

**CAMPUS COMMUNITY SCHOOL
BOARD OF DIRECTORS' MEETING**

August 23, 2021

In-Person (Room 170) / Zoom Meeting ~ 5:30 pm

Minutes

Name	Present	Absent
Harry Papaleo	x	
Laura Axtell		x
Jennifer Boland	x	
Renatae Burton	x	
Karen Favors	x	
Bonnie Gladu	x	

CCS Staff:	Present	Absent
Heidi Greene	x	
Carolyn Lyon	x	

- I. Roll Call to Establish a Quorum-** 5:36pm called by Renatae Burton
- II. Pledge of Allegiance & Moment of Silence**
- III. Approval of Agenda**
Harry made motion to accept agenda, Jen 2nd and all approved.
- IV. Public Comment**
Charles Waite made a case for mask free classroom, he ask that we consider going against mask mandate set by Governor.
- V. Approval of Minutes of Last Meeting** –Karen made motion to accept, Bonnie 2nd, Harry abstained and all others approved.
- VI. President's Report** N/A
- VII. Finance Report**
 - a) Enrollment- 418 students can be enrolled with covid safety in mind. 401 currently enrolled with 7 students awaiting paperwork submissions.
 - b) Budget Report- we are at 8.33% of our fiscal year, we have received 80% of projected state budget. We will receive the rest in Jan/Feb 2022
 - c) Update on ESSER III Grant-Submitted on Friday Aug 20th (we reviewed plan in July Board meeting)
 - d) Bond is competed with soil testing showing no issues.
- VIII. Head of School's Report**
 - a) Status of the School – “Safe Return to School Plan” We will be going full in-person with younger grades K-3 broken into smaller cohorts due

to classroom size and the need to be at least 3ft apart. Breakfast and lunch will be served in classrooms and cafeteria for 6ft apart and mask off time. Duct work and ventilation has improved due to window replacement and cleaning ducts throughout building, this is an extensive process and will be completed in classrooms before school starts. Gym and back areas will be completed this fall.

- b) Weekly Antigen testing will be for all staff and students by an outside party.
- c) All quarantine and isolation Covid rules are the same as last year.
- d) Sports are outdoors, boys' soccer and cheerleading will be offered to middle school. Field trips and special events are on based on protocols and individual cases.
- e) We are currently not requiring vaccinations but encouraging it.
- f) If covid cases spike we have hybrid A B schedule plan,

IX. Voting Items

- a) Staff Handbook- Reviewed last month, removal of contract verbiage updated. Bonnie made the motion to approve, Harry 2nd and all approved.

X. Committees

- a) Long Range Planning we have had several meetings creating a sub committees of Parent Engagement, Culture and Climate and Student Achievement. Committees will be writing goals in will share with board at a future date.
- b) Board Development
Reviewed 6 standards of an effective board and listed how we as a board can accomplish or are accomplishing these standards.
Board development committee will continue work on Governance

Standards and Board Effectiveness and recruitment of new board members in the coming months.

XI. Information Items

- a) In-service for all staff: August 26 – September 2
- b) 1st student day is Sept. 7
- c) Next Board Meeting – **Monday, September 27 – 5:30**

XII. Adjournment 7:25pm made by Renatae. and seconded by Harry.

Board attendance report for 2020/2021 school year

Name	Oct	Nov	Jan	Feb	Mar	April	May	June	July	Aug	Sept
Harry Papaleo	x		x	x	x/		x	x		Z	
Bonnie Gladu	x	x	x	x	x/x	x	x	x	x	x	
Annie Norman	x	x	x	x	R						
Sylvia Lopez	x		x	x	x/x		x	x	R		
Laura Axtell	x	x	x	x	x/x	x	x	x	x		
Jennifer Boland	x	x	x	x	x/x	x	x		x	x	
Austin Auen	x		x		x/x						
Renatae Burton	x	x	x	x	x/x	x	x		x	x	
Karen Favors	x	x		x	x/x	x	x	x	x	x	

CCS Staff:	Oct	Nov	Jan	Feb	Mar	April	May	June	July	Aug	Sept
Heidi Greene	x	x	x	x	x/x	x	x	x	x	x	
Carolyn Lyon	x	x	x	x	x/x	x	x	x	x	x	

March had special meeting and regular board meeting* z-means attended on zoom**