

LCMS Board Meeting Minutes
 Final and Approved
 May 12, 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	X	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	E
Public Relations	Will Lewis	X	At Large	Lukasz Kamieniecki	X
Leadership And Community Service	Cliff Carden	X	QUORUM	12 out of 13 Members Present	YES

Others in attendance:

Greg Abel(Principal), David Wooten(Vice Principal), Kelly Weekes(Development Director)

Welcome – Brian Woodard

- Brain Woodard called the meeting to order at 6:30pm.
- 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:** Will Lewis moved to approve the Agenda
- **Second:** Brian Smith seconded the motion.
- Approval was unanimous.

Approval of Meeting Minutes from April 14, 2015 Meeting

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

Principal's Report – Greg Abel

- Standardized Testing has consumed the school and staff for the past weeks.
- Mr. Abel presented 3 Key Summer Capital projects for funding approval
 - Painting - \$5000
 - Flood Control - \$12,000
 - School Building Flooring – total project cost below; can be done in phases
 - VCT - \$90,000 – requires \$10,000 annually to strip and refinish each year.
 - Carpet - \$120,000
 - LVT - \$160,000

Campus Affairs Report - Kelley Weekes

- End of the year academic and social events were discussed.
- May fundraising efforts will focus on Mr. Black.

Financial Review – Brian Smith

- Mr. Smith presented the Fiscal YTD financials.
 - **Motion to approve:** Lienne Medford
 - **Second:** Will Lewis
 - **Approval unanimous**
- Mr. Smith presented the proposed 2015/16 Financial Budget. The proposed budget was amended in order to reclassify some accounts and to adjust some of the budgeted costs. The amended budget shows a -\$95,000 Net Ordinary Income.
 - **Motion:** Lienne Medford made a motion to approve the Amended Budget at presented.
 - **Second:** Cliff Carden seconded the motion.
 - **Approval unanimous**

Chairman's Report – Brian Woodard

- Board Nominations/Election Cycle
 - All open board positions have nominated candidates, but all are running unopposed.
 - Elections take place from May 21 through May 25
 - Each student represents 1 vote.
- Mr. Woodard discussed a 5 Year Plan proposal being considered by the Langston Foundation. A consulting firm specializing in this area would be retained to lead the effort. The Foundation Board believes the result would open communication channels between the Staff, Board, and Foundation.

Open Discussion – New Business

- The End of the Year Langston Charter Middle School Board Meeting will be on June 8 at 5:30pm.

Adjourn

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