

LINCOLN CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, February 7, 2019
“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 February 3, 2019. Ms. Renitta Franklin, Board Vice President called the meeting to order at 6:03 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Julie Swope
Administrators: Shante Smith and Kim Murray
Consultants:
Staff/Guest: Anne Clark, Nohemi Ortiz, Ariel Carrasquillo, and Kristin Sipe

4.0 PUBLIC/STAFF COMMENTS

None

5.0 APPROVAL

All approvals were tabled for our next board meeting due to no quorum

1. Be it resolved to approve the minutes from January 6, 2019 board meeting.
2. Be it resolved to hire Todd Montouth as a part time custodian effective January 14, 2019.
3. Be it resolved to hire Sanford Liggins Jr. as a part time custodian effective January 14, 2019.
4. Be it resolved to accept the resignation of Kim Wadleigh as Special Education teacher effective February 1, 2019.

5.0 DISCUSSION ITEMS/NEW BUSINESS

Mrs. Franklin discussed have a meeting with the leadership team to discuss some different plans and ideas for LCS.

6.0 OLD BUSINESS

Current Vacancy

- Full-time Building Substitute- for the 2018-2019 school year effective immediately. (2)
- Part-time Crossing Guard-for the 2018-2019 school year effective immediately.

7.0 PRINCIPAL'S REPORT

None

8.0 FINANCIAL REPORT

LCS is in good financial standing. LCS has been having issues with the elevator and are in talk with the York City School District in regard to paying for the repair.

9.0 LPAC

Ms. Anne Clark presents

- Several parents were in attendance for the 94th District Essay Writing Town Hall. Congratulations to our student ShayTayla Bailey for winning 2nd place in the contest.
- MLK dinner was a success and everything went smoothly.

10.0 SOLICITOR REPORT

None

ADJOURNMENT

With no further business, the public meeting was adjourned at 6:16 PM. Motion approved by the board.

Respectfully submitted,

Kameo S. Neal
Lincoln Charter School, Board Secretary