

Lincoln Academy Board Meeting Minutes June 2026

June 24, 2026

6:30 PM

Conference Room

Pending Meeting Minutes

Lincoln Academy Board Members Present

Adam Revelli

Mitch Beck

Sarah Chaffin

Cherstyn Stockwell

Cade Close

Michelle Hild

Dave Merrick

Kayla Bills

Lincoln Academy Employees Present

Jake Hunt

Marie Eads

Katie Spence

Meeting commenced at: 6:32pm

Agenda:

Approval of Minutes

Motion made by Sarah Chaffin to approve May board meeting minutes.

Seconded by Cade Close.

Voting was unanimous in the affirmative.

Public Comment

-No public comment.

Agenda Items

Consent Agenda

1 - Junior High / Battle of the Books Approval

Motion made by Cade Close to approve the consent agenda.

Seconded by Michelle Hild.

Voting was unanimous in the affirmative.

2 - Construction Contract Approval

Motion made by Dave Merrick to approve the draft resolution and the borrower tax and disclosure procedures.

Seconded by Sarah Chaffin.

Voting was unanimous in the affirmative.

3 - Secondary Counselor Board Presentation and Review

-Katie Spence presented the school counseling secondary data for 2025-2026 and discussed ways to improve student attendance.

4 - Financials

Motion made by Cade Close to approve the financials.

Seconded by Sarah Chaffin.

Voting was unanimous in the affirmative.

5 - FY26 Final Budget Approval

Motion made by Cade Close to approve the FY26 final budget.

Seconded by Dave Merrick.

Voting was unanimous in the affirmative.

Motion made by Cade Close to allow the finance board member to adjust budget changes up to 3%.

Seconded by Sarah Chaffin.

Voting was unanimous in the affirmative.

6 - FY 27 Budget Approval

Motion made by Sarah Chaffin to approve the FY 2027 budget, with an ending balance of \$265,062.

Seconded by Cade Close.

Voting was unanimous in the affirmative.

7 - Book Review

-First read.

8 - Expansion Update

- PG city requested a traffic study, completed and turned in the first of June
- PG City Site plan adjustment submitted with required documentation, promised response before July 17
- MGP proposal submitted to Lincoln Academy from Eckman
- Architectural plans are about 80% complete for new build and remodel

- Resolutions for financing to be presented to the board in June 2026
- Projected bonding for about \$6.3 Million
 - MGP- \$5,200,000 (Bond for \$5,000,000 Architecture paid in FY26)
 - Contingency- \$156,000
 - Facility Expansion Needs- \$356,000 (School covers \$100,000 from FY27)
 - IT Expansion Needs- \$200,000 (School covers \$100,000 from FY27)
 - Develop Parking Lot- \$215,000
 - Playground Upgrade \$600,000

9 - Expansion and Accelerated Path Possibility

-Exploring options for accelerated elementary pathways.

10 - Schola

-We were not awarded the grant application for the CSP grant; however, as part of the process, we were awarded an opportunity to receive services from Schola, a company that provides enrollment support. This company will review our enrollment process and provide a customer support agent who will:

- Learn about the school
- Continuously reach out to already enrolled families as well as prospective families
- Seek feedback about how new students are doing
- Provide enrollment best practices
- Monitor where leads come from, how many leads turn into applications, and in turn enrollment
- Provide dashboard that analyzes where each person is in the process and updates
- Help provide advertising if desired
- This partnership has a value of around \$50,000 for the school and is a direct result of our grant application.

11 - Student Achievement Data

-We reviewed the final 2025-2026 student achievement data.

12 - Board Assessment

-We all filled out the board meeting evaluation forms.

13 - Core Values and Goals (ELP August 2025)

-No new update.

14 - Summary of what needs to be submitted to stakeholders

-Nothing to communicate.

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 Michelle Hild.

Voting was unanimous in the affirmative.