

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

July 27, 2020

Zoom Meeting ~ 5:30 pm

| Name | Present | Absent |
|--------------------|----------------|---------------|
| Harry Papaleo | x | |
| Lindsey Fitzgerald | | |
| Annie Norman | x | |
| Sylvia Lopez | x | |
| Laura Axtell | x | |
| Jennifer Boland | x | |
| Renatae Burton | x | |
| Austin Auen | x | |

| CCS Staff: | Present | Absent |
|-------------------|----------------|---------------|
| Heidi Greene | x | |
| Carolyn Lyon | x | |

Present on Zoom meeting format *

AGENDA

- I. Roll Call to Establish a Quorum at 5:30pm by Laura**
- II. Pledge of Allegiance & Moment of Silence *n/a on zoom***
- III. Approval of Agenda**
- IV. Public Comment-*Deni Gorman and Jaclyn Alexander attending to see the vote on the calendar.***
- V. Approval of Minutes of Last Meeting** Harry made the motion to approve June Minutes and Austin 2nd the motion, all approved.
- VI. Student Presentations – N/A**
- VII. President's Report**

Lindsey will be stepping down as president/treasurer and board member at this time for personal reasons. In Bi-laws we are required a ten-day notification for vote of a new president. August meeting, we will be asked to vote for a new president. Laura (who is currently vice president has expressed interest in position).

- a) Open offices on the Board

We are also now currently looking for a treasurer and vice president/president positions for the August meeting voting.

The Treasurer office will be until October 2021

The President office will be until October 2022

The Vice President office will be until October 2022

Board members interested please email Laura and Heidi by August 3rd.

VIII. Committees

- a) Long-Range Planning -Behavior meetings have been happening based on staff/parent survey results. Last meeting was with staff and behavior team in open forum. Last steps will be to review data and make a plan for the coming school year.

- b) Board Development-Possible board candidates
Laura challenged to all board members start looking for potential candidates and email Heidi and Laura names. Currently looking for Legal, Social worker, Mental health work or Marketing experts. Research done last month done by Carolin: Lawyer based publication classified ad is \$695.00 for the 2nd smallest add in the quarterly newsletter. Contacting Chamber of Commerce for assistance as well.

IX. Finance Report Carolin reports:

- a) Budget Overview
The 6/30/2020 Finance Report was reviewed. Our end of year surplus was \$ 489,651.
Audit report is being created now, will be complete for the Oct1, 2020 State due date. Harry was interviewed for the audit process and the Auditors come to the school earlier in July for reviews.

- b) Enrollment -Current enrollment 423, unit count has been moved by the state to Oct 29-Nov 13
All grades have a waiting list except 4th grade.

X. Head of School's Report Heidi reports:

- 1. This is currently last week of Summer School, 20 students attended in person and many did distance learning.
- 2. All full-time teacher staff positions have been filled, now currently hiring Para Professional positions.
- 3. Governor Carney has reported that there will be three options for school reopening this fall. Distance Learning, Hybrid and all students in school are the three plans laid out. Administration and staff have met to design the best hybrid school model to make sure all students are successful. The Hybrid model selected for Campus Community School is K-2 is in classroom setting 4 days a week. The grades 3-8 will be in small cohorts and will have a A/B schedule. With Wednesdays as deep clean and virtual learning day for all students. To help if Distance Learning is mandated, the virtual schedule will be the same as the Hybrid schedule for all 3-8 students. *Harry had to leave at 6:29pm.*

XI. Voting Items

- a) Student and staff handbooks -reviewed both purposed changes from last meeting. *Renatae made motion to accept student handbook with purposed changes, Sylvia 2nd the motion and all approved.*
- b) *Reviewed staff handbook, currently waiting on State guidance for Harassment policy requirement. Jen made the motion to approve staff handbook and Laura 2nd the motion, all approved.*
- c) Revised 20-21 school calendar-Due to training and professional development need to get ready for this school year, Administration presented a new calendar with Teacher start date on August 24 and student start date on September 8. *Anne made the motion to approve the new calendar and Renatae 2nd the motion, all approved.*

XII. Executive Session – N/A

XIII. Information Items

- a) Next Board Meeting – Monday, August 24 – 5:30
- b) 20-21 Board Meeting Dates

July 27, 2020 (Monday)
August 24, 2020 (Monday)
September 28, 2020 (Monday)
October 26, 2020 (Monday)
November 23, 2020 (Monday)
December -No meeting
January 25, 2021 (Monday)
February 22, 2021 (Monday)
March 22, 2021 (Monday)
April 26, 2021 (Monday)
May 24, 2021 (Monday)
June 28, 2021 (Monday)

XIV. Adjournment

Austin made a motion to Adjourn the meeting, Anne 2nd and all approved at 7:02pm

Board attendance report for 2019/2020 school year

| Name | Oct | Nov | Jan | Feb | Mar | April | May | June | July |
|--------------------|------------|------------|------------|------------|------------|--------------|------------|-------------|-------------|
| Harry Papaleo | x | x | x | | x | x | x | x | x |
| Lindsey Fitzgerald | x | x | x | x | x | x | x | x | |
| Annie Norman | x | | | | x | x | x | x | x |
| Sylvia Lopez | | | | x | x | x | x | | x |
| Laura Axtell | x | x | x | x | x | x | x | x | x |
| Jennifer Boland | x | x | x | x | x | x | x | x | x |
| Austin Auen | | | | | | x | x | x | x |
| Renatae Burton | | | | | | x | x | x | x |

| CCS Staff: | Oct | Nov | Jan | Feb | Mar | April | May | June | July |
|-------------------|------------|------------|------------|------------|------------|--------------|------------|-------------|-------------|
| Heidi Greene | x | x | x | x | x | x | x | x | x |
| Carolin Lyon | x | x | x | x | x | x | x | x | x |

**April/March/May/June/July 2020 meetings are on Zoom meeting because of
COVID-19 state of emergency called on March 13,2020**