



## **BOARD MEETING MINUTES**

### **December 17, 2008**

**Doug called the meeting to order at 6:37 pm**

**In Attendance:** Doug Baxter, Mindy McDonough, Andrea Kennedy, , Kosta Dussias, Mark Toci, Morgan Ilgen, Tonya Daher, Leslie Aderhold and Julie Danna

#### **Minutes**

- ❖ Mindy motioned to approve the November Board Minutes as amended; Leslie seconded the motion. The November Board Minutes were unanimously approved as amended.

#### **ECO Report (Pat)**

- ❖ We now have 102 students.
- ❖ We have had parents coming by to visit the school. We will begin to give tours to individual families toward the end of January. We know that our students, past and present, and their parents are our best recruiters. As in years past, we especially need to recruit fifth grade students.
- ❖ Justine Jones has taken over for Amy, who is now on maternity leave.
- ❖ Special education is going very well. Paper work is up-to-date and the teachers are working hard to meet the needs of each student.
- ❖ Each of our teachers are working hard on dynamic, interesting projects. The students are enthusiastic and I am seeing high caliber work! Our entire staff deserves kudos for hard work and dedication.
- ❖ Thanks to the board for giving of your time and talents to our students, staff and school.

#### **Business Manager Report (Kosta)**

It's getting difficult to upkeep the computers that are out of warranty. Kosta is looking into leasing laptops versus purchasing new ones. We could lease 15-20 laptops for the price of buying 5. The more we lease at a time, the cheaper it is per month for the lease (12, 60, 40 laptops at a time). Kosta is

still gathering information to bring to the staff so that a final decision can be made.

**Friends of CLC – no report**

**Old Business**

On snowy days, the floors will be kept dry by mopping as needed and placing black rugs down on the lobby floors.

The staff will make better use of our database to reduce the number of times parents are asked to give out their addresses and phone numbers.

Marie-Jeanne requested that the parents be made aware that there is a Microsoft Office Software CD available for Mac. Because there is only one Microsoft Office CD, this CD will be available upon request.

**New Business - none**

**Julie motioned to adjourn the meeting. Andrea seconded the motion.  
Meeting was adjourned at 7:12 pm**

**Next meeting will be January 21, 2008 at 6:30**