

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

November 22, 2021

In-Person (Room 111) / Zoom Meeting ~ 5:30 pm

**Minutes**

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Harry Papaleo	z	
Laura Axtell	x	
Jennifer Boland	x	
Renatae Burton	x	
Karen Favors	x	
Bonnie Gladu	x	
Margo Roof	x	

<b>CCS Staff:</b>	<b>Present</b>	<b>Absent</b>
Heidi Greene	x	
Carolyn Lyon	x	

- I. Roll Call to Establish a Quorum** 5:42pm in room 111
- II. Pledge of Allegiance & Moment of Silence**
- III. Approval of Agenda-** With movement of voting in new member to item IV, Karen made motion and Jennifer 2<sup>nd</sup>, all approved.
- IV. Voting Items**  
**Laura made motion**
  - a) New Board Member, parent representative and member of the CBOC– Margo Roof – all approved.
- V. Approval of Minutes of Last Meeting** Bonnie made the motion to approve and Harry 2<sup>nd</sup>, all approved.
- VI. President's Report** -Nothing to report
- VII. Committees**
  - a) Long Range Planning -Currently looking at new middle schools opening or opened this year. Plan on doing a comparison with collecting data on programs, academics and sports offered. Will meet in January.
  - b) Board Development -Currently looking for new board members. Contacting people for recommendations. Currently looking into

recommendation from Sean Lynn and Jennifer. Focused on marketing skills to help with growing competition.

- c) Review of Governance Standards and Board Effectiveness document  
Currently reviewing standards 2 and 3. Will have defined job description for Head of School and Business Manager positions. Need a succession plan for all administration positions.

#### **VIII. Finance Report**

- a) Enrollment -397 as of November 19, 2021  
2022-2023 applications are being accepted. (Nov 1-Jan 12, 2022)  
Need to advertise in media.
- b) Budget Report- We are on target for this part of the school year.  
72.5% of budgeted revenue has been received.  
January budget will reflect final enrollment count.  
Esser Grants are covering extra Paraprofessionals in school.

#### **IX. Head of School's Report**

- a) Annual Report- data report from DDOE on the school in the green in all the categories.
- b) Overall update- January Heidi will present Trimester 1 data to the board. School success committee is reviewing the charter.

#### **X. Information Items**

- a) December PTO Meeting ~ **Tuesday, December 7 - 5:15** in person
- b) January PTO Meeting ~ **Tuesday, January 4 – 5:15** on Zoom
- c) Next Board Meeting ~ **Monday, January 24 – 5:30** (No December meeting)

Board members are asked to place newly accepted bylaws in board binder.

#### **XI. Adjournment 6:59pm**

**Board attendance report for 2021/2022 school year**

<b>Name</b>	<b>Oct</b>	<b>Nov</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>July</b>	<b>Aug</b>	<b>Sept</b>
Harry Papaleo	Z	Z									
Bonnie Gladu	X	X									
Laura Axtell	Z	X									
Jennifer Boland	X	X									
Renatae Burton	X	X									
Karen Favors	X	X									
Margo Roof		X									

<b>CCS Staff:</b>	<b>Oct</b>	<b>Nov</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>July</b>	<b>Aug</b>	<b>Sept</b>
Heidi Greene	X	X									
Carolin Lyon		X									