

# Lincoln Academy Board of Directors

## Regular Meeting Minutes

Date: Tuesday, June 20, 2023 at 6:30 p.m.

Location: Online via Microsoft Teams



### Microsoft Teams Online Meeting Platform

Recording of Teams Meeting can be accessed via the following link: [https://lincolnacademyarvada-my.sharepoint.com/:v:/g/personal/lacyleveland\\_lincolnacademy\\_net/EQP7lx7JxsFFvTMDyDWF5W8BADslgJbCZFi2t5TXyI4ItA?e=0J2UIZ](https://lincolnacademyarvada-my.sharepoint.com/:v:/g/personal/lacyleveland_lincolnacademy_net/EQP7lx7JxsFFvTMDyDWF5W8BADslgJbCZFi2t5TXyI4ItA?e=0J2UIZ). The link expires after 90 days.

### 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<sup>®</sup> education

### Meeting Minutes

#### 1. Preliminaries

- A. Call to order @ 6:35 p.m.
- B. Roll call
  - a. Present: Lacy Cleveland, Amanda Corrion, Brandon De VITO, Micah Gilbreath, Travis Harrison, Rob McCreaty, Kyle Pethe (adjunct)
  - b. Absent: None
- C. Reading of Mission and Vision
- D. Welcome Guest
  - a. 2 staff
- E. Public Comment (none)

#### 2. Consent Agenda @ 6:38 p.m.

- A. Regular Meeting Agenda for June 20, 2023
- B. Approval of Regular Meeting Minutes from May 16, 2023
- C. Approval of Special Meeting Minutes from May 16, 2023

#### 3. Executive Director Report (David Schoenhals) @ 6:40 p.m.

- A. Staff Value Awards
- B. Projected Enrollment
- C. Staff Update
- D. Organizational Leadership Chart

#### 4. Committee Reports @ 6:51 p.m.

- A. Executive (Amanda Corrion)
- B. Facilities (Micah Gilbreath)
- C. Finance (Travis Harrison)
  - a. **Motion 7-6-20:** Motion to reappropriate the \$2,315,000 project budget that was approved on April 18, 2023 to the 2023- 2024 fiscal year.
    - i. Motion by Travis Harrison

- ii. Votes: Lacy Cleveland (aye), Amanda Corrion (aye), Brandon De VITO (aye), Micah Gilbreath (aye), Travis Harrison (aye), and Robert McCreedy (aye).
- iii. Motion Passed, 7-0.

## 5. Announcements

- A. Next Meeting August 15<sup>th</sup> at **7:00 p.m. (not 6:30 p.m.)**

## 6. Adjourn

- A. President Corrion called to adjourn the meeting at 7:33 p.m.

Respectfully Submitted by

*Lacy M. Cleveland*

Secretary

Lincoln Academy Board of Directors