

Campus Community School  
Board of Directors Meeting  
Minutes  
May 23<sup>rd</sup>, 2017, 5:30 pm

A regular monthly meeting for the month of May of the Board of Directors of Campus Community School was held on May 23<sup>rd</sup>, 2017.

**PARTICIPANTS:** (PRESENT  ABSENT )

Board:

<input checked="" type="checkbox"/> Harry Papaleo	<input checked="" type="checkbox"/> Annie Norman	<input checked="" type="checkbox"/> Patti Sandy
<input type="checkbox"/> Jim Purcell	<input checked="" type="checkbox"/> Lisa Weis	

CCS Staff:

<input checked="" type="checkbox"/> Leroy Travers	<input checked="" type="checkbox"/> Heidi Greene	<input checked="" type="checkbox"/> Carolin Lyon
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No members of the public were present.

At 5:40 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 Annie Norman, seconded by Patti Sandy.

Approved: 4/0

**President's Report**

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

## Finance Committee Report

Budget Overview: 83% thru the year. Received all of Revenue with the exception of food services. Spending is at 79%. Carryover expected to be greater than expected.

Enrollment analysis: If all students accept that have been offered a spot in the school, enrollment will be 431. All grade levels have a waiting list except 3<sup>rd</sup> grade. As of this date enrollment is at 399 for next school year. Budget is built on 425.

Carolin Lyon presented the proposed budget for FY 2018. Will be receiving an additional \$10,000 from Title 4 funds. Student Support Coordinator will be included in the regular staff. This to be partially funded by Title 4 funds. Budget will include \$40,000 for salary increases, to be allocated by the Head of School and Administrative staff. Budget to be voted on at the next Board of Directors meeting.

## Head of School Report

Student showcase: 8<sup>th</sup> Grade Promotion Ceremony, May 24<sup>th</sup> at 6:00 PM

Data Update: Smarter Balance Data is coming in, complete results expected by June.

Compensation Committee update: Employees on an improvement plan moving into FY2018 will not get an increase in that fiscal year. Committee adjourned for the summer.

Summer priorities:

- 1) Responsive Classroom:
  - Teacher Language Expert – Leroy Travers
  - Engaging Academics Expert- Heidi Green
- 2) Filling open positions for staff.
- 3) Address Transportation issues.
- 4) School Culture and climate.

## Information Items

- May 24 – Last Day for 8<sup>th</sup> Grade
- May 24 – 8<sup>th</sup> Grade Promotion Ceremony, 6:00 pm (50 Kids)
- May 30 – Spring Concert/Talent Show, 2:30 pm
- May 26-29 – Building Closed
- May 30 – 8<sup>th</sup> Grade Field Trip
- June 1 – Last Student Day/Report Cards
- June 1 - Field Day
- June 1 – Jungle Jim’s Trip
- June 2 – Professional Development
- June 5 – Last Staff Day

- June 13-17<sup>th</sup> – National Charter School Conference in DC

Governor's educational agenda includes improving 3<sup>rd</sup> Grade reading scores

Carolyn Lyon to send out Budget prior to next meeting

Motion to go into Executive Session at 6:23 pm to discuss personal matters made by Patti Sandy, seconded by Annie Norman.

Approved: 4/0

Motion to come out of Executive Session at 7:24 pm made by Annie Norman, seconded by Patti Sandy

Approved 4/0.

Motion to adjourn at 7:25 pm by Patti Sandy, Seconded by Annie Norman

Approved 4/0.

Next Board Meeting: June 27<sup>th</sup> at 5:30 pm

The meeting was adjourned.