



Langston Charter Middle School Board Meeting
Tuesday, August 18, 2015
6:30 pm
Final and Approved Minutes for the Meeting

- I. Call to Order
 - A. Brian Woodard called the meeting to order at 6:30 pm
- II. Roll Call
- III. Approval of the Meeting Agenda
 - A. Will Lewis moved that the agenda be approved and Lienne Medford seconded the motion. The motion carried.
- IV. Approval of the June 8, 2015 LCMS Board Meeting Minutes
 - A. Will Lewis moved to approve the minutes and Cliff Carden seconded. The motion carried.
- V. LCMS Founding, Mission, & Core Values
- VI. Reports
 - A. Greg Abel, Principal
 - 1. School is off to a great start with 438 students.
 - 2. Summer projects included gutter replacement and flooring in Harper Hall.
 - 3. Bobby Black and Rob Venable will be co-teaching Leadership. Jim Van Valkenburgh is a new Social Studies teacher as well as Ian McKenzie who will teach PE.
 - 4. The Literacy Class has begun with Dr. Medford instructing. Teacher goals have been submitted for the year. All teachers have signed that they received the Faculty Handbook and that they have read the Sexual Harassment Policy.
 - 5. The Board e-mail distribution list is updated – lcmsboard@langstoncharter.org
 - 6. A new Board page is on the website with each director's name and e-mail link. Ask Sarah Anderson how far back minutes should be posted.
 - 7. A Computer Lab update will be presented at the next Board Meeting via Lucasz Kamieniecki.
 - B. Kelly Weekes, Campus Affairs – No Report
 - C. Sarah Anderson, Governance – No Report

D. Ashley Teal, Human Resources – No Report

E. Lucasz Kamieniecki, IT/Systems – No Report

F. Brian Smith, Treasurer

1. The LCMS Balance Sheet and Profit and Loss Previous Year Comparison were presented.
2. \$827,357.76 - Total Assets and Liabilities as of June 30, 2015

G. Brian Woodard, Chairman

VII. Old Business

VIII. New Business

A. The budget process will be moved up to March and April.

IX. Calendar

- A. Gena will send out dinner sign-ups and update the calendar.
- B. The next regularly scheduled meeting is Tuesday, September 8, 2015.

X. Adjourn

A. Brian Woodard moved to adjourn the meeting. Will Lewis seconded the motion and the vote passed unanimously.

Respectfully submitted,
Gena Runnion
Secretary