

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

February 28, 2022
Zoom Meeting ~ 5:30 pm

Minutes

Name	Present	Absent
Necia Razzano	z	
Laura Axtell	z	
Jennifer Boland	z	
Renatae Burton	z	
Karen Favors	z	
Bonnie Gladu		x
Margo Roof	z	

CCS Staff:	Present	Absent
Heidi Greene	z	
Carolyn Lyon	z	

Also in attendance: Mr. Messenger, Mr. Kimmel and Mr. Sams (Parent)

- I. Roll Call to Establish a Quorum at 5:30pm**
- II. Approval of Agenda- with addition of Mr. Kimmel to agenda** Karen made the motion to approve agenda and Jen 2nd all approved.
- III. Public Comment**

Mr. Sams brought issue of language in the classroom.
- IV. Approval of Minutes of Last Meeting**

Renatae made the motion to accept the minutes and 2nd by Karen and all approved.
- V. Staff/Student Guest of the Month –** Mr. Kimmel, school nurse explains the newest Covid regulations from the CDC and Delaware Health Department. Jeremy Messenger, technology manager on Website and additional technology added to classrooms. Looking at developing a more update website and smartboard technology.
- VI. Executive Session and Vote –** Voting in of new member (Necia Razzano) Laura nominated and all approved after exiting executive session at 6:05pm

VII. President's Report

- a) Introduction of potential new member – **Rev Rita Paige** “I would like to be a moral voice and help bring years of community organization experience/leadership.”
 - b) Resignation of Board member - **Renatae Burton** leaving board officially tomorrow March 1st.
 - c) Officers – **We currently need a Vice President and Treasurer Nomination is Margo Roof.**
2. **Board vote to have Margo Roof as the Treasurer-** Laura made the motion and all board approved.

VIII. Committees

- a) Long Range Planning- met on Feb 17th currently exploring marketing differently and develop new and renew events, press releases and website – role of social media as form of advertising.
- b) Board Development- Talked about vacancy of Vice President Position, and Treasurer. Renatae's term will end on March 1st.

IX. Finance Report

- a) Enrollment- currently 377 enrolled for the coming school year 2022-23, with an additional 37 invited and awaiting a response.
- b) Budget Report- our unrestricted revenue 97.9% received of revenue to date and expenses are on target.

X. Head of School's Report

- a) Overall update, Covid regulations have changed for the state: administration will decide on mask this week. If masks come off it will start on March 7th. Parents will be notified ahead of time, if masks are optional. Quarantine rules have changed with the CDC as well.
- b) Student led conferences on March 3rd and 4th
- c) Star testing was completed last week, report on student improvement will happen in March board meeting.

XI. Executive Session – discussion of newest Board candidate and parent complaint in at 7:05pm and out 7:45pm

XII. Information Items

- a) March PTO Meeting ~ **Tuesday, March 1 – 5:15** (Zoom)
- b) Next Board Meeting ~ **Monday, March 28 – 5:30**

XIII. Adjournment – Karen made the motion to adjourn, all in favor 7:45pm

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	Z							
Jennifer Boland	X	X	Z	Z							
Renatae Burton	X	X	Z								
Karen Favors	X	X	Z	Z							
Margo Roof		X	Z	Z							
Necia Razzano				Z							

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