## Campus Community School

## Board of Directors Meeting

## Minutes

## June 8, 2016

Approved 7/26/16

A regular monthly meeting for the month of May of the Board of Directors of Campus Community School was held on June 8, 2016.

Members present were Harry Papaleo (arrived at 4:50), Annie Norman, Patti Sandy, Jim Purcell, John Moore and Lisa Weis. Others present were Leroy Travers, Heidi Greene and Carolin Lyon.

At 4:41 pm the meeting was called to order.

There was no public comment.

Motion by Lisa Weis to approve the agenda. Seconded by Jim Purcell. Approved 5/0 (Harry Papaleo was not present for the vote.)

Motion by Jim Purcell to approve the minutes. Patti Sandy seconded. Approved 5/0. (Lisa Weis abstained due to absence at the previous meeting.)

Presidents Report

Leroy Travers met with executive assistant with the Longwood Foundation. Campus Community School was encouraged to focus on one thing, but speak with Ther Dupont about what project would have the highest likelihood of being funded.

Dover City Mayor, Mayor Christiansen visited the school as well. The potential use of the city owned property behind the school was discussed. Campus Community Officials were invited to meet with him and City Council over the summer to discuss this opportunity further.

Financial Committee Report

Carolin Lyon presented the 2016-2017 Budget. In summary the budget is based on actuals from last year and an enrollment of 425 students. It was noted that the Bus contract has not been finalized.

A motion was made by Lisa Weis to approve the budget. This was seconded by Annie Norman. Approved 6/0.

Head of School Report

Leroy Travers presented the Employee Handbook to Board members and requested comments by June 15th.

Special education records were currently being audited by the state. There is a dedicated effort by Campus Community school to ensure that are records are complete, accurate, compliant and most importantly supportive of the special needs of our students.

On May 25th the Governor signed into law the requirement for publically funded school boards to begin recording their Board Meetings and Post them to the school website. This requirement goes into full effect on August 25th. IT is the intent of Campus Community School to begin recording sessions beginning in July.

Leroy Travers discussed the need for an Early Learning Program at Campus Community School. Leroy presented the opportunity to bring E-Cap into the school. E-Cap as a pre-school for low income students who do not qualify for federally funded programs. E-Cap uses space in local schools. The school only provides space, free lunch and access to the school nurse. E-Cap provides all supplies and instructors. This would be an excellent feeder program for the Kindergarten. The issue is the current lack of space at the school. The school currently struggles with the lack of space to meet the current needs of the K-8 students at the school. The Board will discuss this opportunity at the next Board meeting.

The Student Handbook was presented for Board Approval. It was recommended that the Handbook be revised to remove the statement that any child that is behind in their payment for lunches will only receive milk and crackers. A motion was made by Harry to approve the handbook with the omission of the above statement, seconded by Lisa Weis. Approved 5/0 (John Moore departed the meeting at 5:20).

At 5:35 Paul Stock from DANA presented a Values Based Recruitment presentation. The Board members identified the following Core Values for the School/Board:

* Passion (For Kids Success)
* Commitment/Dedication
* Listener/Thinker

Board members were challenged tom come up with 1-2 interview questions for potential board members to determine their alignment with the values identified above.

Jim Purcell brought up the concern that we still need a process to identify and bring on board members. Lisa Weis concurred.

Next Board of Directors Meeting June 22th at 5:30 pm.

At 8:00 pm a motion was made by Lisa Weis to adjourn. This was seconded by Jim Purcell. Approved 5/0. The meeting was adjourned.