

CLC Board Meeting 12/14//05  
Call to Order 6:35 PM

Present: Heidi Fletcher, Darlene Fink, Lori McTavish, Leslie Aderhold, Tonya Daher, Morgan Ilgen, and Linda Bergeman, Donna Fisher (temporary representative for Deb Madrak who had resigned at a previous meeting).

Absent: Andrea Ryan

Attendees: Kosta Dussias, Pat Hunt, Mark Toci, Melanie Loring, and Brian Rowan

The November minutes were presented for review. Linda Bergeman moved to accept the minutes and Leslie Aderhold seconded the motion. The minutes were accepted unanimously.

### **Business Manager Report**

Kosta reported that current enrollment is at 97 students. He passed out updated financials. There were no material changes.

The only news to report is that he is exploring health benefit options and possibly changing to a new provider. Thus far his investigation has not shown any material differences for the staff; however, it may be less expensive. He asked the Board for approval to continue and change the provider if the results from the school district were positive. Linda Bergeman motioned to have Kosta continue to investigate and change providers if all looked to be positive and report the results to the Board at the next meeting. Lori McTavish seconded the motion. The motion passed unanimously.

### **ECO Report**

Pat said all classrooms were doing well. Kids were becoming more difficult to teach as the holiday season was upon them, but the teachers are doing very well keeping the kids engaged in the classroom.

Pat informed the Board that the drama club had performed their plays and the kids did an excellent job. Pat applauded Lauren for her development of the drama program at CLC. creativity.

### **“Friends of CLC” Update**

There was not update as Andrea was not in town and there was not another representative present.

## **Old Business**

Donna Fisher indicated that Melanie Loring was being presented as the new teacher representative to replace Deb Madrak. Darlene Fink motioned that Melanie Loring be appointed as a Board member for CLC. Linda Bergaman seconded. The vote was unanimous for her addition to the Board.

No other old business was discussed.

## **New Business**

The Board briefly discussed web support for the school. Heidi mentioned that she had heard of a new company names Schoolwires that may be worth looking into. The Board took no action on this issue.

Heidi asked Kosta if he would be willing to come to the next Friends of CLC Meeting to discuss general budgeting items for education and clarification on how the budgeting process works. He said that he would be there.

There was no additional business presented to the Board. Leslie motioned to adjourn, and Lori seconded the motion. The meeting was adjourned at 7:00 PM