Langston Charter Middle School Board Meeting
Tuesday, May 8, 2018
6:00 pm
Approved Minutes for the Meeting

AGENDA

I. Call to Order
Micah Valentine called the meeting to order at 6:00 p.m.

II. Roll Call
Present: Kristin Allen, Berra Byrd, Daniel Lumm, Lienne Medford, Maria Marler, Angie Mosley, Lynn Ramsey, Gena Runnion, Sam Sims, Brian Smith, Micah Valentine, and Greg Abel.

III. Approval of the Agenda
A. Lienne Medford moved that the agenda be approved. Lynn Ramsey seconded the motion and it was unanimously approved. It was also moved that the April agenda be approved and the motion passed.

IV. Approval of the LCMS Board Meeting Minutes
A. Maria Marler moved that the minutes from the April 2018 meeting be approved. Daniel Lumm seconded and the vote was unanimously approved. It was also moved that the March 2018 minutes be approved as quorum was not present. The vote passed.

V. Reports
A. Greg Abel, Principal
1. Some nice designs for the carline canopy have been submitted. Construction quotes are not yet in.
2. Testing begins tomorrow. We are technologically prepared and set to go.
3. The updated security cameras are being installed currently.
4. SRO will continue on a daily contract basis. Response from families to SRO on site has been very positive.

B. Kelly Weekes, Campus Affairs – No Report
C. Lienne Medford, Academic Affairs
Converse College was awarded $715,000 grant from the National Science Foundation to produce middle and secondary math and science teachers! LCMS teachers will be mentors.

D. Daniel Lumm, Governance – No Report
E. María Marler, Leadership & Community Service – No Report
F. Sam Sims, Facilities
    1. Initial drawings of the carline canopy were displayed. Planning and preparation are progressing. Sam will meet with Greg Abel and Alison Thompson to discuss details before the next Foundation Board meeting.
G. Brian Smith, Treasurer
    1. The Balance Sheet as of April 30 and Profit and Loss Statements to date were distributed.
    2. Gena Runnion moved for the approval of the 2018-2019 Budget. Lienne Medford seconded the motion and it passed unanimously.
H. Micah Valentine, Chair – No Report

VI. Old Business

VII. New Business

VIII. Calendar
A. The next meeting will be the June 5 Dinner at Stella's.
B. The first meeting of the 2018-2019 School Year will be August 14.

IX. Adjourn
A. Micah Valentine moved to adjourn the meeting at 6:38 p.m. Gena Runnion seconded and the vote passed unanimously.

Respectfully submitted,

Gena Runnion