

Campus Community School
Board of Directors Meeting Minutes
January 28, 2019
CCS Library at 5:30 pm

A regular monthly meeting for the month of January of the Board of Directors of Campus Community School was held on January 28, 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 5:35 pm the meeting was called to order by Harry Papaleo. A quorum was not established with only three members present, so no voting will take place at this meeting.

II. Pledge of Allegiance & Moment of Silence

Led by Harry Papaleo.

III. Approval of Agenda

Members agreed that it was OK as posted.

IV. Public Comment

None

V. Approval of Minutes of Last Meeting

Tabled until next meeting

VI. President's Report

Harry presented a chart showing the Board of Directors terms and positions. Harry's term as president will go to October at annual meeting. Heidi has contacted someone who is interested in becoming a board member. She also presented two other names and she will make contact with them to determine interest in becoming board members.

VII. Financial Report by Carolin Lyon

We are 50% through the year. There are no updates to revenues or expenses at this time. We are on target with the budget with 49.9% spent.

We started accepting applications for the 2019-20 school year on November 5 and continued accepting them until January 9. We have 141 applications so far, which is an increase of 58 from last month. We are trending similar to last year. The lottery will be held on Feb. 6, 2019 at 1 pm.

VIII. Head of School Executive Report by Heidi Greene

Status of School:

We have a new Special Services Coordinator named Kelly Summers.

The audit is coming up in a few weeks.

The staff will be focusing on Best Practices for the remainder of the year.

State testing starts in March.

Summer of 2020 will be the start of the next renewal process.

Paul Stock will come on May 9th for Board Training.

IX. Voting Items

None

X. Executive Session

Lindsey Fitzgerald made the motion and was seconded by Harry Papaleo for the Board to enter into Executive Session at 6:10. Lindsey Fitzgerald made the motion and it was seconded by Harry Papaleo to come out of Executive Session at 6:15.

XI. Information Items

Feb. 25- Next Board meeting

April 29- Board Meeting (Change to the 5th Monday)

XII. Adjournment

A motion to adjourn the meeting was made at 6:20pm by Lindsay Fitzgerald and seconded by Patti Sandy.

Minutes recorded by Patti Sandy