

Campus Community School  
Board of Directors Meeting  
Minutes  
August 30, 2016, 4:30 pm

Approved 9/27/16

A regular monthly meeting for the month of August of the Board of Directors of Campus Community School was held on August 30, 2016.

**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 4:58 pm the meeting was called to order.

Motion was made to change agenda by Harry seconded Lisa

Motion to approve the Agenda with change by Lisa Weis, seconded by Patti Sandy

Approved: 3/0

Carolyn changed to Carolin on the Meeting Minutes from July. Motion to approve the Minutes of Last meeting with change as noted by Patti Sandy, seconded by Lisa Weis

Approved: 3/0

Financial:

No change to any estimated or budgeted items. Incurred expenses were added. Funds received were added. Everything is in alignment to the original approved budget.

Enrollment analysis presented. Gaps in K-3. Currently total enrollment will be 415.

Draft Audit received for FY2016. Financially in great financial shape. Finance committee approved the Draft. Recommend that the audit report is e-mailed to the Board for review. Approval of Audit report will occur at next meeting.

## Presidents Report

Foundation update: In process of filling out the application for the CCS foundation.

## Head of School Report

New Positions update:

- 1<sup>st</sup> grade: Kathy Long
- 2<sup>nd</sup> Grade: Ms. Haller and Ms. McGuire
- Middle School Math: Currently have an opening. Currently being filled by long term sub
- Special Services: Position still open
- Cafeteria: All positions for the Cafeteria staff are filled

Early Learning Center: ECAP has 14-15, 4 year olds. Will eventually grow to 18. The first day of school is September 6. ECAP Day is 7:50-11:50 am.

Transportation: ASA Transportation is currently on contract for Pickup and Drop off. Working through some logistics issues to ensure the safety of the students.

First Days of School: Running smoothly other than transportation issues.

Responsive Classroom: All staff was trained in "Responsive Classroom." Further training through the Fall and Spring. Looking at social and academic growth in the classroom. It is a blend between Choice Theory and Constructionist Theory. The administrative staff will present to the board at the next Board Meeting a more in depth overview of Responsive Classroom.

Asbestos Inspection: Asbestos inspection completed. CCS Passed.

Open House and School Beautification was successful with tremendous family support.

Roof Repairs: Scheduled for next week.

Intercom system: No longer working. Received quote from Phone Company to integrate to phone system.

Whistle Blower Policy: Draft policy submitted for review. To be voted on at the next Board meeting

Compensation Committee: Will be formed by the next Board meeting. Committee: Admin, teachers, Parents, Board members.

## Information Items

In-service Data Day, September 1, 2016

No school: September 2 and September 5

Open House: September 15, 2016, 5:00-7:00 pm

Schedule for CCS Board of Director Meetings 2016-2017 school year:

- September 27
- October 25
- November 22
- December 20
- January 24
- February 28
- March 28
- April 25
- May 23
- June 27
- July 25

Next Board of Directors Meeting September 27 at 5:30 pm. CBOC will start at 4:30 pm on the Board Scheduled Dates.

Agenda Items for Next meeting

- New Teachers
- Responsive Classroom

Motion to go into Executive session at 5:35 pm by: Patti Sandy, Seconded: Harry Papaleo

Approved 3/0.

Motion to come out of Executive Session at 5:39pm made by Patti Sandy, seconded by Lisa Weis.

Approved 3/0.

Motion to adjourn at 5:40 pm by Lisa Weis, Seconded by: Patti Sandy

Approved 3/0. The meeting was adjourned.