

Campus Community School
 Board of Directors Meeting Minutes
 October 22, 2018
 Campus Community School Library 5:30 pm

A regular monthly meeting for the month of September of the Board of Directors of Campus Community School was held on October 22, 2018 in the CCS school library.

PARTICIPANTS:

CCS Board of Directors:

	Present	Absent
Harry Papaleo	X Arrived 6:15pm	
Lindsey Fitzgerald	X	
Lisa Weis	X	
Patti Sandy	X	
Sarah Zimmerman	X	
Annie Norman	X	
Sylvia Lopez	X	

CCC Staff:

	Present	Absent
Leroy Travers	X	
Heidi Greene	X	
Carolin Lyon	X	

I. Roll Call to Establish a Quorum

At 5:35 pm the meeting was called to order by Lisa Weis and a quorum was established with six members present.

II. Pledge of Allegiance & Moment of Silence

Led by Lisa Weis

III. Approval of Agenda

Leroy Travers asked for the **Executive Session** to discuss personnel matters be moved until the arrival of Harry Papaleo.

A motion to approve the agenda with these changes was made by Sarah Zimmerman,

seconded by Annie Norman.

Approved: 6/0

IV. Public Comment

None

V. Executive Session (Moved)

VI. Approval of Minutes of Last Meeting

A motion to approve the minutes from the last meeting was made by Patti Sandy and seconded by Annie Norman. Abstained: Sarah Zimmerman and Lindsey Fitzgerald.

Approved: 4/0

VII. President's Report

None

VIII. Financial Report by Carolin Lyon

We are 25% through the year with no changes to the revenue or expenses. All categories are trending well. The contingency reserve is now released. The budget was based on 425. The enrollment as of Sept. 30th was 408. Last year we were at 417. We will adjust the budget after all revenue comes in by the end of the year so that our carryover will be more accurate. We are waiting for the consolidated app to be approved.

Annie discussed the 21st Century grant. CCS did not feel that it was a good time to apply since there is a lot of follow up necessary.

Applications can start to be accepted on Nov. 5. Social media is our most successful way for advertising our school.

IX. Head of School Executive Report by Leroy Travers

Transportation- Video cameras have been installed on buses. Quality video makes handling discipline easier. We are looking into getting GPS installed on buses.

Additional cameras will be installed in school.

Attendance data- The state will be scoring us on attendance. We need to be at about 95% of students in attendance each day. We are being more closely monitored on chronic absent students. Last year at this time, we had 39 students with 5 or more absences. This year, there is a decrease with only 31 students with 5 or more absences. Only 7-8 students are repeat offenders from last year. The new student orientations have helped make parents aware of our attendance policy.

Discipline-

Last year at this time, there were 36 office referrals. This year at the same time, there have only been 27 office referrals about 18 different students.

Last year at this time, 9 students had in school suspensions. This year at the same time, there have only been 6 in school suspensions.

There are less out of school suspensions this year.

X. Executive Session

A motion was made at 6:15 pm by Annie Norman and seconded by Sarah Zimmerman to go into Executive Session.

Approved: 7/0

A motion was made at 8:00 by Annie Norman and seconded by Lisa Weis to come out of Executive Session.

Approved: 7/0

XI. Voting Items

A motion was made by Lisa Weis and seconded by Annie Norman to accept the resignation of Leroy Travers and appoint Heidi Greene as the Interim Head of School/Principal at Campus Community School.

Approved: 7/0

XII. Information Items

October 23- Delegation from Japan visiting our school tomorrow.

Dinner at Dover Downs for delegation from Japan

November 2- IDEA awards

XIII. Adjournment

Motion to Adjourn was made at 8:05pm by Annie Norman and seconded by Lisa Weis.

Approved: 7/0

Next Board meeting will be at 5:30 pm on Monday, November 26th at 5:30 pm.

Minutes recorded by Patti Sandy