



Langston Charter Middle School Board Meeting
Tuesday, October 8, 2019
6:00 pm
Minutes for the Meeting

AGENDA

- I. Call to Order
Micah Valentine called the meeting to order at 6:02 p.m.
- II. Roll Call
Present: Berra Byrd, Stephanie Byrd, Elizabeth Driscoll, Daniel Lumm, Maria Marler, Lienne Medford, Gena Runnion, Sam Sims, Brian Smith, Suzanne Turner, Micah Valentine, and Greg Abel.
- III. Approval of the Agenda
 - A. Brian Smith moved that the agenda be approved. Lienne Medford seconded the motion and it was unanimously approved.
- IV. Approval of the LCMS Board Meeting Minutes
 - A. Gena Runnion moved that minutes from September 10, 2019 be approved. Lienne Medford seconded the motion and the vote was unanimously approved.
- V. Reports
 - A. Greg Abel, Principal
 - 1. DC trip went well!
 - 2. The Hangar Party went well with a net over \$13,000
 - 3. The first Application Orientation Meeting went well. Upcoming meetings will be held October 19 @ 10:00, and October 24 @ 7:00. Applications are due at 4:00 on October 31.
 - 4. The Enrollment Lottery will be at 5:00 on November 12 prior to the November Board Meeting.
 - 5. Proactive Response Assemblies will be held October 9. The intent is not to alarm or scare students, but to show them how to be prepared if needed.
 - 6. Greg and David will be attending an Education First STEM related conference in November covered entirely by the host group.
 - 7. The Fire Marshal is returning in a few weeks for final walk through.
 - B. Kelly Weekes, Campus Affairs – No Report
 - C. Lienne Medford, Academic Affairs – No Report

- D. Daniel Lumm, Governance – No Report
- E. María Marler, At Large – No Report
- F. Sam Sims, Facilities
 - 1. New signage is almost complete.
 - 2. New fencing around pond is forthcoming. One quote has been submitted thus far.
- G. Brian Smith, Treasurer
 - 1. The Profit and Loss statement for July through September 2019 along with the Balance Sheet as of September 30, 2019 were distributed.
 - 2. We are working with three banks for our refinancing.
- H. Micah Valentine, Chairman – No Report

VI. Old Business - None

VII. New Business - None

VIII. Calendar

- A. The next meeting will be held on November 12, 2019
- B. Board meetings are held the second Tuesday of each month at 6:00 promptly.
- C. Upcoming dates:
 - November 12
 - December 10
 - January 14
 - February 11
 - March 10
 - April 7
 - May 12
 - June 4 Dinner

IX. Adjourn

- A. Micah Valentine moved to adjourn the meeting at 6:43 p.m. Gena Runnion seconded and the vote passed unanimously.

Respectfully submitted,

Gena Runnion, Secretary