

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

October 25, 2021

In-Person (Room 133) / Zoom Meeting ~ 5:30 pm

Minutes

Name	Present	Absent
Harry Papaleo	Z	
Laura Axtell	Z	
Jennifer Boland	X	
Renatae Burton	X	
Karen Favors	X	
Bonnie Gladu	X	

CCS Staff:	Present	Absent
Heidi Greene	X	
Carolin Lyon		X

- I.** Laura did roll call to establish a quorum at 5:36pm
- II.** **Pledge of Allegiance & Moment of Silence**
- III.** **Approval of Agenda** Add executive session, Jen made the motion and Harry 2nd and all approved.
- IV.** **Public Comment** N/A
- V.** **Approval of Minutes of Last Meeting** Harry made the motion and Karen 2nd and all approved.
- VI.** **Staff/Student Guest of the Month** – Laura Cruz (PTO president) and Sylena Lenkiewicz (PTO teacher rep)
Talked about the PTO first sponsored event is Truck or Treat on Thursday Oct 28th from 5pm to 7pm, 175 attending and over 35 trucks.
Meetings are every month, every other meeting is zoom.
Have a Facebook page developed for PTO and with events and tips.
- VII.** **President's Report**
 - a) Introduction of potential new member – Margo Roof
Has private and public sector financial experience. She currently has a 2nd grader at CCS.

- b) Board will be given data points on student achievement once a trimester. (based on board standards)

VIII. Committees

a) Long Range Planning

- School has implemented work groups for culture and climate, parent engagement and academic excellence.
- Mission and vision has been officially been selected and posted on website.
Vision “To develop passionate lifelong learners and responsible citizens.”

Mission Statement

“To create and maintain an environment for learning that allows students to maximize their potential in developing habits of mind, acquiring knowledge and skills, and demonstrating individual and social responsibility.”

- Honor roll is being developed with habits of mind and concepts being part of the grades 3-8 requirement and habits of mind for K-2. High Honor roll will be called “distinguished” were student receives 4’s in all classes including related arts.

b) Board Development

- Committee met on Oct 11th reviewed bylaws as a committee, will meet again on November 8th. Will review board standards and goals to help achieve effective board.

c) Review of Governance Standards and Board Effectiveness document
Currently going through document for dates of completion on each of the standards and their goals. In coming month each committee will lay out timeline of goals.

IX. Finance Report

a) Enrollment 2021-2022 school year is 397 final number

b) Budget Report- emailed prior to the meeting.

c) Financial Framework Report- We are all in green this year which means we have all requirements completed for DDOE.

X. Head of School’s Report

a) Organizational Framework Report- The DDOE report shows us in the green in all academic categories.

b) Overall update- We have had 7 cases of COVID (students only) this past month. November 1 state is requiring all staff to have vaccinations or weekly testing is required. This will not affect us because we test weekly everyone.

XI. Voting Items

- a) By-laws, Bonnie made motion to approve changes to Bylaws, Harry 2nd and all approved.

XII. Executive session-6:55pm to 7:19pm

- XIII.** Ms. Renatae Burton resigns as Vice President, she is not the parent represented. Will vote next month on new parent rep.
We are now looking for a new Vice President.

XIV. Information Items

- a) PTO Trunk or Treat event ~ **Thursday, October 28 – 5:00 – 7:00**
- b) Next PTO Meeting ~ **Tuesday, November 2 - 5:15**
- c) Next Board Meeting ~ **Monday, November 22 – 5:30**
- d) T1 Student-led Conferences ~ **Monday, 11/22 and Tuesday, 11/23**

XV. Adjournment 7:21pm

Board attendance report for 2021/2022 school year

Name	Oct	Nov	Jan	Feb	Mar	April	May	June	July	Aug	Sept
Harry Papaleo	Z										
Bonnie Gladu	X										
Laura Axtell	Z										
Jennifer Boland	X										
Renatae Burton	X										
Karen Favors	X										

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