

CAMPUS COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING
MINUTES
March 26, 2014

Lisa McMasters, Board President, called the Board of Directors public meeting to order at 5:30 pm at Campus Community School, Dover, DE. A quorum was established with the following members present:

Lisa McMasters – President
Lisa H. Weiss
Patti Sandy
Harry Papaleo
Chuck Taylor (left the meeting at 7:00)
Jim Purcell (left the meeting at 6:30)
Bob Elder (arrived at 5:40)
Annie Norman

Absent:

Randy Reynolds

Guests Present:

Catherine Balsley – Head of School
Leroy Travers – Principal
Heidi Greene – Director of Curriculum and Instruction
Carolin Lyon – Business Manager

Mrs. McMasters led the group in the pledge of allegiance. The Board held a moment of silence in remembrance of Jan Jordan and her significant contributions to the students and staff of CCS over her many years as the school nurse.

Public Comment: None

Motion by Chuck Taylor to accept the Minutes from the February 26, 2014, board of directors meeting. Motion seconded by Jim Purcell. Motion carried 7-0.

An Executive session was not held.

Reports:

Finance Committee:

The finance committee met on March 19, 2014.

Carolin Lyon reviewed the February Report with the Board and reviewed proposed student enrollment for the upcoming school year. (see attached reports)

Motion by Chuck Taylor to accept the Finance Report. Bob Elder seconded the motion. Motion carried 8-0.

Approved 4/30/14

Administrator Updates:

See attached Administrator Update Reports from Catherine Balsley, Leroy Travers, and Heidi Greene.

Leroy Travers spoke about school culture.

Heidi Greene discussed the results from the DCAS Scores.

Old Business:

None

New Business:

- The Board reviewed the proposed school calendar for school year 2014-2015
- The Board reviewed the Head of Schools proposed changes to the school program for SY 14-15; trimesters vs. quarters, multi-age classrooms vs. single grade, length of day, etc.
- The Board reviewed the proposed severe weather policy regarding requirement for staff to make up missed time.
- These proposals/policies will be voted on at the next regular meeting.
- See attached report

Motion to adjourn by Bob Elder, seconded by Lisa Weiss. Motion carried 6/0 and the meeting adjourned at 8:00pm.

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The next regular meeting will be April 30, 2014, at 5:30 pm at CCS.

The next Finance Committee meeting will be April 16, 2014, at 5:00 pm at CCS.