

CLC Board Meeting Minutes
12/21/00

Glenn Johnson, Mark Toci, Ann Bolser, MJ Hogan, Theresa Shay, Lynn Parker, Lisa Sharfstein, Giles Driscoll, Kathryn Murphy, Michael Hecht, Liz Kisenwether.

I. Approval of the Minutes

- The minutes from the November meeting were approved.

III. Business

- The CLC is now an affiliate with the Coalition of Essential Schools for the purposes of having the help and support of drafting the Comprehensive School Reform Demonstration Grant. This process is still underway.
- Fundraising drive has a balance of over \$600 to date.
- The CLC is relooking at the church property for lease/purchase. Ann will be going on another walk-through with the realtor to clarify boundary lines and a playground area next week.
- New custodial services have started and the services have been good thus far.
- A new Spanish teacher has been hired to start January 4. She comes with high recommendations and 5 years of teaching Spanish in the Tyrone High School.
- A separate bank account has been established for the 8th grade students that are running the school store.

IV. Other Business

- There are now 93 students, 3 openings in the school remain. The registration of new students begins in March of this year.

IV. Financial

- **Authorization to pay bills** - The board approved paying the bills.

The meeting adjourned at 7:44 pm.

The next regular meeting of the Board will be on 1/25/2001