

LCMS Board Meeting Minutes  
 Final and Approved  
 June 8, 2015  
 Langston Charter Middle School

Submitted by: Chuck Hall

THIS MEETING WAS CONDUCTED IN ACCORDANCE WITH THE FREEDOM OF INFORMATION ACT.

Roll Call (X indicates Present, E indicates Excused Absence, A indicates Absence)

Chair	Brian Woodard	X	Facilities Director	Sam Sims	X
Board Vice Chair	Bill Avila	E	Governance Director	Sarah Anderson	X
Board Secretary	Chuck Hall	X	Human Resources Director	Ashley Teal	X
Treasurer/ Finance	Brian Smith	X	Ways and Means	Evie Buisch	X
Academic Affairs Coor.	Lienne Medford	X	At Large	Don Coggins	X
Public Relations	Will Lewis	X	At Large	Lukasz Kamieniecki	E
Leadership And Community Service	Cliff Carden	X	QUORUM	11 out of 13 Members Present	YES

Others in attendance:

Greg Abel(Principal), David Wooten(Vice Principal), Kelly Weekes(Development Director), Alison Thompson(Foundation Board)

Welcome – Brian Woodard

- Brain Woodard called the meeting to order at 5:30pm.
- Mr. Woodard welcomed all attendees and stated the purpose of the meeting.

#### Roll Call – Chuck Hall

- Chuck Hall conducted Roll Call and established a QUORUM.

#### Approval of the Meeting Agenda

- Chuck Hall presented the Meeting Agenda.
- **Motion:** Brian Woodard moved to approve the Agenda
- **Second:** Brian Smith seconded the motion.
- Approval was unanimous.

#### Approval of Meeting Minutes from April 14, 2015 Meeting

- **Motion:** Don Coggins moved that the minutes be approved
- **Second:** Cliff Carden seconded the motion
- Approval was unanimous

#### Service Awards – Greg Abel

- Good Bye – Phil Laube
- 5 Year Gift – Cindy Sidell
- 10 Year Gifts – Bobby Black, Rachel Hamilton, Sandy Lorick, Beth Roueche

#### Board Transition and Special Recognition – Brian Woodard

- 10 Year Gift – Greg Abel
- Board Gifts for those completing their term – Don Coggins, Chuck Hall
- Presenting New Board Members – Gena Runnion(Secretary), Micah Valentine(At-Large), Sarah Anderson(Governance)

#### Adjourn

- **Motion:** Brian Woodard moved that the meeting be adjourned
- **Second:** Sarah Anderson seconded the motion.
- The meeting adjourned.