

**CAMPUS COMMUNITY SCHOOL
BOARD OF DIRECTORS' MEETING**

February 24, 2020
Room 133 ~ 5:30pm

Minutes

Name	Present	Absent
Harry Papaleo		x
Lindsey Fitzgerald	x	
Annie Norman		x
Sylvia Lopez	x	
Laura Axtell	x	
Jennifer Boland	x	

CCS Staff:	Present	Absent
Heidi Greene	x	
Carolin Lyon	x	

Also in attendance:

N/A

- I. Roll Call to Establish a Quorum** *at 5:52pm when Laura called in*
- II. Pledge of Allegiance & Moment of Silence**
- III. Approval of Agenda** *With executive session added, Jen made the motion to approve agenda with executive session added, Sylvia 2nd all approved*
- IV. Public Comment-** *N/A*
- V. Approval of Minutes of Last Meeting-** *Motion by Lindsey and 2nd by Jen*
- VI. Student Presentations** – *Bucket Brigade run by Elaine Elston, 4th grade teacher*
- VII. President's Report-** *No report*
- VIII. Committees**
 - a) **Long-Range Planning**

Parent survey will be sent out this month, after survey committee will see what the next steps need to be.

b) Board Development

Presented job description for board of directors' document and contract.

We will be inviting potential board members in the coming month and we have already collected three letters of intent and resumes. Job description document will be signed annually to help board know the expectations as a board member.

Developing board binders will be the next step along with tours of the school.

IX. Finance Report

a) Budget Overview

Net change in revenue is an increase of 19,958, Net change in total expenses is a decrease of 67,101-The above changes result in a total increase of 87,059 in additional carry over funds. FY 2020 Longevity Bonus Proposal is presented for vote on March 23, CCS board meeting.

b) Enrollment -20-21 school enrollment-We have currently invited 68 with addition to who is currently attending CCS will have 432. Parents have until March 20th to accept positions at CCS. We currently have 96 on the waiting list.

X. Head of School's Report

a) Draft 2020-21 Calendar-to be approved in next board meeting

Total student day 7.5 hours, total instructional hours 7, 169 days x 7 hours= 1183 instructional hours in the school year, 1060 is the required amount.

b) Status of the School

- IDEA award winners from CCS- Innovation award to Mrs. Wooleyhand (Kindergarten Teacher) and Ms. Shawn (Facilities Manger) for sensory path in elementary wing. Improvement in achievement award for test scores improving.
- Last week we celebrated a school wide event African American History Celebration where all classes presented and learned from one another.
- Commitment letters for students coming backing in the coming school year, will be presented to parents during the student lead conferences on March 5-6.
- Buses are going back to 5, no more late runs.

XI. Voting Items – January minutes approved with no revisions- see item III.

XII. Executive Session – Went into executive session on 6:39pm and come out at 6:55pm

XIII. Information Items

- a) Trimester 2 Conferences – March 5th and 6th
- b) Japanese Welcome Dinner – March 10th – 6:00 in the cafeteria
- c) 8th grade NYC trip – March 13
- d) Smarter Balanced testing begins – March 16
- e) Next Board Meeting – Monday, March 23rd – 5:30

(B2)

XIV. Adjournment -Lindsey made motion to adjourn and Sylvia 2nd all approved.

Board attendance report for 2019/2020 school year

Name	Oct	Nov	Jan	Feb
Harry Papaleo	x	x	x	
Lindsey Fitzgerald	x	x	x	x
Annie Norman	x			
Sylvia Lopez				x
Laura Axtell	x	x	x	x
Jennifer Boland	x	x	x	x

CCS Staff:	Oct	Nov	Jan	Feb
Heidi Greene	x	x	x	x
Carolin Lyon	x	x	x	x