

CAMPUS COMMUNITY SCHOOL

“Commitment to Excellence”

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Dr. Catherine Balsley, Head of School

Leroy Travers, Principal Heidi Greene, Director of Curriculum

2/24/16 – CBOC Meeting Minutes

The CBOC Committee met on 2/24/16

The meeting was called to order at 4:35 PM

In attendance were:

Harry Papaleo – Arrived at 4:55 PM

Marc Cote’

Rev. John Moore

Dr. Catherine Balsley

Carolin Holland Lyon

The committee reviewed the January 2016 Financial statement

The committee reviewed the 16-17 Lottery status and student recruitment

The committee reviewed an estimate to seal the roof and discussed the need for Capital Funding for this project, along with other building needs, such as the HVAC system. Mr. Papaleo will contact Bank of New York Mellon in regard to utilizing the \$200,000 in funds that we have set aside in our repair and placement fund as per our Bond agreement.

The next CBOC meeting will be Wednesday March 23, 2016 at 4:30 PM.

Rev. John Moore made a motion to adjourn the meeting at 5:28 PM. The motion was 2nd by Marc Cote’.