

Campus Community School

Board of Directors
Minutes
July 27, 2015

A regular monthly meeting of the Board of Directors of Campus Community School was held on July 27, 2015. Members present were Harry Papaleo, John Moore, Lisa McMasters, Lisa Weis, Brian Ford, and Patti Sandy. Others present were Catherine Balsley, Leroy Travers, and Shelly Baker Redden. Absent was Jim Purcell, Annie Norman. The meeting was called to order by President Harry Papaleo at 5:40pm and a quorum was declared. Following the pledge of allegiance, the agenda for the meeting was reviewed and approved.

President Papaleo called for an approval of the minutes of the last meeting. Upon motion, duly seconded, the minutes were approved.

Mr. Papaleo discussed the two vacant roles on the board – secretary and treasurer. Brian Ford agreed to serve as secretary beginning the August 26th meeting. The treasurer position remains vacant.

John Moore agreed to serve as a member of the Finance Committee beginning August 2015.

Mr. Papaleo discussed the need to form a Payroll Compensation committee beginning in the fall 2015, the purpose of which is to revisit the current staff pay scale for future contracts.

Carolin Lyon reviewed the monthly financial statement and enrollment analysis for the month of July 2015. The next Finance meeting will be at 4:30 on August 26th followed by the regular August Board meeting.

The Board approved a motion to accept the Employee Handbook 2015-2016.

Lisa McMaster requested that a motion be prepared for approval at the next meeting that sets new requirements for submission of agenda information, suggestions, concerns, reports, proposals, etc. be forwarded from the Head of School to board members so that this information can be circulated among board members in order to better prepare them for discussions prior to the regularly scheduled board meeting. Mr. Papaleo followed up with the suggestion to establish a mini- ad-hoc group to develop these requirements.

The bulk of the meeting was devoted to working on the charter renewal document. Facilitated by Peggy Geisler, our consultant from DANA, the session focused on the role and responsibilities of board leadership, focusing board priorities to move CCS from a *“good school to a great school.”*

Upon motion by John Moore, seconded by Patti Sandy, the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Catherine Balsley Acting recording secretary for this meeting