

CAMPUS COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING
MINUTES
December 17, 2013
DRAFT

Lisa McMasters, Board President, called the Board of Directors public meeting to order at 5:00 pm at Campus Community School, Dover, DE. A quorum was established with all 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
Annie Norman

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

Public Comment: None

Motion by Randy Reynolds to accept the Minutes from the November 20, 2013 board of directors meeting. Motion seconded by Patti Sandy. Motion carried (5/0).

Reports:

Executive: Board training will be postponed until February. Interviews for the permanent HOS continue into January.

Finance Committee:

The finance committee met on December 16th. Carolin Lyon reviewed the November Latest Estimate with the board. (See attached report.)

Ms. Lyon then shared that the Race to the Top Grant Amendment has been approved to cover technology upgrade costs. The 21st Century grant amendment to include kindergarten and 1st grade in the after school program has also been approved.

Motion by Marc Cote' 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.

Old Business:

None

New Business:

Bob Elder made a motion that Jim Purcell and Harry Papaleo be elected to the CCS Board of Directors to serve a four-year term beginning immediately. Randy Reynolds seconded the motion. Motion carried 5/0.

Patti Sandy made a motion that the board approve the CCS Japanese club summer exchange trip. Marc Cote' seconded the motion. Motion carried 5/0.

Randy Reynolds made a motion to adjourn the meeting at 6:30. Patti Sandy seconded the motion. Motion carried 5/0.

The next regular meeting will be January 22nd, 2014 at 5:30pm.