

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

September 26, 2022

In-Person/Zoom Meeting ~ 5:30

Minutes

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

CCS Staff:	Present	Absent
Heidi Greene	x	
Carolyn Lyon	x	

- I. Roll Call to Establish a Quorum- 5:41pm**
- II. Pledge of Allegiance & Moment of Silence**
- III. Approval of Agenda-** approved with executive session deleted- Rita made motion and Margo 2nd all approved.
- IV. Approval of Minutes of Last Meeting -**Margo made motion and Rita 2nd all approved.
- V. Staff/Student Guest of the Month – N/A**
- VI. President's Report**
 - a) Review of by-laws (Vote at October mtg)
Board development will meet to find edits in by-laws, if anyone has recommendation, please let Laura know by next week for vote in October meeting.
- VII. Committees**
 - a) Long Range Planning- Website is coming soon, social media campaign is going well in marketing school on Facebook. Working on marketing that focuses on Kindergarten and Middle school. We will be advertising for tours of the school.
PTO has a President (Mr. Roof)
 - b) Board Development- was not able to meet but will this coming month to discuss new member focusing on CPA skills and by-law edits or recommendations.
- VIII. Finance Report**
 - a) Enrollment -402 students enrolled
 - b) Budget Report-16.66% through the fiscal year, Auditor has requested a one-month extension due to health issues. The request was submitted to DOE Charter School financial office.

IX. Head of School's Report

Electives/Enrichments started today for students in grades 4-8.

Some of the enrichments include: Girls on the Run, Yoga, Knitting, Sports club, cooking, Anime, and Legos with robotics.

New lunch company is working out and buses are running (3 buses for first run and two buses for second run)

Veterans Day celebration will be in person on November 10th at 8am.

The board will meet in-person in October then go to zoom for the remainder of the winter meetings.

CCS passed out at home COVID tests to all students the first week of school and open house.

X. Information Items

- a) Back to School Parent Info Night ~ **Tuesday, October 4 – 5:30-7:00**
- b) 1st PTO Meeting ~ **Monday, October 10 – 6:00-7:00**
- c) Next Board Meeting ~ **Monday, October 24 – 5:30**

XI. Adjournment

Business meeting for October meeting- will be in-person.

Adjournment at 6:19pm

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

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

