

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

October 28, 2019
Room 133 ~ 5:30pm

Minutes

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

CCS Staff:	Present	Absent
Heidi Greene	x	
Carolin Lyon	x	

- I. Establish a Quorum at 5:34pm
- II. **Approval of Agenda-** Lindsey Fitzgerald moved to approve and Sarah Zimmerman 2nd approval, all in favor.
- III. **Public Comment-** None was made
- IV. Approval of Minutes of Last Meeting-Lindsey
- V. **Student Presentations** ~ Choir performance- Mr. Czepukaitis and 9 students demonstrated their sing skills with the songs- Jambobwana and walking home/Rocky Mountain song
- VI. **President's Report-**Sarah Zimmerman is relocating and resigning her Board position. This will be her last meeting. We would like to wish her the best on her new job and congratulations on her marriage.
- VII. **Committees`Discussion on Membership committee-** Laura- We will be discussing going through By-laws, we have to have 5-13 members on school board, our goal is 9. Thinking 4 year term may scare off potential board members to looking at 3 year terms. With call in options but in person preferred meeting style. Goal is to have new member by June 2021. Next step is to develop process to recruit and train new board members in a thorough and consistent way. Membership meeting this month to develop plan and discuss possible by-law changes.

Long range Planning Committee- Heidi- DANA estimate for long range training and development is \$8000.00-\$9000.00. The strategic plan development is looking at other options in terms of support. Looking at creating and implementing Parent/Student survey done in early spring, then develop plan off data by summer.

Marketing plan- What makes Campus Community School unique? Is that in pamphlet, website, and social media?

VIII. Finance Report

- a) Budget Overview- *We are under budget for fiscal expenses.*
- b) Enrollment *Final enrollment is 420 and 178 students on waiting list*
Status of the School - *New application is November 4-January 8 for 2020-2021 school year.*

IX. Head of School's Report

Nothing to report

X. Voting Items

- a) Officer Nominations

Lindsey Fitzgerald- As President, Laura Axtell as Vice President and Jennifer Boland as Secretary. Sarah moved to approve new board positions, Annie 2nd and all approved.

- b) By-laws Sarah moved to approve but will be looked at further in coming months, Lindsey 2nd and all approved.

XI. Executive Session

- a) Personnel- Annie moved to go in executive session Sarah 2nd 6:32pm- Annie moved to go out of executive session at 6:50pm Lindsey 2nd and all approved.

XII. Information Items

- a) Veteran's Day Celebration: November 7
- b) Student-led Conferences: November 22 and 25
- c) Next Board Meeting: November 25

XIII. Adjournment

Harry moved to end meeting at 6:57pm and Sarah 2nd