

Campus Community School  
Board of Directors Meeting Minutes  
April 29, 2019  
CCS Library at 5:30 pm

A regular monthly meeting for the month of March of the Board of Directors of Campus Community School was held on April 29, 2019 in the CCS Library.

**PARTICIPANTS:**

CCS Board of Directors:

	Present	Absent
Harry Papaleo		X
Lindsey Fitzgerald	X	
Lisa Weis	X	
Patti Sandy	X	
Sarah Zimmerman	X	
Annie Norman	X	
Sylvia Lopez	X	

CCC Staff:

	Present	Absent
Heidi Greene	X	
Carolin Lyon	X	

**I. Roll Call to Establish a Quorum**

At 5:34 pm the meeting was called to order by Lisa Weis. A quorum was established with six members present.

**II. Pledge of Allegiance & Moment of Silence**

Led by Lisa Weis.

**III. Approval of Agenda**

Motion to approve the agenda was made by Sarah Zimmerman and seconded by Lindsey Fitzgerald.

Approved 6/0

**IV. Public Comment**

None

## **V. Approval of Minutes of Last Meeting**

Motion to approve the March 2019 minutes was made by Annie Norman and seconded by Sylvia Lopez.

Approved 5/0 Abstained- Lisa Weis

## **VI. President's Report**

Heidi Greene introduced a prospective board member named Laura Axtell.

## **VII. Financial Report by Carolin Lyon**

Finance:

There was no CBOC meeting tonight.

We are 75% through the year with 75.5% of budget spent.

There are no changes to revenue or budgeted expenses.

We will start working on the new budget, which Carolin will present to CBOC and board at the May meeting.

Enrollment:

We are overenrolling grades by 2-3 students per grade, knowing it levels out by September 30<sup>th</sup> count.

We have commitment letters from all but 12 students.

Only five students say they are not returning next year, of which three students are in the same family.

We normally base budget on 425 students, but our charter allows up to 432 students.

A motion was made by Sylvia Lopez and seconded by Sylvia Lopez to amend the agenda to move voting items to before Head of School report.

Approved 6/0

## **VIII. Head of School Executive Report by Heidi Greene**

Status of School:

Interviews were held and the Curriculum position was offered to and accepted by Gretchen DiVietro. It is a 11 mo. Leadership position (not administrative) that will begin at the end of the school year.

Interviews for the 1<sup>st</sup> grade and technology positions will take place next week.

Interviews for positions for 4<sup>th</sup> gr., 5<sup>th</sup> gr. and science will be in a few weeks.

End of year meetings with new staff are being planned.

Staff will be voting on a new board member next week as Patti comes off after serving for two terms.

Heidi discussed the current ACES program. We previously had STEAM, funded through a grant. It is not sure if ACES has been worth the time and effort put in to it. Paras on buses may be a better way to use our resources. The state will reimburse licensed daycare for people needing after school care, and we can assist by providing a list of resources. We would need to determine what to do with students not picked up on time.

## **IX. Voting Items**

A motion was made by Annie Norman and seconded by Sylvia Lopez to disband the ACES program for the 2019-2020 school year and provide parents with alternative after school care at other locations.

Passed: 6/0

A motion was made and seconded to accept Laura Axtell as a new board member.

Passed: 6/0

## **X. Executive Session**

A motion was made by Annie Norman and seconded by Sylvia Lopez to go into executive session at 6:55 pm.

Passed 7/0

A motion was made by Annie Norman and seconded by Lindsey Fitzgerald to come out of executive session at 7:00 pm.

Passed 7/0

## **XI. Information Items**

May 9- mandatory board training with Paul Stock 4:30- 8 pm at Del One

May 28- Board Mtg.

June 4- 8<sup>th</sup> grade graduation at 6:30 pm

June 5- last day of school

June 7- Last day of inservice for teachers

## **XII. Adjournment**

A motion to adjourn the meeting was made at 7:15 pm by Patti Sandy and seconded by Laura Axtell.

Approved 7/0

Minutes recorded by Patti Sandy