

BOARD MEETING MINUTES – 12/12/07

Doug called the meeting to order at 6:35

In Attendance: Julie Danna, Morgan Ilgen, Pat Hunt, Amy Weaver, Kosta Dussias, Mindy McDonough, Doug Baxter, Lori Mctavish and Leslie Aderhold

Minutes

- Lori motioned to accept the minutes for 11-13-07 and Mindy seconded the minutes to be approved. The minutes were approved unanimously

ECO Report:

- Pat is working on the Act 48 Plan and she would like to have it submitted by September 30, 2008. Pat would like this to be submitted early.

- High School Transition will begin to help 8th graders transition into high school. We especially help them with choosing their course work. Each school district has their own procedures for enrollment.

- CLC Student Enrollment is up to 101
Special Education is going very well. Our new special education teacher, Andrea is doing a phenomenal job

- May 17 is our CLC 10 Year Celebration. Mindy suggested that Kosta get in touch with Town and Gown State College Magazine to advertise/write an article on our 10 Year Celebration

Business Manager Report:

No financial report because it has been such a short time since our last board meeting.

ALERT NOW system is up and running. CLC faculty, staff, students, and parents will especially find it useful for school delays and closings.

Financing the building is still in progress. Due to refinancing our loan from 5.47% to 5.25% we will be able to afford the \$8,000 cost of the sidewalk that was put in along College Avenue by Galen D.

- Staff would like to have the Friends of CLC share their ideas with the staff for fundraising and community events. This will enable us to better support the Friends of CLC with opening and closing the building and other logistics to help ensure success of their event.

Old Business – none

New Business

- Andrea Ryan has resigned from the board as secretary. Tonya Daher will be asked by Julie to see if she would like to be a permanent board member.

- Julie would like to resign her position as the vice chairperson. The board accepted her resignation.

- Leslie has nominated Lori as the vice chair person. Amy seconded the motion. All unanimously approved.

- Morgan nominated Julie as the new secretary. Lori seconded the nomination. All unanimously approved.

-There is a proposed legislation that caps Cyber Charter School tuition at \$6000 per student. Mr. Hannah wants to expand the Language to include all brick and mortar charter school types.

**Julie motioned to adjourn the meeting. Amy seconded the motion.
Meeting was adjourned at 7:15 pm**

Next meeting will be January 16, 2007