



## **BOARD MEETING MINUTES**

### **January 21, 2009**

**Doug called the meeting to order at 6:45 pm**

**In Attendance:** Mark Toci, Tonya Daher, Lori McTavish, Morgan Ilgen, Andrea Kennedy, Marie-Jeanne Cotner, Doug Baxter, Mark Toci, Kosta Dussias, and Julie Danna

**Minutes** Morgan motioned to approve the December Board Minutes as amended; Tonya seconded the motion. The December Board Minutes were unanimously approved as amended.

#### **ECO Report (Pat)**

- ❖ We continue to receive a steady stream of telephone calls from parents inquiring about our school for the 2009-2010 school year. I have appointments scheduled beginning next week for tours of CLC. It is always exciting to share information about our school with new families.
- ❖ Please take the opportunity to tell acquaintances that have children, in grades 5 through 7, about our school. We are especially looking for students who will be in grade 5 since we have 25 openings at that level. The way we get many of our new students is by “word of mouth” advertising.
- ❖ We will be giving the PSSA writing test the week of February 10 to students in grades 5 and 8. The dates and grade levels are set by the state.
- ❖ Our teachers continue to plan exciting and challenging projects and our students are responding with lots of enthusiasm and creative ideas. Take a look at our website and click ‘staff and teams’ to see some of the projects and activities.
- ❖ Our special education teachers continue to support their students and make needed modifications to the curriculum. They are completing assessments for the second quarter, which will be sent to parents in early February.

#### **Business Manager Report (Kosta)**

Kosta shared with the CLC Board the “Profit and Loss Budget vs. Actual” spreadsheet as of January 21, 2008. In addition, Kosta shared the Summary Report for December 18, 2008 through January 21, 2009.

### **Friends of CLC**

There will be a Barnes and Noble fundraiser this Saturday, January 24, 2009. Barnes and Noble will donate a portion of the proceeds to CLC from any purchases made on behalf of CLC.

**Old Business** - none

### **New Business**

Four Charter School Representatives (including Kosta), the State College Superintendent, Business Manager, Charter School Liaison and Director of Transportation all met to talk about another way to transport the charter school children to their individual schools. The charter schools want to avoid having the students wait on a holding bus at the State College High School.

**Andrea motioned to adjourn the meeting. Lori seconded the motion. Meeting was adjourned at 7:12 pm.**

**Next meeting will be February 18, 2009 at 6:30.**