



BOARD MEETING MINUTES

November 19, 2008

Doug called the meeting to order at 6:35 pm

In Attendance: Doug Baxter, Mindy McDonough, Andrea Kennedy, Kosta Dussias, Mark Toci, Morgan Ilgen, Leslie Adderholdand Julie Danna

Minutes – Andrea motioned to approve the October Board Minutes as amended; Mindy seconded the motion. The October Board Minutes were unanimously approved as amended.

ECO Report: (Pat) CLC lost one student, and we will be gaining another student. We submitted the Student Services Report to Pennsylvania Department of Education (PDE).

Business Manager Report: (Kosta)

2008 CLC Financial Audit - Kosta shared the CLC Audit with the board for the year ending in June 30, 2008.

Oct 16 – Nov 19 Financial Summary Report – Kosta shared the financial summary report with the board.

We purchased a wide format printer to make large posters ~ \$1700 including supplies.

Still projecting a positive net income (surplus) for the end of the school year.

Friends of CLC – no report

Old Business

State College Area School District does not allow students to cross major roads without a crossing guard. CLC will not allow students to cross College Avenue unsupervised.

It would be extremely difficult for CLC to get a crossing guard for 5 minutes in the morning and evening for College Avenue. However, parents are welcome to escort their child across College Avenue.

New Business

Mindy was concerned for the safety of people entering the building on snowy days. The staff will discuss a safe way to handle the safety of slippery floors during snowy weather.

Marie-Jeanne expressed concern about the number of times a parent has to complete forms asking for addresses and phone numbers. The staff will discuss the possibility of consolidating the amount of times this information is requested during the next staff meeting.

Marie-Jeanne requested that the parents be made aware that the Microsoft Office Software for Mac is available for parents to download on their home computers so that they can help their child with their homework. Teachers will make a note in their newsletters that this software is available.

Kosta will make parents aware if they need to order more lunch tickets via forms placed in the Friday Folders.

The Alert Now System was tested on Monday, November 17, 2008.

Julie motioned to adjourn the meeting. Morgan seconded the motion. The meeting was adjourned at 7:21 pm.

Next meeting will be December 17, 2008 at 6:30.