

Campus Community School
Board of Directors Meeting
Minutes
February 28, 2017, 5:30 pm

A regular monthly meeting for the month of December of the Board of Directors of Campus Community School was held on February 28, 2017.

PARTICIPANTS: (PRESENT ☒ ABSENT ☐)

Board:

☒ Harry Papaleo

☐ Annie Norman

☒ Patti Sandy

☐ Jim Purcell

☒ Lisa Weis

CCS Staff:

☒ Leroy Travers

☒ Heidi Greene

☒ Carolin Lyon

No members of the public were present.

At 5:27 pm the meeting was called to order.

Motion to approve the Agenda with change to move student showcase after Public comment and move voting item to right after the presidents report, by Lisa Weis , seconded by Patti Sandy

Approved: 3/0

Nadia Sheikh and family were in attendance.

Correction on the minutes under Voting items, change Approved: 4/10 to Approved: 4/0.

Motion to approve the Minutes of Last meeting with correction by Patti Sandy, seconded by Lisa Weis.

Approved: 3/0

Special Guests

Nadia Sheikh was awarded the Presidents Volunteer Service Award. Upon receipt of the award Nadia and family departed.

President's Report

CCS Foundation update: Application is still on hold at IRS.

Voting Items

2017/2018 Calendar draft to be provided at the next Board meeting. Assessment Work Group recommends going to Trimester for next school year. Biggest concern for moving away from quarters is the potential impact to parent communication.

Finance Committee Report

Budget Overview: 58.33% thru the year. Everything is in line. Received final State Revenue and updated report accordingly. Decreased by \$54,988 or 1.5%. Budget was based on 425 students actual enrollment was 413 Students. Expenses were updated resulting in a net decrease of \$24,588.

Enrollment analysis: currently have a waiting list of 102 students. Only grade that does not have a waiting list is 3rd grade.

Head of School Report

Strategic Plan Update: Leroy, Heidi and Carolyn continue to meet monthly. Board needs to focus on board recruitment. Friend Raiser event scheduled for March 29th, 8:00 am.

Advertising/Outreach: Received mobile pantry for families. (Food supplied by the food bank.) Advertising: still using Facebook. Instagram use is growing, students are using Instagram.

Federal Monitoring Update: No change since last report. Still providing data.

Transportation update: Continue to have difficulties with transportation. Looking for new companies. Planning to put out bid for new Bus Company in the next couple of weeks.

Information Items

Meeting with new teachers, teachers who have been identified for improvement, and para's over the past couple of weeks.

Looking at Teacher development both personal and professional.

- March 1 – Kent County Science Fair
- March 1 – Responsive classroom follow-up
- March 1 – Spread the Word to end the Word Day
- March 3 – 5:00 – Dr. Seuss Literacy Night
- March 7 – 6:00 – Japanese Host Family meeting
- March 13 – 17 – Japanese Exchange Students
- March 14 – 6:00 Japanese Exchange Dinner
- March 17 – JA Biztown Trip – Grade 5
- March 17 – 3:30 St. Patrick Dance – Grades 1-3 (Kindergarten?)
- March 20 – End of Quarter 3
- March 23 – 6:00 – Poetry Out loud Poetry Slam

- March 23 – DOE Next Generation visit (To see how we are incorporating the Standards to our classroom.)

Motion to go into Executive Session at 6:55 pm to discuss personal matters made by Lisa Weis, seconded by Patti Sandy.

Approved: 3/0

Motion to come out of Executive Session at 7:07 pm made by Patti Sandy, seconded by Lisa Weis

Approved 3/0.

Motion to adjourn at 7:07 pm by Lisa Weis, Seconded by Patti Sandy

Approved 3/0.

Next Board Meeting: March 28th at 5:30 pm

The meeting was adjourned.