

Campus Community School
Board of Directors Meeting
Minutes
January 24, 2017, 5:30 pm

A regular monthly meeting for the month of December of the Board of Directors of Campus Community School was held on January 24, 2017.

PARTICIPANTS: (PRESENT ABSENT)

Board:

Harry Papaleo Annie Norman Patti Sandy
 Jim Purcell Lisa Weis

CCS Staff:

Leroy Travers Heidi Greene Carolin Lyon

No members of the public were present.

At 5:35 pm the meeting was called to order.

Patti Sandy made a motion to move item 10 to right after the Approval of Meeting minutes, seconded by Lisa Weis

Approved: 4/0

Motion to approve the Agenda by Annie Norman with change as noted, seconded by Patti Sandy

Approved: 4/0

Correction of Shake to Sheikh on the minutes. Motion to approve the Minutes of Last meeting with correction by Patti Sandy, seconded by Annie Norman.

Approved: 4/0

Voting Items

Jessica Rash investigated the PTA organization. PTA Formation to be delayed till next year. Motion to approve the PTO by-laws made by Patti Sandy seconded by Lisa Weis

Approved: 4/0

President's Report

CCS Foundation update: Still waiting on the IRS

Finance Committee Report

50% thru the year. Total expenses are 46.07% for the year.

Enrollment analysis for 17-18 School year was presented. Lottery will be held on 1/26. Applications continue to come in.

Head of School Report

Student Showcase: None scheduled

Strategic Plan Update: Governance portion of plan was reviewed. Leroy has requested names from teachers for Parent representative on the Board. The goal is to get 3-4 New Board Members by July 1. In addition to the values based criteria, skills based criteria need to be considered.

Leroy provided the Board a copy of the new Brochure.

Each Board member is to provide 4-5 potential candidates to attend the Friend Raiser. This is tentatively scheduled for Feb/Mar and will be a breakfast.

Next month: Focus on action steps to increase board participation.

Capital Project Update:

- Gym upgrades are complete.
- Side door upgrades with doorbell complete.
- New intercom system to be installed by end of week.
- Alarm System has been fixed.

Advertising/Outreach: Facebook advertising: 3 separate ads have been placed over the past week. Instagram page was started last week. CCS has a "You Tube" Channel.

Smile Amazon: Amazon program, when shopping on Amazon, if shop thru CCS link, Amazon will donate 0.5% of the purchase to the school.

Federal Monitoring: Monitoring of all Federal Programs was conducted at CCS over the past 2 weeks. Feedback of review indicates that CCS is in compliance. ESL program has not been completed. A formal report will be sent once all programs have been reviewed.

Information Items

Report Cards: 1/25

Lottery: 1/26

Parent lottery notification: 2/3

Polar Bear Plunge: 2/5

Math League Meet: 2/7

Valentine's Dance: 2/10

Motion to go into Executive Session at 6:40 pm to discuss personal matters made by Annie Norman, seconded by Patti Sandy.

Approved: 4/0

Motion to come out of Executive Session at 7:24 pm made by Annie Norman, seconded by Lisa Weis

Approved 4/0.

Motion to adjourn at 7:25 pm by Annie Norman, Seconded by Patti Sandy

Approved 4/0.

Next Board Meeting: February 28th at 4:30 pm

The meeting was adjourned.