

Lincoln Academy Board Meeting Minutes December 2025

December 4, 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

Kayla Bills

Lincoln Academy Employees Present

Jake Hunt

Georgina Quilter

Meeting commenced at: 6:36pm

Agenda:

Approval of Minutes

Motion made by Mitch Beck to approve previous board meeting minutes.

Seconded by Michelle Hild.

Voting was unanimous in the affirmative.

Board Highlights

-No board highlights.

Public Comment

-No public comment.

Agenda Items

Consent Agenda

1- Staff Dress Code

2 - Staff Leave Policy

Motion made by Cherstyn Stockwell to approve the consent agenda.
Seconded by Michelle Hild.
Voting was unanimous in the affirmative.

3 - Financial Reports

Motion made by Sarah Chaffin to approve the July, August, and September Financials.
Seconded by Cherstyn Stockwell.
Voting was unanimous in the affirmative.

4 - Expansion Budget and Feasibility Review

-David Robertson presented to the board the current plan for expanding our location.

5- Expansion Discussion

Motion made by Mitch Beck to allow Jake to submit a waiver for current expansion approval and to move forward with the architects.
Seconded by Sarah Chaffin.
Voting was unanimous in the affirmative.

6 - Reimbursement Resolution

Motion made by Cade Close to approve the reimbursement resolution as drafted.
Seconded by Sarah Chaffin.
Voting was unanimous in the affirmative.

7 - Student Dress Code

-First read.

8 - Fundraising Grants where you work?

-Our grant writer asked whether any of the companies we work with offer grants or charitable funding, and noted that she is willing to prepare applications on our behalf.

9 - Student Achievement Data

-Reviewed the on grade level data.

10 - Core Values and Goals (ELP August 2025)

-We reference our core values often to make important decisions.

11 - Summary of what needs to be submitted to stakeholders

-The board approved 2 policies, including the Staff Dress Code and Staff Leave Policy.

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.