

A Special meeting of the Board of Directors of Campus Community School was held on May 19th 2015. Members present were Chairman Harry Papaleo, Annie Norman, John Moore, Lisa Weis, Robert Elder, Patti Sandy, and Brian Ford joined the meeting at 5:35pm. Others present were Catherine Balsley, Leroy Travers, Heidi Green, and Carolin Lyon

The meeting was called to order by Chairman Harry Papaleo at 4:10pm and a quorum was declared.

Following the pledge of allegiance, and with no members of the public in attendance, ~~Chairman Papaleo called for an approval of the minutes of the last meeting. Upon motion, duly seconded, the minutes were unanimously approved.~~

Chairman Papaleo then announced that, due to some issues to be discussed in executive session, the Board retreat scheduled for May 19th would be postponed until further notice.

Chairman Papaleo then made a motion to go into executive session which was seconded by Patti Sandi. The Board went into executive session at 4:15pm.

The Board resumed its special meeting at 5:35 pm.

Carolin Lyon announced that the next Finance meeting would be at 4:30 on May 27th followed by the regular May Board meeting.

Upon motion by Lisa Weis, seconded by Annie Norman, the meeting was adjourned at 5:42 pm.

Respectfully submitted

Robert G. Elder, Secretary

Board Approved 5/27/15 with the following amendment – there were no minutes approved at this meeting.