

CAMPUS COMMUNITY SCHOOL
"A Better Self, A Better World"
350 Pear Street, Dover, Delaware 19904
Phone: (302) 736-0403 Fax: (302) 736-5330

Board of Directors Meeting
Minutes
July 27, 2017, 5:30 pm

A regular monthly meeting for the month of June of the Board of Directors of Campus Community School was held on July 27th, 2017.

PARTICIPANTS: (PRESENT ABSENT)

Board:

Harry Papaleo Annie Norman Patti Sandy
 Jim Purcell Lisa Weis

CCS Staff:

Leroy Travers Heidi Greene Carolin Lyon

At 5:30 pm the meeting was called to order.

Motion to add voting on the student handbook.

Motion to approve the Agenda made by Patti Sandy, seconded by Annie Norman.

Approved: 3/0

Lindsey Fitzgerald from Del One attended as a Potential Board Member.

No other guests were present

There was no public comment

Minutes for the June meeting were not available. This will be tabled until the July meeting.

President's Report

The president is still working to have the foundation up and running by September.

Finance Committee Report

June 17 financial statement. Everything is at 100%. Surplus for 2017 is \$352,944 that is being added. We are over 1 million in carryover. There is an appropriation set aside for the 21st century grant. In addition to unrestricted there is still \$140,577 consolidated application funds rolling over. Annie Norman asked for the documentation that she has asked for during the last 2 meetings showing the work of the compensation committee.

Enrollment analysis: All grade levels appear to be full, with the possible exception of the 3rd grade. We do not expect to exceed 425 students. We will comfortable with 412-415. Mr. Travers will do an advertisement with facebook, phone call to families, and place it on the marquee.

Approved: 3/0

Head of School Report

Mr. Travers discussed our new teachers. All teaching positions are filled.

Voting Items

Student handbook. Items were updated. Mr. Travers gave out a Habits of Mind insert that will be included in the handbook. Ms. Norman stated that there should be more cohesiveness between the faculty handbook and the student handbook.

Staff Handbook Approved: 3/0

Student Handbook Approved 3/0

Transportation update – There was a meeting between administration and the transportation company.

Stipulations and financial penalties were put into place for timeliness. Routes are being done by Hilton transportation. Mr. Papaleo asked whether the cameras that we have are good enough for the safety of the

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school. Mr. Travers stated that they are. Mr. Travers discussed the upcoming back to school BBQ. Board meetings will be held on Mondays for the 2017/2018 school year.

Motion to go into Executive Session at 6:02 pm to discuss personal matters made by Annie Norman, seconded by Patti Sandy.

Approved: 3/0

Motion to come out of Executive Session at 6: 23 pm made by Annie Norman, seconded by Patti Sandy.

Approved 3/0.

Motion to approve item one discussed in executive session by Lindsey Fitzgerald (new board member) seconded by Patti Sandy.

Approved 3/0

Motion to approve item two discussed in executive session by Annie Norman, seconded by Patti Sandy

Approved 3/0

Motion to adjourn at 6:23 pm by Annie Norman, Seconded by Patti Sandy

Next Board Meeting: August 31st at 5:30 pm

The meeting was adjourned.