

Campus Community School
Board of Directors Meeting
Minutes
October 28, 2015

A regular monthly meeting of the Board of Directors of Campus Community School was held on October 28, 2015.

Members present were Harry Papaleo, John Moore, Lisa McMasters, Patti Sandy, Lisa Weis and Brian Ford. Others present were Catherine Balsley and Carolin Lyon.

At 5:45 the meeting was called to order.

The minutes of the September '15 board meeting will be issued prior to the November meeting.

A presentation was made by Ms. Truiett on behalf of a student group requesting board approval to travel to Italy during spring break 2016.

A presentation request by a student group to participate in the Delaware Department of Transportation Adopt A Highway program – to adopt Pear Street.

A presentation request by a student group to make changes in the uniform policy was rescheduled.

President's Report

- Mr. Ford tendered his resignation as a CCS board member effective the end of today's meeting. Mr. Ford has a new military assignment which requires him to relocate. On behalf of the CCS Board of Directors, Mr. Papaleo congratulated Brian, thanked him for his tenure and wished him well with his new military assignment in Colorado.
- Mr. Papaleo led a discussion about the need to appoint a secretary and asked members to give some thought for the next meeting in November.
- Mr. Papaleo congratulated Mrs. Sandy for her re-selection as Teacher Representative to the Board of Directors.
- Mr. Papaleo discussed the Charter School Accountability Committee response to the CCS Charter Renewal request.

Financial Report

- No changes based upon the Sept 30th count (the budget is still based upon enrollment of 420 students) The budget will be adjusted after the final funding amount is received from the State in December.
- Currently, there are 417 students enrolled at Campus Community School.
- Starting Nov. 2, 2015 new applications will be accepted for the 2016-17 school year.
- This is the 3rd year of funding for the STEAM Program. After this year (2015-16), the grant will be reduced by 25%.
- Motion made by Lisa Mc Masters to accept the Financial Report. Patti Sandy seconded. Approved.5/0
- DDOE has issued the 2014-2015 Financial Framework for Campus. CCS has met standard.

Resolutions

- Motion was made by Rev. Moore to approve the September 30th Enrollment and Unit Allotment Policy 2015-2016. Mrs. Mc Masters seconded the motion. Approved. (5/0)
- Motion was made by Lisa McMasters to approve the student trip to Italy with the condition that it meets the approval of the Head of School. Mrs. Sandy seconded the motion. Approved. (5/0)
- Motion was made by Lisa McMasters to allow the student group to proceed with their application to DelDOT for the Adopt -A- Highway program. Seconded by Mrs. Sandy. Approved (5/0)
- Motion made by Lisa McMasters for the Head of School to prepare for distribution at the next meeting a plan to attract more kindergarten children to enroll for the 2016-17 school year. Mrs. Sandy seconded the motion. Approved (5/0).

Head of School Executive report

- Teacher representative Patti Sandy has been nominated for a second term as a member the Board of Directors. She will be the Teacher Representative to the Board.
- Reviewed the charter renewal timeline, application process and content of the documents for both the 5 Year Renewal Application and the Annual Report 2015. The renewal application must be submitted by Sept 30th 12 noon
- The final decision regarding charter renewal will be made by the State Board of Education on Dec. 17, 2015 at their monthly meeting.
- Lisa McMasters made a motion to go into executive session. Patti Sandy seconded the motion at 7:35 pm. Approved. (5/0)
- The board returned to general session t 8:00p.m. Legal matters and personnel issues were discussed. A motion to adjourn made by Lisa McMasters, seconded by Patti Sandy. Approved 5/0.

Respectfully Submitted,
Brian K. Ford, CSS Board of Director Recording Secretary