

## Campus Community School

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### Board of Directors Minutes June 24, 2015

A regular monthly meeting of the Board of Directors of Campus Community School was held on June 24, 2015. Members present were Chairman Harry Papaleo, Annie Norman, John Moore, Lisa Weis, and Patti Sandy. Others present were Catherine Balsley, Heidi Green, and Carolyn Lyon. Absent were Brian Ford Jim Purcell and Lisa McMasters.

The meeting was called to order by Chairman Harry Papaleo at 5:40pm and a quorum was declared.

Following the pledge of allegiance, the agenda for the meeting was reviewed and approved.

Board member Lisa Weis, on behalf of the Board of Directors', made a special presentation to the Knapp family which included a check for funds raised at the 2015 Ben Knapp 5 k run/walk held on Saturday, May 9, 2015.

Chairman Papaleo called for an approval of the minutes of the last meeting. Upon motion, duly seconded, the minutes were approved.

Chairman Papaleo announced that board member Robert (Bob) Elder declared at the end of the May 27<sup>th</sup> meeting that he was not seeking an additional term. Mr. Elder's term expired May 2015.

Carolyn Lyon reviewed the monthly financial statement and enrollment analysis for the month of May 2015.

Carolyn Lyon announced that the next Finance meeting would be at 4:30 on July 22nd followed by the regular July Board meeting.

The bulk of the meeting was devoted to working on the charter renewal document. Facilitated by Dr. Balsley, the board continued to refine vision, mission and core values. Peggy Geisler, our consultant from DANA, will facilitate the July work session. This session will focus on moving from a "good school to a great school" Jim Collins using the identified vision, mission and core values.

Upon motion by John Moore, seconded by Patti Sandy, the meeting was adjourned at 7:15 pm.

Respectfully submitted,  
*Catherine Balsley*

Acting Secretary for this meeting