

## **Board Meeting 10/22/98**

### 1. Announcements

Free and open meeting.

### 2. Survey Results

Discussed the outcome of the survey results.

### 2. Addressing the CLC staff.

There was, for the most part, a consensus that students will call the teachers by their first names. There were some dissenters but in general there was agreement.

### 3. Adult Supervision After School

Quiet study, quiet games, or an activity.

### 4. 4-h club

4. How do we know what our kids are supposed to be doing for assignments?

### 5. Report from the Parent Volunteer Committee

Information about scholastic book orders and the fact that the information is gathered and we are ready to go.

### 6. Internet Safety

We will not take advantage of protection software but we will keep it under advisement.

### 7. Student and Community Board Rep to the board

Pat has generated a list of viable candidates.

### 8. Incorporation

We have gone through all of steps. We need to file for tax exempt status.

### 9. Budget Report

Some staffing issues such as Diane Lehman. We would like to hire Diane as a near full time assistant. This was announced and we will be able to discuss this through email and the information will be made available until Tuesday and then the board will vote via email. We will also begin looking for someone to close the building and watch the kids at 4:00.

### 10. Modifications to Bylaws

### 11. Grants

Digital Grass roots project will be delivered on Friday.