

Campus Community School
Board of Directors Meeting
Minutes
December 19, 2017, 6:00 pm

A regular monthly meeting for the month of December of the Board of Directors of Campus Community School was held on December 19, 2017 in the Green Room of the Education and Humanities Building at Delaware State University, prior to the CCS Winter Concert.

PARTICIPANTS: (PRESENT ABSENT)

Board:

<input checked="" type="checkbox"/> Harry Papaleo	<input type="checkbox"/> Annie Norman	<input checked="" type="checkbox"/> Patti Sandy
<input checked="" type="checkbox"/> LINDSEY FITZGERALD	<input checked="" type="checkbox"/> Lisa Weis	<input checked="" type="checkbox"/> Sarah Zimmerman

CCS Staff:

<input checked="" type="checkbox"/> Leroy Travers	<input checked="" type="checkbox"/> Heidi Greene	<input checked="" type="checkbox"/> Carolin Lyon
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At 6:07 pm the meeting was called to order and a quorum was established with five members present.

A motion to change the agenda to have a presentation and voting to directly after the public comment was made by Lisa Weis, seconded by Sarah Zimmerman.

Approved: 5/0

Public Comment

Tyeisha Grier, a parent of a CCS cheerleader, gave many positive comments about Campus Community School and the value of the cheerleading program run by Coach Robin Smith. Other guests who did not speak were Octavia Cannon, Ashlea VanDerburg and Tyera Grier.

Voting Items

Leroy Travers introduced Ms. Robin Smith, the coach of the CCS cheerleaders, and said that the Board would need to vote following her presentation since it involves an overnight field trip. Highlights of Coach Robin Smith's presentation:

- The cheerleading squad finished 2nd in a recent regional presentation and earned the right to attend the UCA Nationals Cheerleading Competition to be held February 10-11, 2018 at the Walt Disney World Resort in Orlando, Florida.
- CCS would be the only school age Delaware team at the event.
- 25 cheerleaders are eligible to go on the trip.

- 15 parents of cheerleaders would be going on the trip. 10 cheerleaders would not have a parent with them.
- Total cost per child is \$1,120.00, which includes a \$295.00 competition fee.
- Coach Smith suggests flying rather than taking a bus, and staying at Disney World so that their resort shuttles can be used for transportation. Through discussion, it was decided to look for flights from/to BWI rather than Philadelphia.
- Team would leave Friday, Feb. 9th and stay at a Disney hotel for four nights, and return on Tuesday, Feb. 13, 2018.
- Coach Smith will look for flights immediately, with goal of having flights reserved by Jan. 2, 2018. Discussion began about how to pay for flights when they were reserved, and Harry Papaleo offered use of his personal credit card if needed to reserve flights.
- To save money, a plan has been made to pack and prepare most of the meals in Orlando. Parents have rented several townhomes and will do all meal preparation. A draft menu was provided for all breakfasts, lunches, dinners, and snacks.
- A variety of questions were asked by board members about the organization of the trip, and were answered accordingly by Coach Smith.

A motion was made by Lisa Weis and seconded by Sarah Zimmerman to authorize Coach Robin Smith to proceed with planning the trip for the CCS cheerleaders to attend the UCA Nationals Cheerleading trip.

Approved: 5/0

Executive Session:

A motion was made at 6:46 pm by Lisa Weis and seconded by Lindsey Fitzgerald to go into executive session.

Approved: 5/0

A motion was made at 6:50 pm by Lisa Weis and seconded by Lindsey Fitzgerald to come out of executive session.

Approved: 5/0

Approval of Minutes of Last Meeting

Motion to approve November minutes made by Lisa Weis and seconded by Sarah Zimmerman.

Approved: 5/0

Presidents Report

None

Financial Report

Financial report was presented by Carolin Lyon. We are through 41% of the year. Everything is trending in the right direction and every category is under budget. There were no questions.

A motion was made by Lisa Weis to accept the finance report and seconded by Patti Sandy
Approved: 5/0

Enrollment Analysis: We currently have 89 applications. Our best advertising continues to be through ECAP, Facebook and by word of mouth. We will give ECAP parents another reminder to consider enrolling their children in the CCS kindergarten. The application period closes on January 10, 2018 and we will hold our lottery before February 23, 2018.

Head of School Executive Report:

- a. Upcoming fundraising opportunities will focus on helping cheerleaders raise money for their Feb. 9-13th trip to Florida, and for the middle school trip to NYC on March 23, 2018.
- b. Celebrations focused on Coach Robin Smith and the amazing CCS cheerleaders finishing 2nd in a regional competition and earning the right to attend the UCA National Cheerleading Competition.
- c. There were no legislative updates.

Information Items

1. December 21- January 1- School closed for Winter Break
2. January 2- Inservice
3. January 3- Students return
4. January 15- MLK Day- no school

Adjournment

Motion to Adjourn was made at 6:56 pm by Lisa Weis, seconded by Lindsey Fitzgerald.

Approved: 5/0

Next Board meeting 5:30 pm on January 22, 2018.