

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

June 27, 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	
Carolyn Lyon	x	

- I. Roll Call to Establish a Quorum** at 5:30 pm
- II. Approval of Agenda** With the addition of the vote for Vice President, Jen motioned to approve the agenda, Necia 2nd, and all approved.
- III. Public Comment-** No public comment
- IV. Approval of Minutes of Last Meeting** -Karen motioned to approve the last meeting's minutes, Margo 2nd, and all approved.
- V. President's Report** – Rev Paige has joined the board development committee, and in next meeting, which DANA for professional board development will run, will be held at the School at 5:30 pm.

The executive committee is meeting weekly this summer to help develop a timeline for state requirements and the appeals process.

VI. Committees

- a) Long Range Planning -Met with education networks; Facebook ads are up and running. Have some inquiries based on social media ads in the past month.
The company is currently working on the website and will be ready for approval in August, with a preview for Ms. Greene in July.
Reviewed parent surveys and extracurricular activities are on the top of many parent lists. They were eliminated and then limited due to Covid-19 restrictions.
- b) Board Development -has not met will in coming weeks for PD.

VII. Finance Report

- a) Enrollment currently has kindergarten, 3rd, and 8th-grade openings for the coming school year.
Two applications from social media.
- b) Budget Report
We will have a carryover for the coming year.
Report states currently, through 91% of the fiscal year (year ends on June 30, 2022)
We are currently looking for bids on nutrition suppliers. The current one is going out of business.

VIII. Head of School's Report

- a) Review of staff and student handbooks

A new staff member for the IT position is Zander Sody.

New or changes to staff handbook includes- staff id's required, refrain from distractions such as cell phones during times supervising children, preventing hostile work environment, and no salary increase for staff on an improvement plan.

Student handbook changes or new additions include cell phone policy, One or two-hour delays, personal lunch delivery, and wording on the code of conduct.

- b) T3 data

29 behavior incidents reported in third trimester with most being foul language, disrespect and defiance.

August meeting will share state assessment scores

Gave numbers of honor roll students

Habits of Mind Honor roll K-2= 57

Habits of Mind Honor roll 3-8= 45

Academic Honor roll= 10

Both areas grades 3-8= 39

IX. Voting Items

- a) 22-23 Budget, Jen motioned to approve, Rev Paige 2nd and all approved.
- b) Necia is voted in as Vice President, Jen motioned and Margo 2nd, all approved.

X. Executive Session -6:48pm to 6:58pm

XI. Information Items

- a) July Board Meeting and Board Excellence Training ~ **Monday, July 25**
– **5:15 in person at the School**

XII. Adjournment 7:26 pm

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

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