

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

September 27, 2021

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

**Minutes**

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

<b>CCS Staff:</b>	<b>Present</b>	<b>Absent</b>
Heidi Greene	X	
Carolin Lyon	X	

- I. Roll Call to Establish a Quorum at 5:39pm**
- II. Pledge of Allegiance & Moment of Silence**
- III. Approval of Agenda with added voting item** Renatae made motion and Harry 2<sup>nd</sup>, all approved.
- IV. Public Comment** N/A
- V. Approval of Minutes of Last Meeting** Bonnie made motion and Renatae 2<sup>nd</sup> all approved
- VI. President's Report**
  - a) Recruitment of new members- Harry sent out call to recruit board members with financial experience.
  - b) Review of by-laws (Vote at October mtg) Reviewed Section 1 and 2 article 2 focused on definition of short term extensions no longer to exceed 6 months.
  - c) Given the nature of the situation with hiring Ms. Burton we will have her stay on until said time that her position is replaced (she cannot permanently be in a Vice President position as an employee of the school.) Laura made this proposal/ motion and Harry 2<sup>nd</sup> all approved, Renatae abstained. She will be in position of Vice President until next meeting.

**VII. Committees**

- a) Long Range Planning – No Sept. meeting
- b) Board Development – No Sept. meeting
- c) Review of Governance Standards and Board Effectiveness document – Set priorities and timeframes- Will create timeline and checklist to help with transitions of people and positions throughout the governance.
- d) Discussed marketing ideas and role of PTO in marketing

**VIII. Finance Report**

- a) Enrollment currently have 397 students, lower than budget, adjustments will be made in the coming months as needed with the budget. Numbers are low because of Covid and moving out of state.
- b) Budget Report 81% of state funding has been received, local funding will be received in the fall. The 2% reserve that was in the original budget was released in August.

**IX. Head of School's Report**

- To date 10 total Covid cases in school
- Monday is testing day with the State contracted company and school tests student throughout the week who did not attend on Monday.
- We are on week 4 of school, it is great to have all the students in the building.
- Only challenges are buses due to limited drivers and Covid restrictions. We are doing two bus routes in the morning and afternoon.

**X. Voting Items** – COVID leave extended to December 2021, board approves this extension, Laura makes the motion, Renatae 2<sup>nd</sup> all approved.

**XI. Information Items**

- a) PTO Meeting – **Tuesday, October 5 - 5:15**
- b) Next Board Meeting – **Monday, October 25 – 5:30**

**XII. Adjournment 7:18PM**

**Board attendance report for 2020/2021 school year**

<b>Name</b>	<b>Oct</b>	<b>Nov</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>July</b>	<b>Aug</b>	<b>Sept</b>
Harry Papaleo	x		x	x	x/		x	x		R	R
Bonnie Gladu	x	x	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		x
Jennifer Boland	x	x	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	x	x
Karen Favors	x	x		x	x/x	x	x	x	x	x	x

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