

Campus Community School
Board of Directors Meeting Minutes
December 19, 2018
DSU- E & H Bldg 5:30 pm

A regular monthly meeting for the month of November of the Board of Directors of Campus Community School was held on December 19, 2018 at DSU- E & H Bldg.

PARTICIPANTS:

CCS Board of Directors:

	Present	Absent
Harry Papaleo	X	
Lindsey Fitzgerald	X	
Lisa Weis	Entered meeting at 5:41	
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 5:37 pm the meeting was called to order by Harry Papaleo and a quorum was established with five members present.

II. Pledge of Allegiance & Moment of Silence

Led by Harry Papaleo.

III. Approval of Agenda

Lindsey Fitzgerald made a motion to move the executive session to before the President's report and was seconded by Sylvia Lopez.

Approved: 5/0

IV. Public Comment

None

V. Approval of Minutes of Last Meeting

Sarah Zimmerman made a motion to approve the October minutes and was seconded by Sylvia Lopez.

Approved: 5/0

Sarah Zimmerman made a motion to approve the November minutes and was seconded by Patti Sandy.

Approved: 3/0 Abstained: Harry Papaleo, Lindsey Fitzgerald, Lisa Weis and Sylvia Lopez

VI. Executive Session

Lindsey Fitzgerald made a motion to go into executive session at 5:40 and was seconded by Sylvia Lopez.

Approved: 5/0

Lisa Weis entered the meeting at 5:41pm.

Lindsey Fitzgerald made a motion to come out of executive session and was seconded by Lisa Weis.

Approved: 6/0

VII. President's Report

CCS was the only charter school to receive a Recognition Award with \$8,000 award money.

VIII. Financial Report by Carolin Lyon

There was no CBOC meeting tonight. We are 41.66% through the year. There are no updates to revenues or expenses at this time. We are on target with the budget with 41.83% spent.

We started accepting applications for the 2019-20 school year on November 5 and will continue accepting them until January 9. We have 83 applications so far. We are trending similar to last year.

IX. Head of School Executive Report by Heidi Greene

Status of School:

The \$8,000 money from the Recognition Award will be used to enhance outdoor learning spaces.

Laura Axtell will be the speaker at the Jan. 2 inservice to discuss dyslexia and learning issues.

There will be an audit in January for Special Ed to determine if we are in compliance with all regulations. We are contracting with Stephanie Robinson to help us look at documentation.

The Special Ed team and Heidi are going to PLN (Professional Learning Network) through UD Dazzle for professional development.

There will be Board Excellence and recruitment of new board members training on Thursday, May 9th from 4:30- 8:30 pm by Paul Stock. The board discussed what qualities we are looking for in new board members.

X. Voting Items

Our bylaws have been reviewed by board members during the last month and were reviewed in 2014 by our lawyer. There was a motion to approve the current bylaws with no changes by Lisa Weis and seconded by Sarah Zimmerman.

Approved: 6/0

There was a motion to approve the Draft Annual report and send it to DOE by Patti Sandy and seconded by Lisa Weis.

Approved: 6/0

XI. Information Items

January 28- Next board meeting in the CCS Library.

XI. Adjournment

A motion to adjourn the meeting was made at 6:30 pm by Lis Weis and seconded by Sarah Zimmerman.

Approved: 6/0

Minutes recorded by Patti Sandy