Lincoln Academy Board Meeting Minutes October 2025 October 23, 2025

6:30 PM

Conference Room **Pending Meeting Minutes**

Lincoln Academy Board Members Present

Adam Revelli

Sarah Chaffin

Mitch Beck

Michelle Hild

Cherstyn Stockwell

Dave Merrick

Cade Close (participated remotely)

Kayla Bills

Lincoln Academy Employees Present

Jake Hunt

Marie Eads

Jenna Sanders

Hannah Decker

Meeting commenced at: 6:39pm

Agenda:

Approval of Minutes

Motion made by Mitch Beck to approve September 2025 board meeting minutes.

Seconded by Michelle Hild.

Voting was unanimous in the affirmative.

Board Highlights

-Hannah Decker: Computer Science Teacher

-Jenna Sanders: Food and Nutrition Worker

Public Comment

-No public comment.

Agenda Items

Consent Agenda

- 1 Meal Charges and Negative Balances Policy
- 2 Meal Policy paid students and negative lunch balances

Motion made by Sarah Chaffin to approve the consent agenda.

Seconded by Michelle Hild.

Voting was unanimous in the affirmative.

3 - Battle of the Books 30 Day Review

Motion made by Cherstyn Stockwell to approve the battle of the books list.

Seconded by Michelle Hild.

Voting was unanimous in the affirmative.

- 4 Financials
- -Update given.
- 5 Staff Dress Code
- -First read
- 6 Staff Leave Policy
- -First read.
- 7 Admin Goals
- -Reviewed the administration's goals for this year.
- 8 Ratify LEA specific licenses

Motion made by Mitch Beck to ratify LEA specific licenses for Josh Camp and Hannah Decker.

Seconded by Sarah Chaffin.

Voting was unanimous in the affirmative.

- 9 Expansion Possibilities
- -We will discuss this in the closed meeting.
- 10 Fundraising button seen in all Lincoln Academy payments/checkout page on website
- -Discussed the best ways to display the fundraising button on the school website.
- 11 2026-2027 School Calendar

Motion made by Cherstyn Stockwell to approve the 2026-2027 school calendar.

Seconded by Mitch Beck.

Voting was unanimous in the affirmative.

- 12 Core Values and Goals (ELP August 2025)
- -Student data should be available next month.
- 13 Summary of what needs to be submitted to stakeholders
- -The board approved 2 policies, including the Meal Charges and Negative Balances Policy and the Meal Policy paid students and negative lunch balances.
- -The board approved the Battle of the Books list.

Closed Meeting

-Break out to closed meeting to discuss ongoing legal issues, character, and competency of employees.

Motion made by Dave Merrick to close open meeting and break out to closed meeting to discuss ongoing legal issues, character, and competency of employees.

Seconded by Sarah Chaffin.

Voting was unanimous in the affirmative.