

Campus Community School
Board of Directors Meeting Minutes
August 27, 2018
Campus Community School Library 5:30 pm

A regular monthly meeting for the month of August of the Board of Directors of Campus Community School was held on August 27, 2018 in the CCS school 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 Pabon	X	

CCC Staff:

	Present	Absent
Leroy Travers	X	
Heidi Greene		X
Carolin Lyon	X	

Carolin entered the meeting at 6:15 pm.

I. Roll Call to Establish a Quorum

At 5:35 pm the meeting was called to order by Harry Papaleo and a quorum was established with six members present.

II. Pledge of Allegiance & Moment of Silence

Led by Harry Papaleo

III. Approval of Agenda

A motion to approve the agenda was made by Annie Norman, seconded by Sarah Zimmerman.

Approved: 6/0

IV. Public Comment

Sylvia Pabon returned as a guest and expressed her desire to become a member of the Board. A motion was made by Annie Norman and seconded by Sarah Zimmerman to have Sylvia Pabon become a member of the Campus Community School Board of Directors.

Approved: 6/0

V. Executive Session

A motion was made at 5:40 pm by Lisa Weis and seconded by Sarah Zimmerman to go into executive session to discuss a legal matter.

Approved: 7/0

A motion was made by Lisa Weiss and seconded by Sarah Zimmerman to come out of executive session at 6:15 pm.

Approved: 6/0

VI. Approval of Minutes of Last Meeting

Motion to approve July minutes was made by Sarah Zimmerman and seconded by Lindsey Fitzgerald.

Approved: 6/0 Sylvia Pabon abstained.

VII. President's Report

Happy Papaleo asked Annie Norman to share information about the library. She attended the Back to School BBQ and reported that people signed up for 16 new library cards and the replacement of 23 cards. She stressed that we need to get lots of books in the hands of students. She is very pleased that Campus Community School is in the state-wide library system.

VIII. Financial Report by Carolin Lyon

There was not a CBOC meeting today since it was the first day of school and transportation issues needed to be resolved after school. As a result, there is no financial report this month. Carolin Lyon reported that there are currently 418 students currently enrolled at CCS. This number could change as students may be added until September 30th to fill in any missing spots in the different grades. Our budget is based on 425 students.

IX. Head of School Executive Report by Leroy Travers

Leroy Travers reported that Inservice days went well and that staff liked having more time to set up their classrooms. He reported that the first day of school went smoothly during the school day. Bus pick ups in the morning went more smoothly than last year, but there were several students who were not picked up. Dismissal time also went more quickly than last year, but a few students did not get on the correct bus. The office staff worked together to resolve any bus issues. Mr. Travers suggested that we might consider adopting "Hub Stops" next year to cut down on the number of stops that a bus might currently make, which is usually 20-25 stops per route.

Leroy Travers again discussed how well CCS did in the state testing, especially compared to schools with similar demographics.

Leroy Travers said that the New Students Orientation on August 21st for all new students in K-8 and a different presentation for all students entering 6th grade went very well. These sessions will also be repeated on August 30th for students and parents who did not attend the sessions last week.

Staffing updates:

1. PE/Health- Shawn Cushman
2. Library- Kathy Joseph (K-5 weekly special)
3. Middle school students will be using Rosetta Stone for Spanish instruction this year. K-5 students will not have Spanish this year since a qualified teacher could not be hired.
4. Paraprofessionals- All positions filled
5. 2nd Grade- Mrs. C.

X. Voting Items

None

XI. Information Items

August 30- New Students Orientation (session 2)

August 31- September 3- Building closed, Labor Day

September 4- Inservice, Data Day

September 24- Board meeting

Lisa Weiss left the meeting at 6:45 pm.

XII. Adjournment

Motion to Adjourn was made at 6:50 pm by Lisa Weis and seconded by Sarah Zimmerman.

Approved: 6/0

Next Board meeting will be at 5:30 pm on Monday, September 24th.

Minutes recorded by Patti Sandy