

CAMPUS COMMUNITY SCHOOL  
BOARD OF DIRECTORS MEETING  
MINUTES  
October 22,2014

Lisa McMasters, Board President, called the Board of Directors public meeting to order at 5:30 pm at Campus Community School, Dover, DE. A quorum was established with the following members present:

Lisa McMasters – President  
Harry Papaleo  
Patti Sandy  
Jim Purcell  
Bob Elder

Brian Ford – arrived 5:55  
Lisa Weis – arrived 6:05

Absent: Annie Norman

Guests Present:

Catherine Balsley – Head of School  
Heidi Greene - Director of Curriculum  
Carolyn Lyon - Business Manager  
John Moore – perspective Board Member

Mrs. McMasters led the group in the pledge of allegiance and a moment of silence.

**Public Comment:** None

**Minutes:**

Motion by Jim Purcell to accept the Minutes from the September 24, 2014 Board of Directors meeting. Motion seconded by Bob Elder. Motion carried 5/0.

Bob Elder nominated Rev. Dr. John Moore Sr. to a 4-year term as Director of Campus Community School effective immediately; Jim Purcell seconded the motion. Motion carried 5/0.

Mr. Mike Rawl with Horizon Philanthropic Services made a presentation on an Outreach program for CCS.

Brain Ford arrived at 5:55pm

**REPORTS:**

Approved November 17, 2014

**Finance & Personnel Committee:** (See attached report)

- Ms. Lyon reviewed the Financial Framework with Directors. CCS “meets standard” for the school year ended June 30, 2014.
- Ms. Lyon reviewed the September Latest estimate (LE) reflecting final enrollment
- John Moore made a motion to update the Check Authorization Policy and the Purchase Order Authorization to allow Harry Papaleo and Patti Sandy to be authorized signers. Motion seconded by Bob Elder. Motion carried 6/0.

Lisa Weis arrived at 6:05

**Administrator Updates:** (See attached Report)

- STAR testing data for the 1<sup>st</sup> implementation was shared by Ms. Greene
- Academic and behavior goals for 2014-2015 were discussed
- Dr. Balsley updated the Directors on the status of grants.

**Old Business:**

Lisa Weis made a motion that the Culture and Climate and the Technology board committees be dissolved and operate as school committees under the direction of Dr. Balsley. Harry Papaleo seconded the motion. Motion carried 7/0.

**New Business:**

- Lisa Weis made a motion that the school calendar be adjusted to changed January 16, 2015 and March 23, 2015 to teacher in-service days. There will be no school for students on these two days. Brian Ford seconded the motion. Motion carried 7/0.
- Harry Papaleo made a motion that the board accepts the proposed change to the by-laws. John Moore seconded the motion. Motion carried 7/0. (See attached)

Due to the holidays, the Novembers Board meeting will be Monday, November 17, 2014 at 5:30pm.

The December board meeting will be December 17, 2014 at 5:30pm.

The Finance & Personnel committee will meet on November 17, at 5:00 pm and December 17th at 5:00pm just prior to the board meeting.

Harry Papaleo made a motion to adjourn the meeting and Lisa Weis seconded the motion. Meeting was adjourned at approximately 7:45pm.

Approved November 17, 2014