

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

May 23, 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 5:32pm.
- II. Approval of Agenda** Rev. Paige made the motion to accept the minutes and Necia 2nd, all approved.
- III. Public Comment** None
- IV. Approval of Minutes of Last Meeting** Rev. Paige made the motion to accept the minutes and Necia 2nd, all approved.
- V. Staff/Student Guest of the Month** ~ Pan Drum Club performance presented by Anna Ramon, music educator. 3rd through 8th students have been studying the steel pan for the past Month, once a week after school. Students have learned one song and are starting another.
- VI. President's Report** Met with parents who wrote the board last month (will be discussed in executive session).
- VII. Committees**
 - a) Long Range Planning -IT personnel has left, currently advertising for new IT personnel.
Committee reviewed two different companies to rebuild our website. Educational Networks has been selected and the committee selected this one based on other school reviews and options available.
 - b) Board Development -Rev Paige has agreed to be a part of this committee, professional development of the board will happen on July 25th 5:30pm.

VIII. Finance Report

a) Current 22-23 enrollment – 396 students, with 7 invited and awaiting responses – 24 on the waiting list at various grade levels.

b) Budget Report

For April 83.333% of school year is complete and 98.7% of revenue has been received. 82.96% salaries and we will have carryover in the coming school year (July 2022)

-New budget for the school year was presented to the board for vote in the coming month, June 2022.

-2% pay increase with state salaries is projected, will be finalized/approved in July with Delaware state budget.

-Currently looking for a new food vendor, our current one will no longer be in business next year.

IX. Head of School's Report

-Parent surveys have been sent out

-Administration survey to staff will be sent out this month

-website is now in the process of being developed for the coming school year.

-student and staff handbooks will be sent to board for review

-summer school numbers are around 120, it will be free to students this year and transportation will be offered based on ESSER grant received last year.

X. Voting Items – N/A

XI. Executive Session went in at 6:52pm and come out at 7:22pm

XII. Information Items

a) 8th Grade Promotion Ceremony ~ **Tuesday, June 7**

b) Last Day of School ~ **Wednesday, June 8**

c) June Board Meeting ~ **Monday, June 27 – 5:30**

d) Summer School ~ **June 20 – July 28**

XIII. Adjournment 7:23pm

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				
Jennifer Boland	X	X	Z	Z	Z	Z	Z				
Renatae Burton	X	X	Z								
Karen Favors	X	X	Z	Z		Z	Z				
Margo Roof		X	Z	Z	Z	Z	Z				
Necia Razzano				Z	Z	Z	Z				
Rita Paige					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				
Carolyn Lyon		X	Z	Z	Z	Z	Z				