

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

January 24, 2022
Zoom Meeting ~ 5:30 pm

Minutes

Name	Present	Absent
Harry Papaleo	z	
Laura Axtell	z	
Jennifer Boland	z	
Renatae Burton	z	
Karen Favors	z	
Bonnie Gladu	z	
Margo Roof	z	

CCS Staff:	Present	Absent
Heidi Greene	z	
Carolin Lyon	z	

- I. Roll Call to Establish a Quorum at 5:31pm**
- II. Approval of Agenda** Jen made the motion to approve, Karen seconded all in favor.
- III. Public Comment-**
Jen Morozowich discussed issues with transportation, untimely pick up and bus driver communication.
- IV. Approval of Minutes of Last Meeting**
- V. Staff/Student Guest of the Month**
- VI. President's Report**
 - a) Introduction of potential new member - **Necia Razzano**
Through answering questions she explained she was data driven and has many years of marketing and human resource experience.
 - b) Review of members' terms and officers- reviewed bylaws board members can be up to 3 terms and only 2 terms as president.
 - c) This is Harry's last meeting, his term on the board has ended. We would like to formally thank Harry Papaleo for the many years of dedicated service to the school board and he has agreed to remain on CBOC. We would like to recognize his work in refinancing our bonds to enable the school be more financially stable.
- VII. Committees**
 - a) Long Range Planning – currently looking at the new charter school middle school offering in the area. Comparing and contrasting what

they offer and what we offer. We are using websites to help guide us to update our own website.

- b) Board Development- currently talking to a potential board member who was recommended by Sean Lynn. Looking at doing a page on the website honoring Harry for his many years of service.
- c) Review of Governance Standards and Board Effectiveness document

VIII. Finance Report

- a) Enrollment for 2022-2023 school year we have potential enrollment (based on lottery) of 409 (based on current applications) in this school year we are currently at 390.
- b) Budget Report- 50% through the fiscal year and we have received 81.4% with state revenue.
- c) Review of ESSER III grant- We potentially may have money to spend on teachers for the coming year, if we reallocate grant funds. Waiting on final renovation bills to come in.

IX. Head of School's Report

- a) Data Review - star data and school wide universal screener presented. Students scoring below 25th percentile are flagged for possible MTSS intervention. Goal for the end of the year is to move students to above 50% percentile or higher.
- b) Overall update- All fall student lead conferences have been completed, one student has had to go to truancy court for 10 or more unexcused absences. Behavior report 20 suspensions for the fall.
- c) Honor roll (new this year) 71 habits of mind honor in K-2nd grade 3rd grade -8th grade-107 habits of mind and 70 academic honor roll and 55 both Habits and academic honor.

X. Executive session- 7:50pm to 8:06pm

XI. Information Items

- a) February PTO Meeting ~ **Tuesday, February 1 – 5:15** (tentatively in person)
- b) NJHS New Member Induction Ceremony ~ **Thursday, February 24**
- c) Next Board Meeting ~ **Monday, February 28 – 5:30**

XII. Adjournment 8:09pm

Board attendance report for 2021/2022 school year

Name	Oct	Nov	Jan	Feb	Mar	April	May	June	July	Aug	Sept
Harry Papaleo	Z	Z	Z								
Bonnie Gladu	X	X	Z								
Laura Axtell	Z	X	Z								
Jennifer Boland	X	X	Z								
Renatae Burton	X	X	Z								
Karen Favors	X	X	Z								
Margo Roof		X	Z								

CCS Staff:	Oct	Nov	Jan	Feb	Mar	April	May	June	July	Aug	Sept
Heidi Greene	X	X	Z								
Carolin Lyon		X	Z								