

Campus Community School
Board of Directors Meeting
Minutes
September 25th, 2017, 5:30 pm

A regular monthly meeting for the month of September the Board of Directors of Campus Community School was held on September 25th, 2017.

PARTICIPANTS: (PRESENT ABSENT)

Board:

Harry Papaleo (Arrived 5:55) Annie Norman Patti Sandy
 LINDSEY FITZGERALD Lisa Weis

CCS Staff:

Leroy Travers Heidi Greene Carolin Lyon

At 5:44 pm the meeting was called to order.

Sarah Zimmerman from first State Heritage Park was present.

Leroy Travers requested a revision to the agenda to move the Executive session to right after the approval of the agenda.

Motion to approve the Agenda with changes as noted made by Patti Sandy, seconded by Lisa Weis

Approved: 3/0

At 5:47 a motion was made to go into executive session to discuss personnel matters by Patti Sandy, Seconded by Lisa Weis.

Approved: 3/0

A motion was made to come out of executive session at 6:04 by Lisa Weis, Seconded by Harry Papaleo.

Approved: 4/0

Motion to approve August minutes with changes as noted made by Lisa Weis, Seconded by Lindsey Fitzgerald.

Approved: 4/0

The following corrections were noted for the August minutes: Change "Patty" to "Patti" in the Motion to approve the Agenda. Add the names of the teachers present: 1) Gaffel Hippolyte, 2) Ken Brock, 3) Janel Flynn. Change Sara Zimmerman to Sarah Zimmerman. Change first State Heritage Club to First State Heritage Park .

Presidents Report

CCS Foundation is still pending IRS action.

Financial Report

Financial report was presented by Carolin Lyon. 16.67% thru year and expenses are at 13.01%.

Enrollment Analysis: Expectation is that the final student count will be 418 students. Budget is based on 425 students. New lottery opens in November.

Head of School Report

At the October Board meeting, the Board must vote on by-laws and on Board Officers. By-laws were distributed by Leroy Travers to review and provide comments by Oct 9.

Para educator: CCS is still short two para educators. It has been difficult to find quality applicants for these positions. Staff will investigate alternative options.

Transportation update: Transportation is running smoothly

Outreach:

- Backpack program: Starting soon
- Food Pantry starting in October, (supported by the food bank)
- Adopt a classroom: Middle school is adopting a classroom in Texas
- National Tree: CCS was selected to decorate the Delaware tree in front of the Whitehouse for the holidays

Voting Items

Motion to approve Sarah Zimmerman as a new board member made by Lisa Weis. Seconded by Patti Sandy

Approved 4/0

Motion to approve Audit Report made by Patti Sandy, Seconded by Lindsey Fitzgerald

Approved 4/0

A field trip to New York City for eighth graders is planned for March 23rd, 2018.

Information Items

October 9 – Mid-term, In-service

October 12 – IDEA Awards

October 13 – Pirate Day for first graders, “Grand Lunch”

October 16-20 – Book Fair

October 23 – Next Board Meeting

Motion to Adjourn was made at 6:55 pm by Lisa Weis, seconded by Lindsey Fitzgerald

Approved: 4/0

Next Board meeting October 23, 2017