



BOARD MEETING MINUTES October 15, 2008

Doug called the meeting to order at 6:32 pm.

In Attendance: Doug Baxter, Mindy McDonough, Morgan Ilgen, Andrea Kennedy, Lori McTavish, Kosta Dussias, Mark Toci, Lisa Maras, Leslie Adderhold, Marie-Jeanne Cotner, and Julie Danna

Minutes – Mindy motioned to approve the September Board Meeting minutes as amended. Morgan seconded the motion, and the minutes were unanimously approved.

ECO Report - CLC lost one student, and we will be gaining another student tomorrow.

Business Manager Report: (Kosta) – Andrea made a motion to accept the revised budget with the new figures for reimbursements from cooperating school districts. Leslie seconded the motion. The revised budget was unanimously approved.

We are looking into leasing laptops in the future instead of buying them.

Friends of CLC – no report

Old Business - The front door will be repaired, and the back door will be replaced on October 24.

New Business

– Nittany Valley and CLC are going to propose that their students will get dropped off to their schools in the morning by the same bus that picks them up in the morning. This will eliminate the problem of having students sitting on the holding bus at the State College High School.

- Lisa Maras brought up her concern with students who are walking to school that need to cross College Avenue to get to CLC. CLC will find out what the school's responsibility is for maintaining safety for students who wish to cross College Avenue.

Upcoming Dates:

Picture Day – October 22, 2008

Haunted CLC and Chili Cook Off – October 23, 2008 from 6:30pm to 9:00pm

Act 80 Day – October 24, 2008

Lori motioned to adjourn the meeting. Marie-Jeanne seconded the motion. Meeting was adjourned at 7:15 pm.

Next meeting will be November 19, 2008 at 6:30.