

CAMPUS COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING
MINUTES
July 23, 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
Randy Reynolds
Patti Sandy
Harry Papaleo
Bob Elder
Annie Norman
Lisa Weis, arrived 5:40

Absent:

Jim Purcell

Guests Present:

Catherine Balsley – Head of School
Leroy Travers – Principal
Heidi Greene, Director of Curriculum
Marc Cote'

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

Public Comment: None

Minutes:

Motion by Patti Sandy to accept the Minutes from the June 16, 2014 Board of Directors meeting, with one correction. Motion seconded by Bob Elder. Motion carried 5-0-1 with Randy Reynolds abstaining.

REPORTS:

Executive: Dr. Balsley and Ms. McMasters will attend an information session at the Longwood Foundation on 8/19/14

Finance & Personnel Committee:

The finance committee met on July 16, 2014.

- Dr, Balsley reviewed the current enrollment data (See attached)
- The Board then reviewed the final year ended June 30,2014 budget vs. actual report. (See attached)

- Ms. McMasters updated the Board on the Head of School review process. Each

Approved August 20,2014

board member and administrator is to have their input to Ms. McMasters by August 1st.

Academic Excellence Committee: No report

Strategic Development committee: Ms. Weis shared the strategic planning work completed to date. (See attached).

Technology Committee:

Randy Reynolds updated the Board on the status of technology projects.

Climate and Culture Committee: Mr. Travers updated the Board on progress to date on the development of the multi-tiered behavioral system.

Administrator Updates:

See attached Report

Old Business:

The approval of the Staff Handbook & Student Handbook were deferred until the August board meeting.

New Business:

Lisa Weis made a motion to approve the contract with Revolution Foods for child nutrition. Patti Sandy seconded the motion. Motion approved 7/0.

Randy Reynolds made a motion that the board enter into Executive Session to discuss a confidential student matter. Harry Papaleo seconded the motion. Motion passed 7/0.

At 8:40 Randy Reynolds made a motion that the board return to public session. Harry Papaleo seconded the motion. Motion passed 7/0.

Annie Norman made a motion that the board approve the action discussed in Executive Session. Randy Reynolds seconded the motion. Motion carried 7/0

Lisa Weis made a motion to adjourn the meeting and Randy Reynolds seconded the motion. Meeting was adjourned at approximately 8:45pm.

The next Board meeting will be Wednesday, August 20, 2014 at 6:00pm.

The Back to School Night is also August 20th from 4:00-6:00pm

The Finance & Personnel committee will meet on August 20th at 5:00 pm

Approved August 20,2014