

Campus Community School
Board of Directors Meeting Minutes
February 25, 2019
CCS Library at 5:30 pm

A regular monthly meeting for the month of February of the Board of Directors of Campus Community School was held on February 25, 2019 in the CCS Library.

PARTICIPANTS:

CCS Board of Directors:

	Present	Absent
Harry Papaleo		X
Lindsey Fitzgerald	X	
Lisa Weis		X
Patti Sandy	X	
Sarah Zimmerman	X	
Annie Norman	X	
Sylvia Lopez	X	

CCC Staff:

	Present	Absent
Heidi Greene	X	
Carolin Lyon	X	

I. Roll Call to Establish a Quorum

At 5:36 pm the meeting was called to order by Annie Norman. A quorum was established with five members present.

II. Pledge of Allegiance & Moment of Silence

Led by Annie Norman.

III. Approval of Agenda

Motion to approve the agenda was made by Sarah Zimmerman and seconded by Lindsey Fitzgerald.

Approved 5/0

IV. Public Comment

None

V. Approval of Minutes of Last Meeting

Motion to approve the December 2018 minutes was made by Sarah Zimmerman and seconded by Sylvia Lopez.

Approved 5/0

Motion to approve the January minutes was made by Lindsey Fitzgerald and seconded by Patti Sandy.

Approved 2/0

Abstained: Sylvia Lopez, Annie Norman and Sarah Zimmerman

VI. President's Report

Heidi Greene shared that Annie Norman has agreed to continue a new term as a board member. Her new term will end February 2022.

Harry and Heidi will talk to Lisa about continuing a new term.

VII. Financial Report by Carolin Lyon

We are 58% through the year. We are on target with the budget with 56.75% spent.

Revenue from state has been updated to reduce \$64,000.00 from the budget.

There are no updates to expenses, but that may occur in the near future.

Lottery was held on February 6th. On February 8th, parents were notified that students would be invited. Parents have until March 15, 2019 by state law to accept the position. Other students not chosen in the lottery were placed on a waiting list, and parents were notified.

Letters of intent to return for the 2019-2020 school year will be handed out at conferences.

We may invite more students in K-5 than we have spots available based on trends from previous years.

How do we get the message out about our school? We will send out more social media messages with photos about our school. There will be an advertisement with the Chamber of Commerce. We will attach accomplishments on website. We will promote that it is easier to get your child in at an earlier grade than middle school.

VIII. Head of School Executive Report by Heidi Greene

Status of School:

The FOB system has been updated and several new cameras were added in the building. The Internet Access Points were updated.

The Special Education audit has been completed. We were compliant in all areas. The consultant we used will continue to advise us on best practices rather than just compliance.

Heidi and Carolin will have an all- day planning next week to discuss staffing for next year.

State testing begins on March 18th.

The proposed calendar for the 2019-2020 school year is similar to this year. There would be two full weeks off at Christmas. There would be two in-service days in October. There will be a statewide in-service day on October 11th, with charter schools holding an event at Sussex Academy. Staff has been asked to contribute their input. Voting will take place at the March meeting.

IX. Voting Items

None

X. Information Items

March 25- next board meeting

May 9- mandatory board training with Paul Stock 4:30- 8 pm

June 3 or 4- 8th grade graduation (exact date to be determined)

June 5- last day of school

XII. Adjournment

A motion to adjourn the meeting was made at 6:25pm by Sarah Zimmerman and seconded by Lindsey Fitzgerald.

Approved 5/0

Minutes recorded by Patti Sandy