

CAMPUS COMMUNITY SCHOOL

“Commitment to Excellence”

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Dr. Catherine Balsley, Head of School

Leroy Travers, Principal Heidi Greene, Director of Curriculum

10/15//14 – Finance / Personnel Committee Minutes

The Committee met on – 10/15/14

A quorum was established and the meeting was called to order at 5:07 PM

In attendance were

Marc Cote'
Dr. Catherine Balsley
Harry Papaleo
Lisa McMasters
Carolin Holland Lyon

Not in attendance were:

Robert Elder
Shelly Baker

Reviewed 9/30/14 Unit Count

Reviewed the attached September financial report

Reviewed the preliminary financial framework that DOE has issued and the meeting with DOE which Lisa, Harry and Carolin attended on 10/13/14. We are still awaiting the final report.

Reviewed the \$25,000 Longwood grant proposal and agreed to move forward with the current plan.

Marc Cote' departed at 5:50 PM

Due to the holiday scheduled the date for the next Finance/Personnel meeting is still to be determined.
(11/17/14 or 11/118/14)

Harry Papaleo made a motion to adjourn the meeting at 6:01 PM. The motion was seconded by Lisa McMasters.