

**CAMPUS COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING
MINUTES
December 17, 2014**

Lisa McMasters, Board President, called the Board of Directors public meeting to order at 5:30 pm at Campus Community School, Dover, DE. A quorum was established with the following members present:

Lisa McMasters-President
Harry Papaleo
Patti Sandy
Jim Purcell
Bob Elder
Anne Norman
Brian Ford
John Moore
Lisa Weis

Absent:

NO ONE

Guests Present:

Catherine Balsley – Head of School
Leroy Travers – Principal
Heidi Greene – Director of Curriculum and Instruction
Carolyn Lyon – Business Manager

Ms. McMasters led the group in the pledge of allegiance and a moment of silence.

Public Comment:

None

Minutes:

Motion by Mr. Elder to accept the Minutes from the November 17, 2014, Board of Directors meeting. Motion seconded by Mr. Purcell. Motion carried 9-0.

REPORTS:

Executive:

Ms. Mc Masters shared with the board the Campus Community School Annual Report which was submitted to the Delaware Department of Education on December 1, 2014.

Finance Committee:

Carolyn Lyon reviewed the November, 2014 Latest Estimate with the Board (see attached report).

- Ms. Lyon discussed the 2014-15 Enrollment Analysis as of 12/1/14.
- Patti Sandy made a motion that the Board accept the Finance Report presented. Motion carried 7-0.
- The next Finance Committee meeting will be January 28, 2015, at 4:30 pm at Campus Community School.

Administrator Updates:

- See attached administrator update reports.
- Dr. Balsley presented the Head of School Report, stating that the area of focus will be revising the Common Ground for the Common Core document which focuses on aligning our reading program to standards and smarter balanced assessments.
- January 24, 2015 is the day scheduled for the strategic planning session for board and administrative staff.

Old Business:**New Business:**

Dr. Balsley requested that the proposed policy on Teen Dating Violence to be presented for the board's consideration and approval at the January 2015 meeting be delayed.

Mr. Elder made a motion to adjourn the meeting at 7:30 pm. Patti Sandy seconded the motion. Motion carried 9-0.

The next regular meeting will be January 28, 2015 at 5:30 pm at CCS.

The next Finance Committee meeting will be January 28, 2015, at 5:00 pm at CCS.