

**CAMPUS COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING
MINUTES
February 25, 2015**

Harry Papaleo, Board Vice 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:

Harry Papaleo
Patti Sandy
Jim Purcell
Bob Elder
Anne Norman
Brian Ford (late 6:05p.m.)
John Moore

Absent:

Lisa McMasters
Lisa Weiss

Guests Present:

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

Mr. Papaleo let 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 January 28, 2015, Board of Directors meeting. Motion seconded by Mr. Purcell. Motion carried 6-0.

REPORTS:

Executive:

Lisa Mc Masters has resigned as President of the Board of Directors. However, she will continue to serve her term as a member of the board. Mr. Papaleo was elected 6-0 as the new president.

Mr. Papaleo shared with the members the Delaware Department of Education 2013-2014 State Charter School Report and an FAQ sheet from the Delaware Committee to Advance Educator Compensation and Careers

Finance Committee:

Carolyn Lyon reviewed the January 3, 2015 Latest Estimate with the Board (see attached report).

- Ms. Lyon discussed the 2015-16 Enrollment Analysis as of 2/25/15.
- Patti Sandy made a motion that the Board accept the Finance Report presented. Motion carried 7-0.
- The next Finance Committee meeting will be March 23, 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 3 areas of focus for the month of March would be: improving academic rigor, preparation for the end of year assessments and improving discipline.

Old Business:

- Motion made by Patti Sandy to approve the Campus Community School DeSSA Test policy. Motion carried 7-0.

New Business:

- Dr. Balsley presented for the board's consideration and approval at the March meeting the proposed 2015-2016 school calendar.

Mr. Elder made a motion to adjourn the meeting at 7:10 pm. Patti Sandy seconded the motion. Motion carried 7-0.

The next regular meeting will be March 25, 2015 at 5:30 pm at CCS.

The next Finance Committee meeting will be March 25, 2015, at 4:30 pm at CCS.