

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

March 28, 2022
Zoom Meeting ~ 5:30 pm

Minutes

Name	Present	Absent
Necia Razzano	x	
Laura Axtell	x	
Jennifer Boland	x	
Rita Paige	x	
Karen Favors		x
Bonnie Gladu	x	
Margo Roof	x	

CCS Staff:	Present	Absent
Heidi Greene	x	
Carolin Lyon	x	

- I. Roll Call to Establish a Quorum at 5:30pm**
- II. Approval of Agenda** Jen made the motion to approve the agenda and Margo 2nd all approved.
- III. Public Comment** -No public comments
- IV. Approval of Minutes of Last Meeting** -Margo made the motion to approve and Bonnie 2nd, all approved.
- V. Staff/Student Guest of the Month-** Ms. Newman and six 2nd grade students presented on their research project about famous Americans.
- VI. Executive Session and Vote** – Voting in of new member (Rita Paige)
Rev. Rita Paige has been unanimously voted in as a new member of the CCS school board.
- VII. President's Report** -Work done this month is reflected in the committees.
- VIII. Committees**
 - a) Long Range Planning -has been researching and discussing marketing strategies. Have had a discussion with a marketing consultant and will be looking a local consultant in coming month.
 - b) Board Development-reviewed standard 3 of the board governance and developed a timeline for accomplishing professional development yearly for board members. Contacting DANA for professional development this year.

IX. Finance Report

- a) Enrollment -for the current school year 390 and for the coming 2022-23 school year based on acceptance and paperwork- 388 with an additional 27 students invited and awaiting a response.
- b) Budget Report -we are currently 66.66% complete of the fiscal year, no updates made to current budget (other than updating the actual revenue and expenses to date) and 97.81% of revenue has been received.

X. Head of School's Report

- a) Draft 22-23 Calendar- presented this month and will be approved next month, was presented to the staff last week. Only unique aspect is the asynchronous day on Oct 7th.
- b) Covid update- no covid cases since the mask mandate was lifted on March 7th.
- c) T2 data-Mrs. Greene presented data on Student led conferences, Attendance, Honor Roll, Report Cards and Star data. Next month will review behavior data.
- d) A parent survey will be sent out in spring.

XI. Executive Session – personnel- 6:57pm to 7:14pm

XII. Information Items

- a) State Testing ~ **April 4 – May 26**
- b) April PTO Meeting ~ **Tuesday, April 5 – 5:15**
- c) Skate for Heart field trip ~ **Thursday, April 14**
- d) Spring Break ~ **April 15 – April 22**
- e) Next Board Meeting ~ **Monday, April 25 – 5:30**
- f) 7th/8th Grade Formal ~ **Saturday, April 30**

XIII. Adjournment -7:15pm

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		Z						
Laura Axtell	Z	X	Z	Z	Z						
Jennifer Boland	X	X	Z	Z	Z						
Renatae Burton	X	X	Z								
Karen Favors	X	X	Z	Z							
Margo Roof		X	Z	Z	Z						
Necia Razzano				Z	Z						
Rita Paige					Z						

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