

LINCOLN CHARTER SCHOOL
MEETING OF THE TRUSTEES
Monday, May 4, 2015
"Our Schools, One Team, One Vision"

- 1.0 CALL TO ORDER
A meeting of the Lincoln Charter School Board of Trustees convened at Lincoln Charter School on May 4, 2015. Ms. Danyiell Newman, Board President called the meeting to order at 6:05 P.M.
- 2.0 ROLL CALL/ATTENDEES
The following individuals were in attendance: Board Members: Danyiell Newman, Paulette Hawkins, Paula March, Gregory Ford.
Absent: Dorothy Sweeney was excused because of health reasons, Frank Hawkins and Michael Mehosky for personal reasons.
Administrators: Leonard Hart, Oscar Rossum, Sr., Vanessa Cusaac
Consultant: Kenneth Medina
Solicitors: Gregory Monskie
Staff: Steve Clutter, Wendell Harper, Anne Clark, Tynisha Wilkes, Bethany Rodriguez, Lorrie Campbell, Michelle Kilgore, Kathy Sears, Jennifer Luckenbaugh, Jen Herod, Nicole Garner, Michelle Pomraning, Michelle Behrens, Linda Wistert, Kelly O'Shea, Heather Hostettler, Jennifer Dugan
Guest: Lisa Kennedy
- 3.0 PUBLIC/STAFF COMMENTS
Three students from Ms. O'Shea's fifth grade class wrote essays (see attached)
- 4.0 APPROVAL
1. Be it resolved to approve the minutes from April 8, 2015. A motion was made by Paulette Hawkins and seconded by Paula March, and unanimously approved by the Board.
 2. Be it resolved to approve the changing of the students and staff entry times from 7:30 AM to 8:30 AM for LCS Students & 7:15 AM to 7:30 AM for LCS Staff. The board tabled the motion to look into if this would change our Charter.
 3. Be it resolved to approve the addition to the LCS Handbook delineated as follows: Medical & Health Services and Students Attendance & Truancy. The board tabled the motion items; they need to be submitted to the attorney for review.
 4. Be it resolved to approve the funding for the end of the year Field Day activities. A motion was made by Paula March and seconded by Paulette Hawkins, and unanimously approved by the Board.
- 5.0 DISCUSSION ITEMS/NEW BUSINESS
Mr Hart, Mrs. Cussac and Mr. Medina presented the 2015-2016 Budget. Overview in details of Budget and changes with the 2015/2016 school year. State Revenues could change if we continue to bill the state, we will need to bill the School District directly. Discussion: New reading series has been budgeted for, along with four additional staff members. Increase of salary by two percent. The figures are based on enrollment of 756 students, current enrollment for next year is 767 with 161 on the waiting list. (See attached information)
5. Be it resolved to approve the preliminary budget with changes noted. A motion was made by Paulette Hawkins and seconded by Gregory Ford, and unanimously approved by the Board.
 6. Be it resolved to approve the 2015-2016 employee contracts as presented. A motion was made by Paula March and seconded by Gregory Ford, and unanimously approved by the Board.
- 6.0 OLD BUSINESS
None.
- 7.0 PRINCIPAL'S REPORT
Mr. Hart's report was submitted and is attached, the board had no questions. Mr. Hart wanted to highlight Lion Pride tutoring program (see attached.)

8.0 FINANCIAL REPORT

Report was submitted and is attached, line 22 was discussed regarding the phone bill, this is a bill for two months; bill should not exceed over \$1,000.00 per month.

8. Be it resolved to approve the financial payment for May. A motion was made by Paula March and seconded by Paulette Hawkins, and unanimously approved by the Board.

10.0 CATAPULT LEARNING

Dr. Weston's report was submitted and is attached.

11.0 EXECUTIVE DIRECTOR REPORT

Mr. Rossum's report was submitted and is attached. Food service funds are deposited into a separate account, moving ahead the funds will need to be divided between the schools.

12.0 LPAC

None.

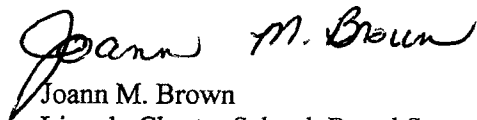
13.0 SOLICITION REPORT

None.

ADJOURNMENT

With no further business, the public meeting was adjourned at 8:10 PM. Motion approved by the board.

Respectfully submitted,



Joann M. Brown
Lincoln Charter School, Board Secretary