

Lakeside Charter Academy  
Board Meeting Minutes  
April 28, 2022

Board Members

Taft Morley, Board Chair  
Jason Guffey, Board Vice Chair  
Melissa Wise, Treasurer - Absent  
Angela Hansen, Secretary  
Stephanie Dixon, Board Member  
Andrew Yates – Board Member - Absent

Staff

Jim Montague – Principal  
Susanne George, Business Manager

Public

Valerie Croce – parent  
Kelly Headd – parent  
Jennifer Barth – parent/teacher  
Andressa Jacovozzi - parent

1. Call to Order: 6:07pm
2. Reading of Conflict of Interest Statement – Taft Morley
3. *Approval of March 24 Minutes\* **Jason made the motion – Stephanie 2nds, unanimously approved.***
4. Reports – Principal report, Marketing, enrollment update, Knight’s Game, Bus Driver
  - a. 202 students in PowerSchool, 72 tours, 97 accepted seats, and 83 completed forms. Charter Capital weekly meetings discuss banners, marketing tools and items for festivals and for recruiting teachers, blogs, Instagram etc.  
100 people attending Knights education day  
NC Check In – Growth has been trending positively, but still a lot to accomplish. 3rd NC Check-ins will be online.
5. Business Manager
  - a. March Budget Update
    - i. The anticipated surplus is close to \$300K as of end of March. Will continue to be cautious with budget for the remainder of the year with the goal of staying in the surplus by fiscal year end.
    - ii. Taft brought up Lakeside’s probationary status that warrants additional clarity. Will add to next month’s agenda for Susanne to explain in more depth to the Board.
    - iii. We have another audit approaching and the field work will be out of Acadia. We have used Jay Sharp in the past and have been satisfied with his work. Mr. Sharp’s price will increase this year because he will be completing the tax portion as well.  
**Jay Sharp as Auditor – Jason made the motion – Stephanie 2nds, unanimously approved**
    - i. Susanne met with Charlie Curtis from United Community Bank (LCA hold accts there) regarding a line of credit. The bank is looking for three years of clean, continual growth. Mr. Curtis will count the last two years and this final year towards an application. The main issue is we do not have any collateral. Mr. Curtis asked that we keep him informed of the results of the audit and go from there.
  - b. Board Elections discussions
    - i. Board Member Candidates attended call: Kelly Singleton Head and Valerie Croce
    - ii. Board Election steps are as follows:

- Nominating committee will recommend candidates to the board
- Next month board will approve/deny recommendations
- During the Annual Meeting in June, candidates will join the Board
- This is also the time to reinstate Officers

c. Board Committees discussions

i. Table for next month's meeting

6. Parent Comment: Andressa Jacovozzi– Parent concern about drainage on playground. Andressa is to obtain estimates and share with Jim/Susanne to work on a plan.
7. Adjourn: Taft asked for motion, motion carried  
6:30pm