

Campus Community School  
Board of Directors Meeting  
Minutes  
July 26, 2016

A regular monthly meeting for the month of July of the Board of Directors of Campus Community School was held on July 26, 2016.

Members present were Harry Papaleo, Annie Norman, Patti Sandy, Jim Purcell and Lisa Weis. Others present were Leroy Travers, Heidi Greene and Carolin Lyon.

At 4:30 pm the meeting was called to order.

The CCS Board presented the Knapp Family with a check for funds raised for Ben Knapp at the annual Cougars for a Cause, Run for Ben.

Motion by Patti Sandy to approve the minutes of the May Board meeting, with administrative corrections to the proper spelling of Carolin Lyon and Patti Sandy. Jim Prucell seconded. Approved 5/0.

It was noted that John Moore resigned from the CCS Board.

Annie Norman again requested that the CCS Team and Board need to define the unique CCS approach as a Charter School. Carolin, Heidi and Leroy will be meeting with CCS staff and present at the next Board meeting. **ACTION FOR AUGUST BOARD MEETING**

#### Presidents Report

CCS Board needs a Treasurer and a Vice President. The Treasurer Charis the finance committee.

All Paperwork for the foundation should be in by the Board meeting in August.

#### Financial Committee Report

Carolin Lyon presented the June 2016 Financial Statement. It was noted that CCS ended the year with a net carry over of \$921,810 in unrestricted funds and \$344,220 in restricted funds. This was more than anticipated.

Enrollment for the 2016-2017 school year was presented. Based on current numbers, it is anticipated that final enrollment will be 424-432. The current budget is based on 425 students.

#### Head of School Report

House Bill passed for the recording of Board meetings. The Bill did not identify a date for implementation.

In accordance with House Bill 90 for Suicide Prevention, CCS must have a Suicide Prevention Team and Policy in place by September 1.

The Employee Handbook was presented for approval. Patti Sandy made a motion to approve the handbook, Annie Norman seconded. Approved 5/0.

A Final proposal and contract is needed for the Early Learning Center, ECAP. In addition, their calendar is needed. CCS has prepared and area for the Center.

There will be an August 11 meeting with Ther Dupont of the Longwood Foundation.

CCS is still trying to meet with City Council.

CCS is finalizing the Transportation contract for 2016-2017. Meeting with Bumblebee on July 27<sup>th</sup>.

All personnel positions are filled as of July 26<sup>th</sup>, 2016.

There is a State Board of Education meeting on August 9<sup>th</sup> at 5:00 in reference to the "Every Student Succeeds Act".

Next Board of Directors Meeting August 30<sup>th</sup> at 4:30 pm. Immediately following this meeting the Board will meet with Paul Stock from DANA regarding Values Based Board Recruitment.

At 5:50 pm a motion was made by Annie Norman to adjourn. This was seconded by Jim Purcell. Approved 5/0. The meeting was adjourned.