

CAMPUS COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING
MINUTES
August 20, 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
Randy Reynolds
Patti Sandy
Jim Purcell
Bob Elder
Annie Norman

Absent:

Lisa Weis
Harry Papaleo

Guests Present:

Catherine Balsley – Head of School
Leroy Travers – Principal
Heidi Greene - Director of Curriculum
Carolyn Lyon - Business Manager
Brian Ford

Mrs. McMasters led the group in the pledge of allegiance and a moment of silence.

Public Comment: None

The Board recognized Randy Reynolds for serving six years as a CCS Director and presented him with a plaque. Mr. Reynolds will be stepping down from the Board at the conclusion of this meeting. The Board expressed its thanks and best wishes to Mr. Reynolds.

Bob Elder nominated Brian Ford, parent, to a 4-year term as board member effective immediately. Randy Reynolds seconded the motion. Motion carried 6/0.

New Staff: Mr. Travers introduced the new staff members attending the meeting. The Board authorized Ms. McMasters to sign the contracts for the teaching staff as presented by the Administration. (See Attached)

Approved September 24, 2014

Minutes:

Motion by Bob Elder to accept the Minutes from the July 23, 2014 Board of Directors meeting, as corrected. Motion seconded by Patti Sandi. Motion carried 7/0.

REPORTS:**Executive:**

Ms. McMasters shared about the Longwood informational session that she and Dr. Balsley attended.

Finance & Personnel Committee:

- The committee met just prior to the board meeting to review insurance coverage.
- Ms. Lyon updated the Board on enrollment (See attached0
 - Mr. Elder made a motion that the school accepts 432 students in total for the school year, and the Administration shall determine the configuration of the classes with no incremental cost added. Dr. Norman seconded the motion. Motion carried 7/0.

Jim Purcell left the meeting at 7:30pm

Academic Excellence Committee: No report

Strategic Development committee: Ms. McMasters shared the Draftplanning document and updated the Board on progress to date.

Technology Committee:

Randy Reynolds updated the Board on the status of technology projects and thanked Tom Perricchio for his valuable contribution and hard work in this area.

Climate and Culture Committee: Mr. Travers updated the Board on progress to date on the development of the multi-tiered behavioral system.

Administrator Updates:

See attached Report

Dr. Balsley and Mr. Travers reviewed DCAS data and achievement gap data (see attached).

Dr. Balsley recognized the extraordinary effort of Ms. Shawn Beecher and the entire custodial staff for the superb condition the school building is in for the opening of the school year.

Old Business:

Randy Reynolds made a motion that the Board approve the Staff handbook and Student/Parent Handbook as presented by Dr. Balsley and reviewed by Ms. McMasters. Bob Elder seconded the motion. Motion carried 6/0

New Business:

Randy Reynolds made a motion that the Board approve an over night 4th grade trip. Motion seconded by Patti Sandy. Motion carried 6/0.

Approved September 24, 2014

Annie Norman made a motion that the board enter into Executive Session to discuss a confidential student matter. Bob Elder seconded the motion. Motion passed 6/0.

At 8:25 Randy Reynolds made a motion that the board return to public session. Annie Norman seconded the motion. Motion passed 6/0.

Randy Reynolds made a motion to adjourn the meeting and Patti Sandy seconded the motion. Meeting was adjourned at approximately 8:30pm.

The next Board meeting will be Wednesday, September 24, 2014 at 5:30pm.

The Finance & Personnel committee will meet on September 17th, at 5:00 pm