

CAMPUS COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING
MINUTES
November 20, 2013

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
Marc Cote' - Vice President
Bob Elder - Treasurer
Randy Reynolds
Patti Sandy

Guests Present:

Chuck Taylor – Head of School
Leroy Travers – Principal
Heidi – Director of Curriculum and Instruction
Carolin Lyon – Business Manager
Harry Papaleo
Jim Purcell
Annie Norman

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

Public Comment: None

Motion by Marc Cote' to accept the Minutes from the October 23, 2013 board of directors meeting. Motion seconded by Randy Reynolds. Motion carried (5/0).

Reports:

Executive: Mrs. McMasters reported on efforts to recruit new board members, and introduced the guests attending tonight's meeting.

Finance Committee:

The finance committee met on November 18th. Carolin Lyon reviewed the October Latest Estimate with the board. (See attached report.)

Ms. Lyon then shared the plan to fund the upgrade of the school technology to comply with the April 14th state deadline to be off of the Windows XP operating system. (See attached report).

Motion by Randy Reynolds to accept the Finance Committee Report. Motion seconded by Bob Elder. Motion carried (5/0).

Administrator Updates: See attached Administrator update reports from Chuck Taylor, Leroy Travers and Heidi Greene.

Heidi Greene gave a presentation STAR testing data and discussed progress to date and areas that still need work. (See attached)

Leroy Travers shared data regarding student disciplinary issues.

Old Business:

Patti Sandy made a motion to approve the proposed amendment to Section 8 of the CCS by-laws. Seconded by Randy Reynolds. Motion carried (5/0). See attached

Executive Session:

Bob Elder made a motion that the board enters into executive session to discuss a personnel matter. Randy Reynolds seconded the motion. Motion carried 5/0. The board entered executive session at 7:03pm.

AT 8:45 Marc Cote' made a motion that the board return to public session. Bob Elder seconded the motion. The board returned to public session.

The next regular meeting will be held on December 17th at 5:00pm.

The meeting was adjourned at 8:50.