Lincoln Academy Board of Directors for the term commencing on June 1st, 2024 for a term of three years ending on May 31st, 2027.

Motion by Lacy Cleveland.

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 27-5-14:** Adjourn to 2024-2025 New Board to Elect New Board Officers.

Motion by Micah Gilbreath.

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

Announcements

- A. The June Board Meeting will be held June 11th at 7:00 pm
- B. The Board Retreat will be held June 11th from 4:00 to 7:00 p.m.

Adjournment

- A. President Corrion adjourned the meeting at 10:02 p.m.

Respectfully Submitted by

Lacy M. Cleveland

Secretary

Lincoln Academy Board of Directors