

CLC Board Meeting Minutes
11/16/00

Glenn Johnson, Mark Toci, Brad Slonaker, Ann Bolser, MJ Hogan, Liz Kisenwether, Theresa Shay, Katy Cleary, Lynn Parker, Sara Barley, Jalynn Wolesslagle, Lisa Sharfstein, Becky Beard, Denise Kochersperger, Michelle Katz.

I. Approval of the Minutes

- The minutes from the October meeting were approved.

III. Business

- **Digital Grassroots Initiative update** - the grant was submitted.
- **CSR Grant update** - The faculty is working with the Coalition for Essential Schools for the purposes of writing the grant. The process has started and the deadline for submission is January 31.
- **Fundraising opportunity** - Ann shared a letter that the faculty would like to send to family members regarding a funding opportunity involving an anonymous donor for matching funds. The board approved the letter and will be sent to families this Friday.
- **Facilities** - Ann is looking into acquiring a new custodial services. We are unhappy with the services provided and will possibly change services.
- **New Building** - The faculty have entered into discussion with a broker and realtor about a building off of route 26 by Cato Park. The facility was visited by the faculty and it was determined to meet our educational needs. Ann is now negotiating with the realtors in order to determine the financial feasibility of the venture. The faculty will keep the board informed about progress about these negotiations.

IV. Other Business

- **Openings** - The Board encouraged the faculty to continue to advertise for older students to fill the openings.

IV. Financial

- **Authorization to pay bills** - The board approved paying the bills.

The meeting adjourned at 9:10 pm.

The next regular meeting of the Board will be on 12/21/2000