

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

April 25, 2022
Zoom Meeting ~ 5:30 pm

Minutes

Name	Present	Absent
Necia Razzano	x	
Laura Axtell	x	
Jennifer Boland	x	
Rita Paige	x	
Karen Favors	x	
Bonnie Gladu	x	
Margo Roof	x	

CCS Staff:	Present	Absent
Heidi Greene	x	
Carolyn Lyon	x	

- I. Roll Call to Establish a Quorum** at 5:30pm all in attendance
- II. Approval of Agenda** Margo made the motion and Bonnie 2nd all approved.
- III. Public Comment** No public comment
- IV. Approval of Minutes of Last Meeting** Necia made the motion to approve and Karen 2nd
- V. Staff/Student Guest of the Month** –Mr. Naranjo (5th Grade Gentlemen's Group) Students are learning how to communicate, good sportsmanship and other things a young man needs to learn during recess twice a week. Students love this time and girls are now asking for their own time.
- VI. President's Report** See committees
- VII. Committees (Did not formally meet in April due to Spring break)**
 - a) **Long Range Planning** – *Looking at companies and website experts to enhance and better market the school with website. It will take around six to eight weeks to make a new website or revamp the current one.*
 - b) **Board Development** -*Currently getting estimates for professional develop at the board level, pervious instructor has retired but we have been referred to a new person at DANA.*
- VIII. Finance Report**
 - a) **Enrollment** -Currently have 84 active total new applications for 2022-23 school year. Current enrollment is 389 for this current school year.

- b) Budget Report-75% through the year with no changes to the budget in the past month.

IX. Head of School's Report

- a) Covid update- We have spread in three classes, have 4 cases of the flu. Masked are required of classes with positive cases.
- b) Discipline data-Trimester 2 saw 25 behavior referrals, this is typical of the winter months. Have had issues with social media in March. A letter was sent out the parents letting them know about the concern and negative behaviors have not been reported since the letter.
- c) Other after school activities have started -Girls on the Run program for Middle school girls and Steele Pan club starts next week afterschool with Ms. Ramon. Open basketball has also started four times a week.

X. Voting Items

- a) 22-23 Calendar with change due to statewide in-service date calendar was approved. Motion made by Bonnie, Jen 2nd and all approved.

XI. Executive Session 6:51pm to 7:12pm

XII. Information Items

- a) 7th/8th Grade Formal ~ **Saturday, April 30**
- b) Staff Appreciation Week ~ **May 2 – May 6**
- c) May PTO Meeting ~ **Tuesday, May 3 – 5:15 on Zoom**
- d) May Board Meeting ~ **Monday, May 23 – 5:30**
- e) 8th Grade Promotion Ceremony ~ **Tuesday, June 7**

XIII. Adjournment 7:22pm

Board attendance report for 2021/2022 school year

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

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