

Campus Community School
Board of Directors Meeting
Minutes
April 25th, 2017, 5:30 pm

A regular monthly meeting for the month of December of the Board of Directors of Campus Community School was held on April 25th, 2017.

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 5:37 pm the meeting was called to order.

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

Approved: 4/0

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

Approved: 3/0, Annie Norman abstained

President's Report

CCS Foundation update: Application is still on hold at IRS.

Finance Committee Report

Budget Overview: 75% thru the year. Spending is at 71.69%.

Enrollment analysis: All grade levels have a waiting list except 3rd grade. As of this date enrollment is at 95% for next school year.

Head of School Report

Strategic plan update: No meeting this month. Next meeting scheduled for May 19th.

Academic/Attendance/Behavior Data: Attendance is at 95.15%, biggest issue is students late for school, Leroy to make a recommendation on how to address this issue for the next school year. Behavior data: 218 office referrals to date this year, last year at this time there were 94. This is partially attributed to the change in systems and teacher variation in sending referrals to the office.

CCSS DOE Team Visit Update: The team has not provided a formal report from the visit at this time. Opportunities noted: Teachers were doing more work than the kids; Good questioning in classroom but want to see kids asking more questions; PLC structure at CCS is good

Compensation Committee update: The team did not meet this month. The team is still looking at best practices at other schools. It is desired to be competitive with salaries across all disciplines.

Friend-raiser breakfast: 7 People in attendance. Representatives from Del-One, DAFB, Downtown Dover partnership and Del State were present. The plan is to have regular breakfasts to build community awareness about the school. Tentatively planning to have another breakfast in May.

NYC Trip: Took 30-8th Graders to NYC. Students were very well behaved. Overall it was an excellent trip.

Voting Items

2017/2018 Calendar – Motion to approve the calendar as presented with the following changes: to move the first student conferences to Nov. 17 and Nov. 20 with the Teacher in service on Nov. 21 and the in service day in Feb would move from Feb 28th to March 5th. This motion was made by Patti Sandy and seconded by Annie Norman.

Approved: 4/0

Information Items

- April 27 – 5:00 – PTO Meeting
- May 1 – 4th Mid Quarter

- May 3 – Interims sent home
- May 6 – Dover Days Parade
- May 13 – Ben Knapp 5K Run
- May 13 – CCS Spring Festival
- May 18 – 5:00 PTO Meeting
- May 23 – 4:30 CBOC Meeting
- May 24 – Last Day for 8th Grade
- May 24 – 8th Grade Promotion Ceremony, 6:00 pm (50 Kids)
- May 25 – Spring Concert/Talent Show
- May 26-29 – Building Closed
- June 1 – Last Student Day
- June 5 – Last Staff Day

Motion to go into Executive Session at 7:05 pm to discuss personal matters made by Lisa Weis, seconded by Patti Sandy.

Approved: 4/0

Motion to come out of Executive Session at 7:20 pm made by Patti Sandy, seconded by Lisa Weis

Approved 4/0.

Motion to adjourn at 7:21 pm by Lisa Weis, Seconded by Patti Sandy

Approved 4/0.

Next Board Meeting: May 23rd at 5:30 pm

The meeting was adjourned.