

LINCOLN CHARTER SCHOOL
MEETING OF THE CHARTER BOARD OF TRUSTEES
Thursday, December 3, 2015
“Our Schools, One Team, One Vision
AGENDA

1.0 CALL TO ORDER

2.0 ROLL CALL/ATTENDEES

3.0 PUBLIC/STAFF COMMENTS

4.0 APPROVAL

1. Be it resolved to approve the minutes from November 4, 2015
2. Be it resolved to approve Michael Doweary as a Voting board Member effective December 3, 2015.
3. Be it resolved to accept the resignation of Jennifer Dugan, Counselor effective December 7, 2015.
4. Be it resolved to accept the resignation of Catherine Kveragas, Dean of Student/Academy Director effective December 18, 2015.
5. Be it resolved to accept the resignation of Michelle Pomraning effective December 18, 2015.
6. Be it resolved to hire Theresa Bollis as Kindergarten Teacher effective December 14, 2015.
7. Be it resolved to hire Nicole Buckley as Building Substitute Teacher effective December 7, 2015.
8. Be it resolved to accept the current Health Benefits revisions from Highmark for January 1, 2016.
9. Be it resolved to approve the snow removal contact with Washington & Dowling for the 2015-2016 school year.
10. Be it resolved to name Gregory Ford as an Honorary Board member of Lincoln Charter School in perpetuity.

5.0 DISCUSSION ITEMS/NEW BUSINESS

6.0 OLD BUSINESS

7.0 PRINCIPAL'S REPORT

Mr. Hart reported is attached.

8.0 FINANCIAL REPORT

11. Be it resolved to approve the financial payment.

9.0 LPAC

Report was submitted and is attached

10.0 SOLICITOR REPORT

ADJOURNMENT