

Campus Community School  
Board of Directors Meeting Minutes  
January 22, 2018, 5:30 pm

A regular monthly meeting for the month of January of the Board of Directors of Campus Community School was held on January 22, 2018 in the CCS school 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	

CCC Staff:

	Present	Absent
Leroy Travers	X	
Heidi Greene	X	
Carolin Lyon	X	

**Roll Call to Establish a Quorum**

At 5:30 pm the meeting was called to order by Leroy Travers and a quorum was established with four members present.

**Pledge of Allegiance & Moment of Silence**

Led by Leroy Travers

**Approval of Agenda**

A motion to approve the agenda was made by Sarah Zimmerman, seconded by Lindsey Fitzgerald.

Approved: 4/0

**Public Comment**

None

## Recognition of Guests- Cheer Disney Update

Cheerleading Coach Robin Smith shared the following information:

- The cheerleading squad finished 2<sup>nd</sup> in a recent regional presentation and earned the right to attend the UCA Nationals Cheerleading Competition to be held February 10-11, 2018 at the Walt Disney World Resort in Orlando, Florida.
- Half of the money needed to pay for airplane flights has come in, and about \$4,000.00 is still needed to pay for tickets.
- 20 adults and 25 cheerleaders are signed up.
- If not enough money comes in, parents will cancel and cheerleaders will be given the priority to go on the trip.
- Upcoming fundraisers include Paint Night, two school dances, Stick It Open Gym Night, Tag Day, and Byler's.
- Partnerships have been made with several companies.
- Other options to fundraise are available, with CCS receiving 70% on the money and the other 30 % goes to the company who leads the fundraising.
- The cheerleaders are using a personal approach to seek help from businesses.
- There will be a packing party on Feb. 3 to make sure everyone complies with various regulations/restrictions. Links have been sent to parents with this information.
- The group will depart CCS on Feb. 9<sup>th</sup> at 2:30 am in state vans for BWI for Southwest Flight 1775 departing at 6:10 am and arriving in Orlando at 8:40 am.
- The group will be staying in West Gate Lake in Orlando and use their shuttle service for transportation.
- The group will depart Orlando on Feb. 13<sup>th</sup> at 6:50 am on Southwest Flight 513 arriving at BWI at 9:00 am. They should arrive back at CCS around noon.

## Executive Session:

A motion was made by Annie Norman and seconded by Lindsey Fitzgerald to go into executive session to discuss a personnel matter.

Approved: 4/0

A motion was made by Annie Norman and seconded by Sarah Zimmerman to come out of executive session.

Approved: 4/0

## Approval of Minutes of Last Meeting

Motion to approve December minutes made by Lindsey Fitzgerald and seconded by Sarah Zimmerman.

Approved: 3/0 Abstained: Annie Norman

### Presidents Report

None

### Financial Report by Carolin Lyon

Financial Report:

We are through 50% of the year. Everything is trending in the right direction and every category is under budget. There are no unexpected expenses. We are on track with federal budget.

Enrollment Analysis:

The application period closed on January 10, 2018 at 4:00 pm. We currently have 114 Lottery applications and 10 applications on the waiting list. We will continue to accept applications and those students will be put on a waiting list. We will hold our lottery on January 30<sup>th</sup> at 10 am. Word of mouth and the internet seem to be the way most people find out about our school. Some people are putting online applications for their children to charter schools across the state. Leroy will be visiting area preschools to give them paper applications for their students.

Compensation Committee Update:

CCS formerly used a pay scale for teachers and are moving towards a performance based model. We stopped using a pay scale several years ago. Last year CCS was compared to area districts and we saw that our paraprofessionals were our most underpaid staff, along with administration. Our goal for the 2017/2018 was to level out these salaries. We will continue to work through the process with the Admin team and the CBOC committee to have a plan for the budget for the 2018/2019 school year budget preparation in April. Currently, no yearly increase is given to staff on improvement plans who did not meet their goals.

### Head of School Executive Report by Leroy Travers:

21<sup>st</sup> Century Grant overview

- We are in the last year of a 5 year cycle for a 21<sup>st</sup> Century Grant and had to reapply for next year. The grant was due by January 10<sup>th</sup> and was completed by administration. We

are not renewing our partnership with Communities in Schools. Our new partnerships for the program would be , partnering with local colleges to provide mentors. The AC-SEL (service, emotional well- being, leadership) grant would be \$320,000/ year to service 125 students. We will find out in mid- March if we get the funding. Administration will work on a contingency plan if we do not get the grant.

#### Frameworks overview

- Financial framework- Meets all standards
- Organizational framework- Meets all standards except two areas that were approaching standards. Corrections were made by January 2017 and we are compliant in all areas.
- Academic framework- We have not received an official report. We will invite John Carwell from DDOE to come in and report to us

#### Legislative update

- None coming up on local or state level.

#### Voting Items

- None

#### Information Items

- Annie Norman shared information from Gov. Carney's "State of the State" pertaining to libraries. Mrs. Carney is honorary chair of a committee to encourage students and families to get library cards. There will be incentives for going to the library at all ages.
- Jan. 24<sup>th</sup>- Interims sent home
- January 23- Para PD Day
- January 25<sup>th</sup>- Paint Night Fundraiser
- January 26<sup>th</sup>- Tag Day and Snowball Dances fundraisers
- January 29- February 2 Disney Spirit Week for Cheer Competition
- January 30- Admissions lottery 10 am
- February 2- Pep Rally
- February 4- Polar Bear Plunge- Rehoboth
- February 5- Inservice (Crisis prevention)
- February 9-13- Cheerleader Disney Trip
- February 12- Math League Competition
- February 16- K-5 Dental Program
- February 19- No school/ President's Day
- February 28- End of Trimester 2

Adjournment

Motion to Adjourn was made at 7:00 pm by Annie Norman, seconded by Sarah Zimmerman.

Approved: 4/0

Next Board meeting 5:30 pm on February 26, 2018.

Minutes recorded by Patti Sandy