

LINCOLN CHARTER SCHOOL  
MEETING OF THE TRUSTEES  
Wednesday, December 11, 2014  
"Our Schools, One Team, One Vision"

- 1.0 CALL TO ORDER  
A meeting of the Lincoln Charter School Board of Trustees convened at Helen Thackston Charter School on December 11, 2014. Ms. Danyiell Newman, Board President called the meeting to order at 8:00 P.M.
- 2.0 ROLL CALL/ATTENDEES  
The following individuals were in attendance: Board Members: Danyiell Newman, Frank Hawkins, Paulette Hawkins, Paula March, Michael Mehosky.  
Absent: Gregory Ford was excused because of health reasons, Dorothy Sweeney due to personal reasons.  
Administrators: Leonard Hart, Catherine Kvergas, Vanessa Cusaac, Oscar Rossum, Sr., Gary Hollenbaugh, Gregory Monskie, Niles Benn, Kari Weston, Rosalind Brooks .  
Staff: Steve Clutter, Wendell Harper, Kathy Sears, Jennifer Luckenbaugh, Lorrie Campbell, Stacey Henderson, Tynisha Wilkes.
- 3.0 APPROVAL
1. Be it resolved to approve the minutes from November 19, 2014. Motion approved by Frank Hawkins seconded by Paulette Hawkins. Board voted unanimously to approve.
  2. Be it resolved to accept the resignation of Jennifer Leisenring, Grade 4 teacher effective January 4, 2015. Motion approved by Paulette Hawkins seconded by Paula March. Board voted unanimously to approve.
- 4.0 DISCUSSION ITEMS/NEW BUSINESS  
Mr. Hart updated the board on the Charter Renewal Process and visit by York City School District. Nine individuals visited every classroom. Mr. Monskie was present for the visit and answered any questions as needed. The application will be voted on by the YCSD board in January, and if it is approved no formal meeting will be needed. Mr. Hart reported that the team pulled together with great team work.
- 5.0 OLD BUSINESS  
None
- 6.0 PRINCIPAL'S REPORT  
Mr. Hart reported that Lincoln has 771 students enrolled. Discipline referrals are down. Observations for level 1 staff are done and all staff members have received a copy of the evaluations. Title I report is being completed with the help of Mrs. March. Special Education audit will be coming up in the spring of 2015. Mr. Hart would like to look into a position to hire a 4<sup>th</sup> Grade para-educator to help in classrooms since another teacher resign from this grade.  
Mr. Hart's report has been attached.  
Frank Hawkins made a motion at 8:15 PM to go into executive session regarding personnel matters and seconded by Paula March.  
Ms. Newman called the public session back to order at 8:40 PM.
- 7.0 FINANCIAL REPORT  
Mrs. Cusaac reviewed the financial payments. She reported that Access billing is accurate at \$7,000.00 which is billed quarterly and funds will be deposited soon. School districts are showing outstanding balances over 90 days due to the fact that they were not billed for the closing of the 2013-2014 school year.
3. Be it resolved to approve the Budget Report with the additional three items that were added. Motion approved by Paulette Hawkins seconded by Michael Mehosky.  
Discussion was held regarding additional payments to Tonjia Crenshaw, Jean, Langevin and Dejun Hughes. Board voted unanimously to approve.

8.0 CATAPULT LEARNING

Dr Weston reported that they have concerns over the progress of students. Students are not where they need to be at this point. She reviewed that the school is in need of a new reading series. Mrs. March would like to see the kits in the basement being piloted to teachers now. The problem with purchasing a new reading series is no one is doing the research regarding the new programs. Catapult report is attached.

9.0 EXECUTIVE DIRECTOR REPORT

Mr. Rossum's report is attached. He also reported that a new bank account will need to be created for the cafeteria fund.

10.0 SOLICITION REPORT

No Report

11.0 PUBLIC/STAFF COMMENTS

Ms. Henderson wanted to thank Mr. Hart for allowing the breakfast program to start in the classroom after the Holiday Break.

Mr. Hart reported that the social committee was developed at the beginning of the year and has come up with different activities to help with morale and that a Holiday party has been scheduled for December 19, 2014.

ADJOURNMENT

With no further business, the public meeting was adjourned at 9:02 PM. Motion approved by the board.

SIGNATURE'S

Daniell Newman  
NAME

1/8/2015  
DATE

County M. Sweeney  
NAME

1-8-15  
DATE

Paulette Haverley  
NAME

1/8/15  
DATE

Leah L. Perkins  
NAME

1/8/15  
DATE

Michael J. Perkins  
NAME

1/8/15  
DATE

Paula K. March  
NAME

1/8/15  
DATE