



## BOARD MEETING MINUTES October 21, 2009

**Doug Baxter called the meeting to order at 6:33 p.m.**

**Board Members In Attendance:** Doug Baxter, Tonya Daher, Andrea Kennedy, Mark Toci, Lori McTavish, Brian Rowan, Leslie Aderhold, and Lisa Maras

**Community Members In Attendance:** Kosta Dussias, Patricia Hunt, Amy Riggs Weaver, Donna Fischer, Deborah Swartz, Amanda Dietrick

**Board Members Not In Attendance:** Morgan Ilgen, Marie-Jeanne Cotner, Mindy McDonough

### Minutes

- ❖ Mark Toci moved to approve the 9/16/09 Board meeting minutes as amended. Andrea Kennedy seconded the motion. The motion was approved unanimously. Doug Baxter publicly thanked Marie-Jeanne Cotner for the quality of the minutes.

### ECO Report (Pat Hunt)

- ❖ All 5<sup>th</sup> / 6<sup>th</sup> graders went to Gettysburg the week of 10/12/09.
- ❖ Mark & Morgan's team went on a field trip to the Renaissance Faire.
- ❖ Ms. Hunt commended Kathy Morrow for her job of running the specials and after school programs to meet the needs of our students.
- ❖ Enrollment is still full and there is a waiting list for this year and applications for next school year.

### Business Report (Kosta Dussias)

- ❖ Mr. Dussias presented the budget report and clarified the following points:
  - The ESP Activity fee on page three should reflect \$1,000 as that is what was previously approved.
  - On the second page, ESP Activities Fees should be \$2,500.
  - The changes above would adjust the Net Ordinary Income to \$7,852.10, as originally budgeted.
- ❖ We have received the reimbursement rates from all school districts with the exception of Bald Eagle and Huntingdon. In the meantime, we have been billing based upon last year's rates. The state will publish reimbursement rates soon that we can use for billing.
- ❖ The annual financial report that CLC submits to the state has been completed and submitted electronically. It shows that we have a \$36,378 surplus. The final step is to submit a hard copy with the Board Secretary's signature.

### Friends of CLC (Lisa Maras)

- ❖ The last meeting was cancelled and postponed until October 22, 2009.
- ❖ The first meeting, held during Back to School Night, went well and the Friends of CLC are hopeful to have more parents participating this year.
- ❖ The Friends provided teachers with a complimentary lunch last week. The teachers appreciated the delicious food and publicly thanked the Friends of CLC for their generosity.

### **Student Council (Morgan Ilgen)**

- ❖ Morgan has met with the student council members from last year. They have been reviewing successes from last year and deciding how to proceed this year.

### **Old Business**

- ❖ The Board discussed the audio quality of the Board meeting recordings and the audio should be audible with headphones. Minor adjustments have been made to improve the quality. Mark Toci will look into adding a counter to the website to document how frequently the audio is accessed.

### **New Business**

- ❖ Lori McTavish moved to elect Mindy McDonough as Treasurer to the Board. Mark Toci seconded the motion. The motion was passed unanimously.
- ❖ Kosta Dussias presented a new budget that reflects the current reimbursement rates, CLC's current enrollment. This would increase the Net Ordinary Income from \$7,852.10 to \$59,863.10. Stimulus money was also reflected in the revised budget. Brian Rowan moved to approve the revised 2009-2010 Annual Budget. Lisa Maras seconded the motion. The motion was unanimously approved.
- ❖ The Lighthouse Fellowship is additionally renting space at CLC on Wednesday evenings.
- ❖ Mark Toci publicly thanked all Board members, present and absent, for donating their time to help CLC.

**Tonya moved to adjourn the meeting. Lori McTavish seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:06 p.m.**

**The next Board meeting will be Wednesday, November 18, 2009 at 6:30 p.m. in the Centre Learning Community Charter School auditorium.**