

Campus Community School

A regular monthly meeting of the Board of Directors of Campus Community School was held on May 27, 2015. Members present were Chairman Harry Papaleo, Annie Norman, John Moore, Lisa Weis, Lisa McMasters, 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 5:30pm 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 approved with noted correction, 6/0/2 with Mr. Purcell and Ms. McMasters abstaining.

Chairman Papaleo then addressed the issue of board member terms, indicating that Lisa Weis and Annie Norman's one year terms expired in February 2015. Bob Elder's term expires in May 2015 and Lisa McMasters in June 2015.

Lisa McMasters made a motion, seconded by John Moore to extend Ms. Weis and Dr. Norman's term for another 3 years to complete the normal four year cycle. Motion approved unanimously.

John Moore made a motion to elect Lisa McMasters to a second four year term. Motion was seconded by Annie Norman and unanimously approved.

Carolin Lyon reviewed the monthly financial statement and enrollment analysis for the month of April 2015.

Carolin Lyon announced that the next Finance meeting would be at 4:30 on June 24th followed by the regular June Board meeting.

The bulk of the meeting was devoted to working on the charter renewal document.

Upon motion by Lisa Weis, seconded by Annie Norman, the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Lisa McMasters

Lisa McMasters
Acting Secretary for this meeting