

# **CLC Board Meeting Minutes December 19, 2002**

**Board Members Attending:** Winnie Bolinsky, Brian Rowan, Mark Toci, Peter Swan

**Community Members Attending:** Pat Zimmerman, Kosta Dussias

## **I. Call to Order**

At 7:07 p.m., Winnie called the meeting to order.

## **II. Open Discussion**

Brian reported that he is maintaining a binder of the board meeting minutes.

Winnie reported that no other parents were interested in serving as the alternate parent rep, and in the near future Jan Ascolese will be voted in as the alternate parent representative.

## **III. Routine Approvals**

### **A. Approval of the Minutes**

Pete moved and Brian seconded approval of the edited minutes of the November 21, 2002 Board meeting. The motion passed unanimously.

### **B. Budget Review**

Kosta distributed a budget report and noted that he is breaking things down into smaller categories. Brian thanked Kosta for the level of detail and requested that the budget report be distributed to the Board members a few days before the Board meeting. It was agreed that the budget report and the board meeting minutes should be distributed to all members ahead of time.

## **IV. Communications**

Pete reported that he has one parent who will be supplying a 1st hand account of her experiences at CLC for his web site.

## **V. Information / Discussion Items**

### **A. Enrollment**

Winnie reported that the school's current enrollment is at 102 students. Due to word of mouth there are some potential interviews and visits happening. Also, several parents of 4th grade students have visited and/or inquired about next year. Winnie commended the staff for doing a great job, and Pete thanked Winnie too.

## **B. Staff Development / Student Interventions**

Winnie reported that the staff will participate in a crisis intervention workshop during their next staff meeting.

## **VI. Other Business**

None

## **XI. Adjournment**

At 7:21 p.m., Pete moved and Brian seconded adjournment of the meeting. The motion passed unanimously.