

CAMPUS COMMUNITY SCHOOL  
BOARD OF DIRECTORS MEETING  
MINUTES  
June 16, 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  
Lisa Weis  
Patti Sandy  
Harry Papaleo  
Bob Elder, arrived 5:50pm  
Annie Norman  
Jim Purcell

Absent:

Randy Reynolds

Guests Present:

Catherine Balsley – Head of School  
Leroy Travers – Principal  
Carolyn Lyon – Business Manager

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

**Public Comment:**

None

**Student Recognition:** BPA

**Minutes:**

Motion by Jim Purcell to accept the Minutes from the May 22, 2014 Board of Directors meeting. Motion seconded by Lisa Weis. Motion carried 6-0.

**REPORTS:**

**Executive:** No report

**Finance Committee:**

The finance committee met on June 10, 2014.

- Carolyn Lyon reviewed the current enrollment data (See attached)
- Discussed the bids for the fiscal year ended June 20, 2014 annual audit.
- Harry Papaleo made a motion that CCS retains Hagerty & Hagerty to perform our annual audit. Patti Sandy seconded the motion. Motion carried 7-0.

Approved 7/23/14

**Academic Excellence Committee:** No report

**Strategic Development committee:** The committee has met twice to review and revise the Vision, Mission and Core Values of CCS.

**Technology Committee:**

Leroy Travers updated the board on instructional technology emphasis of the committee for the coming year.

**Climate and Culture Committee:**

- Jim Purcell was appointed Chair of the committee
- Jim and Cathy discussed a grant opportunity that they are considering

**Administrator Updates:**

- See attached administrator update reports.
- Leroy Travers shared DCAS test score data. Results are much improved over last year. Areas in need of further improvement were discussed.
- Mr. Travers also shared student discipline data and he and Dr. Balsley discussed the need for a strong multi-tiered student behavior management system to be implemented for the coming school year. CCS is consulting with U of D on this system.

Bob Elder left the meeting at 7:15pm

**Old Business:**

- Harry Papaleo made a motion that the board approve the Fiscal year ended June 30, 2015 budget. Jim Purcell seconded the motion. Motion carried 6-0. (See attached)
- Lisa Weis made a motion to approve the Revised school calendar for school year ended June 2015. Patti Sandy seconded the motion. Motion carried 6-0. (See attached)
- Annie Norman nominated Harry Papaleo to serve as Vice President of the Board. Lisa Weis seconded the motion. Motion carried 5-0.

**New Business:**

The student handbook and staff handbook review were deferred until the July meeting.

Harry Papaleo made a motion to adjourn the meeting and Lisa Weis seconded the motion. Meeting was adjourned at approximately 8:00 pm.

The next Board meeting will be Wednesday, July 23, 2014.