

**CAMPUS COMMUNITY SCHOOL
BOARD OF DIRECTORS' MEETING**

July 26, 2021

In-Person (Room 129) / Zoom Meeting ~ 5:30 pm

Minutes

Name	Present	Absent
Harry Papaleo		x
Sylvia Lopez		x
Laura Axtell	x	
Jennifer Boland	x	
Renatae Burton	x	
Karen Favors	x	
Bonnie Gladu	x	

CCS Staff:	Present	Absent
Heidi Greene	x	
Carolyn Lyon	x	

- I. Roll Call to Establish a Quorum at 5:47pm**
- II. Approval of Agenda** Bonnie made motion to approve, Karen 2nd and all approved.
- III. Approval of Minutes of Last Meeting** Renatae made motion to approve, Laura 2nd and all approved.
- IV. President's Report** – Laura received a resignation letter from Mrs. Sylvia Lopez, we would like to say thank you for her service on this Board and wish her the best.
- V. Finance Report by Carolyn Lyon**
 - a) Enrollment -Total enrolled for 2021-22 school year is currently 413 as of July 23.
 - b) Budget Report-Last report for the 20-21FY- we are at 96.09% overall of our budget has been spent. We have a carry over for the coming year.
 - c) Update on Bond Refinancing- on July 14th we officially renewed our bond at 2.8% for 20 years. This will free up money for the coming budget. Laura said the company was wonderful to work with and pleasant experience. Last part of the renewal is a soil test to be completed this coming week.

- d) Update on ESSER III Grant- We have a plan to be submitted by end of August. Funding totaling 1,418,955
We will be using this funding to hire more staff for smaller classroom sizes, renovation to create more learning space, air quality will be improved with cleaning of the all-air ducts in the bldg., IXL license, summer school program are funded to help with learning loss due to pandemic. Transportation before and after school care to help with bus space, prevent spread of covid on bus.

VI. Head of School's Report by Heidi Greene

- a) Status of the School
Received grant for full time guidance and wellness counselor
We intend on being fully in person in the coming school year.
- b) Staff Handbook – draft- Only changes proposed teacher course reimbursement, no limit on funds based on numbers and no “contract” language for yearly teachers.
- c) All public meetings must be offered in person if there is not a state of emergency issued. Must have at least one Board member in person at all Board meetings.

VII. Voting Items

- a) Student Handbook – final-Laura made motion to approve, Renatae 2nd and all approved for 2021-2022 student handbook.

VIII. Information Items

- a) Next Board Meeting – **Monday, August 23 – 5:30**

IX. Adjournment at 7:03pm by Laura

Board attendance report for 2020/2021 school year

Name	Oct	Nov	Jan	Feb	Mar	April	May	June	July	Aug	Sept
Harry Papaleo	x		x	x	x/		x	x			
Bonnie Gladu	x	x	x	x	x/x	x	x	x	x		
Annie Norman	x	x	x	x	R						
Sylvia Lopez	x		x	x	x/x		x	x	R		
Laura Axtell	x	x	x	x	x/x	x	x	x	x		
Jennifer Boland	x	x	x	x	x/x	x	x		x		
Austin Auen	x		x		x/x						
Renatae Burton	x	x	x	x	x/x	x	x		x		
Karen Favors	x	x		x	x/x	x	x	x	x		

CCS Staff:	Oct	Nov	Jan	Feb	Mar	April	May	June	July	Aug	Sept
Heidi Greene	x	x	x	x	x/x	x	x	x	x		
Carolyn Lyon	x	x	x	x	x/x	x	x	x	x		

March had special meeting and regular board meeting***