

Campus Community School
Board of Directors Meeting
Minutes
August 31st, 2017, 5:30 pm

A regular monthly meeting for the month of June of the Board of Directors of Campus Community School was held on August 31st, 2017.

PARTICIPANTS: (PRESENT ABSENT)

Board:

Harry Papaleo Annie Norman Patti Sandy
 LINDSEY FITZGERALD Lisa Weis

CCS Staff:

Leroy Travers Heidi Greene Carolin Lyon

At 5:35 pm the meeting was called to order.

Leroy Travers requested a revision to the agenda to move the presentation of special guests to right after the approval of the agenda, immediately followed by Executive Session.

Motion to approve the Agenda with changes as noted made by Annie Norman, seconded by Patti Sandy.

Approved: 5/0

Three new staff members teachers were present for introductions:

- 1) Janel Flynn, Special Education
- 2) Kenneth Brock, IIS
- 3) Gaffel Hippolyte, Middle School Math

Sarah Zimmerman from first State Heritage Park was also present.

At 5:40 a motion was made to go into executive session to discuss personnel matters by Lisa Weis, Seconded by Patti Sandy.

Approved: 5/0

A motion was made to come out of executive session at 6:12 by Annie Norman, Seconded by Patti Sandy.

Approved: 5/0

Motion to approve personnel matter discussed during executive session made by Patti Sandy, seconded by Annie Norman

Approved: 5/0

Motion to approve June minutes made by Patti Sandy, Seconded by Annie Norman

Approved: 4/0, Lindsey Fitzgerald abstained as she was not a member of the board at the June meeting.

The following corrections were noted for the July minutes: Ms. Norman should be Dr. Norman under Voting Items and Annie Norman was present for the Approval of the Agenda. Motion to approve July minutes with changes as noted above made by Annie Norman, seconded by Patti Sandy.

Approved: 4/0 Lisa Weis Abstained as she was not present for the July meeting

Annual meeting to be held in October. Bylaws will be reviewed at this meeting. Also election of officers will occur at this meeting. Currently there are two open positions, Vice President and Treasurer.

Financial Report

Financial report was presented by Carolin Lyon. 8.3% thru year and expenses are at 5.8%

Carolyn Lyon presented Compensation committee data and information.

Finance committee met with auditors today. Draft of audit report to be sent to all board members. Audit report to be voted on at the September meeting. CCS surplus is currently just under \$1 million.

Head of School Report

First four days of school complete. Back to school night was a huge success. Transportation was the only issue but overall went much smoother than last year.

Campus Community School consolidated application was submitted on August 11, 2017. It was resubmitted with minor revisions.

Annie Norman left the meeting at 6:30

State Test Results

State test results were presented by Heidi Greene. Overall CCS is performing significantly better than capital school district and the state, particularly in ELA. Heide Greene to make recommendations to improve performance in Math.

Voting Items

No Voting Items

Motion to Adjourn was made at 6:55pm by Lisa Weis, seconded by Patti Sandy

Approved: 4/0

Next Board meeting September 25th, 2017