

Campus Community School
Board of Directors Meeting
Minutes
September 27, 2016, 5:30 pm

A regular monthly meeting for the month of September of the Board of Directors of Campus Community School was held on September 27, 2016.

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 5:35 pm the meeting was called to order.

Motion to approve the Agenda with change by Lisa Weis, seconded by Patti Sandy

Approved: 4/0

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

Approved: 3/0, Jim Purcell abstained

Annie Norman arrived at 5:40 pm

Special guests, New Teachers:

Anna Baker - PE and Health teacher

Deni McGuire – second grade teacher

New Teachers departed at 5:42 pm

CCS Foundation update. Still working on application for tax exempt status. Can take up to 6 months to receive final approval

Financial:

16.6 % thru the year. Everything is pretty much in accordance with budget. Anything that is not has assignable cause.

Budget is based on 425 students, but is based on per student amount 2015/2016 year.

Enrollment analysis presented. Gaps in K-2. Currently total enrollment will be 413 or 414.

Draft Audit was emailed to all board members. Motion to approve Draft Audit dated 6/30/16 for FY2016 by Patti Sandy, Seconded by Annie Norman.

Approved: 5/0

Head of School Report

Smarter Balance: Smarter Balance scores reviewed. Science is a focus for this year. Middle school is out performing Capital School district and the State in Math and ELA. Grade school is still trending behind the State and Capital School District.

Strategic Plan: Heidi, Leroy and Carolin have been working on the strategic plan. Plan will be an update at every Board Meeting. The team solicited input from multiple sources. Asked questions: What would it look like if we replicated ourselves? Why would you choose to send your child here? Why would you want to work here? Staff will continue with planning process and keep board updated as process progresses.

Responsive classroom: PowerPoint presentation made by Leroy Travers. Guiding Principles of responsive classroom were adopted by CCS. These principles will be posted on the website. There are a few schools in Delaware that are using this methodology. Very similar to Choice Theory and Social Constructionism. Two days of training completed so far. Two additional training days planned. Website: www.Responsiveclassroom.com

Whistle blower policy: Motion to pass Whistle Blower Policy made by Patti Sandy, seconded by Annie Norman, Approved 5/0

Workgroups overview: Three workgroups are in place to look at areas of improvement at CCS. These include: **Academic Excellence Workgroup**: whose primary objective is to assist with the Strategic plan, **Assessment and Grading Workgroup**: whose primary objective is looking at practices for Student led conferences and portfolios, **Culture Climate Workgroup**: whose primary objectives are to facilitate the formation of a Parent Organization, improve school wide behavior and discipline and continue to grow this in Responsive classroom model, and long term training plan for responsive classroom

Compensation committee update: Carolin Lyon is taking lead for this committee. The purpose of this committee is to see if compensation is fair and equitable. Carolin is currently in the process of forming the committee.

Consolidated application update: The consolidated application for federal money which was submitted in August to the state. Application was sent back for a few minor changes and resubmittal.

Open House 9/15: Excellent Turnout

Father's Breakfast 9/20: Over 100 fathers attended. Communities and Schools was involved in the event.

Information Items

In-service Day: September 30, 2016

Mid quarter: October 5

Fall pictures: October 11

Pirate Day: October 14

Next Board Meeting: October 25, 2016. Lisa Weis indicated that she would not be in attendance due to Work Associated Out of State Travel.

Annie Norman requested a status on the Library offer for learning journals to be supplied to all CCS parents/students. Heidi Greene indicated the learning journals to be handed out thru the Parent organization once it was up and running.

Motion to go into Executive Session at 6:55 pm to discuss personnel matters by Jim Purcell, seconded by Patti Sandy.

Approved: 5/0

Motion to come out of Executive Session at 7:40pm made by Lisa Weis, seconded by Annie Norman.

Approved 5/0.

Motion to adjourn at 7:41 pm by Patty Weis, Seconded by: Lisa Weis

Approved 5/0. The meeting was adjourned.