



Langston Charter Middle School Board Meeting
Tuesday, September 8, 2015
6:30 pm
APPROVED Minutes for the Meeting

AGENDA

- I. Call to Order
Brian Woodard called the meeting to order at 6:36 pm

- II. Roll Call
Present: Brian Woodard, Will Lewis, Gena Runnion, Brian Smith, Lienne Medord, Sam Sims, Sarah Anderson, Cliff Carden, Micah Valentine, Greg Abel, and Lynn Ramsey

- III. Approval of the Meeting Agenda
A. Will Lewis moved that the agenda be approved and Brian seconded the motion. The motion was unanimously approved.

- IV. Approval of the August 18, 2015 LCMS Board Meeting Minutes
A. Will Lewis moved and Cliff seconded. The motion was unanimously approved.

- V. Reports
A. Greg Abel, Principal
 1. 2014-2015 minutes are posted on the website. Once minutes are approved move to final and approved folder and notify LCMS Board.
 2. Current enrollment is 434.
 3. Co-teaching with Mr. Black and Mr. Venable is going well with great communication.
 4. 67 students signed up for YIG, more 8th graders than usual.
 5. Computer Lab update:
 - i. Will Lewis mentioned the need to formalize requests to the LCMS Foundation Board. Proposed the idea of sending a 50% request for computer purchase. 26 laptops needed for one lab. Lab 1 computers are four years old going on five. Lab 2 and staff computers are two going on three. Staff needs would be 34 computers.
 - ii. Chrome Books are not a good option due to incompatibility with Office 365.
 - iii. Greg suggested that the oldest computers need to be replaced. Teacher computers are fine for now. Replace Lab 1 this year, new teacher computers next year, then Lab 2 the third year.
 - iv. Lienne suggested that single use teacher computers get less wear and tear; therefore, all of the lab computers should be replaced first.

- B. Kelly Weekes, Campus Affairs – No Report
- C. Sarah Anderson, Governance
 - 1. New Board Members need to be properly trained.
 - 2. Will be reviewing Bylaws.
- D. Ashley Teal, Human Resources – No Report
- E. Lucasz Kamieniecki, IT/Systems – No Report
- F. Brian Smith, Treasurer
 - 1. Wants to have budget prepared for review in December.
 - 2. Reviewed the overall Balance Sheet and Operational Account for the start of the year.
- G. Brian Woodard, Chairman
 - 1. Welcome Lynn Ramsey who will be a new At Large Board Member with a focus on Ways and Means. She has a strong background in event planning and marketing.
- VI. Old Business
 - A. Meal Sign Ups will be sent out. Lienne will bring the January meal.
- VII. New Business
 - A. Swearing in of New Board Members
 - B. Will Lewis moved that Greg Abel be approved to move forward with the purchase of 26 computers for Lab 1 not to exceed \$22,000. Gena Runnion seconded the motion. The vote passed unanimously.
- VIII. Calendar
 - A. A Parent Interest Meeting will be held on September 26 at 4:00 at Woodruff Road Christian Church. October 8 and October 20 are at 7:00 at the church. Board Members are encouraged to attend.
 - B. The next regularly scheduled meeting will be Tuesday, October 13, 2015. Meetings are the second Tuesday of each month.
- IX. Adjourn
 - A. Brian Woodard moved to adjourn the meeting at 7:36 pm. Will Lewis seconded the motion and the vote passed unanimously.

Respectfully submitted,
Gena Runnion, Secretary

