



BOARD MEETING MINUTES November 18, 2009

Mindy McDonough called the meeting to order at 6:33 p.m.

Board Members In Attendance: Leslie Aderhold, Marie-Jeanne Cotner, Tonya Daher, Morgan Ilgen, Andrea Kennedy, Mindy McDonough, Lisa Maras, Brian Rowan, Mark Toci

Community Members In Attendance: Carl Cotner, Amanda Dietrick, Kosta Dussias, Patricia Hunt, Donna Fischer

Board Members Not In Attendance: Doug Baxter, Lori McTavish

Minutes

- ❖ Morgan Ilgen moved that the amended minutes be approved. Brian Rowan seconded. The motion was approved unanimously.

ECO Report (Pat Hunt)

- ❖ Team Awesome (Brian/Siobhan's class) presented their 2020 World Fair on November 13.
- ❖ Both 5th/6th grade classes will join together from 10am-12pm on November 25 for the Civil War Living History Museum.
- ❖ The yearbook staff, which is part of the Adopt-a-Highway program, recently completed a highway cleanup.
- ❖ The Volunteering Club organized by Kathy Morrow has organized several things, among them
 - November 13 Reason to Smile program, which helps children in Africa;
 - November 18 Food Bank; and
 - a donations club for the Birthday Club.

Financial Report (Kosta Dussias)

- ❖ Mr. Dussias clarified the following points in the expenditures and summary reports
 - The Intermediate Unit has received 25% of the ARRA (federal stimulus) funds due them. CLC will be reimbursed for 12% of any of its expenditures.
 - State subsidies will be reflected in next month's budget report.
 - The employee health insurance expenditure line indicates \$33K, which is greater than the budgeted amount because the report is presented on a cash basis rather than an accrual basis. (\$33K represents health benefits paid through December 2009.)
 - Notes added in the margins of the report indicate discrepancies resulting from the fact that reimbursement rates are not in yet.

Friends of CLC (Lisa Maras)

- ❖ Nothing to report. (Only two Friends of CLC officers showed up at the last scheduled meeting.)
- ❖ Mrs. Maras will check into the Friends' by-laws, which say the group was to have held elections in November.
- ❖ Kosta Dussias reported that Bob Altamura and he would soon be sending out a letter asking families whether or not they would like to be included in the school directory.

Student Council (Morgan Ilgen)

- ❖ Ms. Ilgen is still in the process of talking to former student council members to get them to address students and recruit potential student council members. Her goal is to do so before Thanksgiving break. Once this goal has been reached and a decision has been made as to whether there will be one or two representatives per team, new elections will take place this year.

Old Business

- ❖ CLC purchased a 12' x 20' shed with the intention of placing it on the asphalt parking lot on the side of the school. (See 6/17/09 Board meeting minutes.) Putting the shed in the CLC parking lot requires a zoning variance from Ferguson Township, and CLC was denied the variance on November 17. Kosta Dussias will talk to the zoning officer to learn what is required to appeal the township's decision and will inform parents as soon as he has the information.

New Business

- ❖ To address the problem of parents parking directly in front of CLC's front door while walking their children into the school in the morning, staff will take the following measures:
 - Teachers will park in the school's side parking lot.
 - Staff will address individual offenders (as often as necessary).
 - Staff will discuss placing a sign on the front door.
- ❖ Staff will discuss CLC's sexual harassment policy before the next Board meeting and will provide clarification regarding the policy and its enforcement at the next Board meeting. Additionally, CLC's sexual harassment policy will be linked to the CLC website.
- ❖ New lunch ticket statements are being issued at least once a month. Paper copies will be sent home in Friday folders until Kosta Dussias has a way of sending them electronically.
- ❖ SCASD has received 5000 doses of the H1/N1 vaccine (injections). A letter concerning the vaccination clinic (supposed to be in Park Forest Middle School) will be sent home in the 11/20/09 Friday folder.
- ❖ Each Board Meeting agenda will be prepared by the Monday preceding each Board meeting. Brian Rowan will send Doug Baxter an email to inform him. Kosta Dussias requested that he and Pat Hunt receive a copy of the agenda prior to the meeting.

Marie-Jeanne Cotner moved to adjourn the meeting. Tonya Daher seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:39 p.m.

The next Board meeting will be Wednesday, December 16, 2009 at 6:30 p.m. in the Centre Learning Community Charter School auditorium.