

CLC Board Meeting 10/20/04

Call to Order 6:40 PM

Present: Heidi Fletcher, Morgan Ilgen, Linda Bergamen, Deb Madrak, Darlene Fink, and Beth Shirey

Absent: John Tucker

Attendees: Pat Hunt, Tanya Pakutz-Greenland, Kosta Dussias, Mark Toci, Donna Fischer

Review of meeting minutes from 09-15-04

Linda Bergeman moved and Barbara Bliss seconded the approval of the minutes from 9/15/04. The motion passed unanimously.

Resignation

Barbara Bliss has tendered her resignation for her current Board position. Her daughter has withdrawn from the school and she feels she no longer has the time and information she feels is necessary to continue to contribute to CLC. The Board members thanked her for her contribution to CLC over the past year.

Business Manager Report

Kosta presented current experiences to date

Kosta reported that we have had no new enrollments and one withdrawal of students from CLC.

ECO Report

Pat stated that she was pleased with the Back to School Night program.

Elections Update

Heidi is contacting the prospective Board candidates and will be preparing a ballot as soon as all have been reached.

New Business

Fundraising – Deb Beck has volunteered to begin fundraising projects until the PTO is established. Heidi asked for the Board to approve two fundraising projects: a golf shirt/T-shirt fundraiser and a cookie dough fundraiser. If this is approved then the fundraisers will be in November.

Mark Toci spoke to the Board about the necessity of enrolling new students to CLC. He said that enrollment was more important to fundraising at this time as enrollment will be what helps CLC continue for the future. The Board discussed fundraising as one way of the students going into the community for visibility. Other ways we could be more visible would be charity functions sponsored by CLC, such as food donations for the needy, etc., and invitations to prominent citizens that we could get noticed by the press for their attendance at events, such as our invention museum and other activities CLC has had in the school. The Board will continue to discuss enrollment in upcoming meetings.

Linda Bergeman motioned to adjourn the meeting and Darlene Fink seconded. Meeting adjourned at 8:15 PM.