

**CAMPUS COMMUNITY SCHOOL  
BOARD OF DIRECTORS' MEETING**

September 23, 2019  
Room 133 ~ 5:30pm

**Minutes**

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Harry Papaleo		x
Lindsey Fitzgerald	x	
Sarah Zimmerman		x
Annie Norman	x	
Sylvia Lopez	x	
Laura Axtell		x
Jennifer Boland	x	

<b>CCS Staff:</b>	<b>Present</b>	<b>Absent</b>
Heidi Greene	x	
Carolin Lyon	x	

- I.** Roll Call to quorum is establish at 5:38pm
- II. Pledge of Allegiance & Moment of Silence**
- III. Agenda is approved**
- IV. Public Comment- No comments made**
- V. Approval of Minutes** for August 19, 2019 meeting minutes. Annie motioned and Lindsey 2nd, all approved)
- VI. Student Presentations – CROCS and First State Club-** Students presented on what the clubs are and what events they do through out the school year.
- VII. President's Report**
  - a) Board Committees- Finance/CBOC members are Carolin Lyon, Lindsey Fitzgerald and Harry Papaleo. Board Recruitment and development committee is Laura Axtell, Jennifer Boland and Sarah Zimmerman. Long Range planning committee is Heidi Greene, Silvia Lopez and Annie Norman. Before the next meeting committees should met and discuss plan and goals for the coming school year.
  - b) Officer Nominations-nomination for President is Lindsey Fitzgerald, Laura Axtell as Vice President and Jennifer Boland as Secretary. Vote for new positions will be in the next meeting.
  - c) Strategic Planning Update

### **VIII. Finance Report**

- a) Draft Audit- Ms. Sherry Garris and Vincent Barbone from Whisman Giordario Certified public Accountants reported on the audit- refer to voting items for more details. The Audit did not present any findings.
- b) Budget Overview- reviewed September Finance Report.
- c) Enrollment-420 invited in 3 students, 423 students for this school year if all three decide to attend.
- d) We are in the process of building an outdoor pavilion. This will be partially funded with a grant received last year from the School Success grant.

### **IX. Head of School's Report**

- a) Status of the School- Beginning of the school year is running smoothly, staffing for Special Education being filled in the coming week. Bus meeting monthly to help keep communication and transportation running safe and efficiently.

### **X. Voting Items –**

- a) By-laws (Upon 1<sup>st</sup> review, no changes we suggested; vote to accept as is or any proposed changes in October.
- b) Disney National Cheer Competition - Coach Robin Smith presented a proposal to attend competition this February. Due to time and past monetary issues Board has voted to permit the trip with the condition that a detailed plan regarding expenses and travel be approved ahead of time by Ms. Greene and Ms. Lyon. All details of the trip, along with the expectations, will be documented in writing. Jennifer made the motion to approve trip with conditions and Sylvia 2<sup>nd</sup>, all in favor.
- c) Vote to accept preliminary Audit report- Annie made motion, Jennifer 2<sup>nd</sup> and all in favor.

### **XI. Executive Session – N/A**

### **XII. Information Items**

- a) K-5 Open House: September 25, 5:30 – 7:30
- b) In-service : October 11 and 14
- c) Next Board Meeting: October 28

### **XIII. Adjournment 7:19pm-** Lindsey made motion to adjourn, Annie 2<sup>nd</sup> the motion and all in favor.