



## **BOARD MEETING MINUTES February 18, 2009**

**Doug called the meeting to order at 6:33 pm**

**In Attendance: Kosta Dussias, Andrea Kennedy, Morgan Ilgen, Doug Baxter, Lori McTavish, Leslie Adderhold, Marie-Jeanne Cotner, and Julie Danna**

### **Minutes**

Andrea motioned to approve the January minutes; Morgan seconded the motion. The January Board Minutes were unanimously approved as amended.

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

- ❖ We lost one student in 6<sup>th</sup> grade, one student in 8<sup>th</sup> grade, and gained another student in 5<sup>th</sup> grade.
- ❖ The writing PSSAs were given last week. Everything went well as planned, and all students did their best!

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

- ❖ Kosta shared with us an updated Profit and Loss Budget vs. Actual and a Summary Report (January 21 through February 18, 2009). As far as the budget goes, we are still on track.
- ❖ Kosta is tossing around the idea of making expansions to the building.
- ❖ Leadership Centre County will be visiting CLC March 4, 2009???

### **Friends of CLC**

- ❖ The Friends of CLC hosted the Scholastic Book Fair last week. This took place on Wednesday, Thursday, and Friday. Kathy Black is the chairperson for the Scholastic Book Fair. The Book Fair made over \$1000 in sales. Over 40% of the sales (> \$400) were used to pick out books from Scholastic Inc.

- ❖ Friends of CLC also earned \$130 in cash from the Barnes and Noble Book Fair which was held on January 24, 2009. The proceeds were put into the friends account.
- ❖ Student Directory was published and distributed to those families who were interested.

**Old Business - none**

## **New Business**

### CLC Student Council

Morgan started CLC Student Council. There are 2 representatives from each grade and 2 representatives from each team. The first meeting will be held tomorrow during lunchtime. The purpose of the CLC Student Council is to give the students the opportunity to have their voice heard.

### PSSA's Testing - Reading and Math

The Reading and Math PSSA's will be held on March 17, 18, 19.

### All School Trip

- ❖ The 5<sup>th</sup> and 6<sup>th</sup> graders from D/K Team will go to Walters Art Museum for 2 hours. Then they will be driven by the bus or walk to the Baltimore Aquarium.
- ❖ 5<sup>th</sup> and 6<sup>th</sup> graders from A/J Team will go to the Baltimore Aquarium. The 7<sup>th</sup> and 8<sup>th</sup> graders will be going to the Baltimore Zoo.

### 8<sup>th</sup> Grade Trip

The 8<sup>th</sup> graders have chosen to go to Boston, MA for their "8<sup>th</sup> Grade Trip." The Café Buffet will be held in the Big Room on March 27<sup>th</sup> to raise money for the 8<sup>th</sup> grade trip.

### Mark and Morgan's Team

Mark and Morgan's Pirate Museum will be open this Friday to any who would like to attend.

**Marie-Jeanne motioned to adjourn the meeting. Morgan seconded the motion. The Meeting was adjourned at 7:02 pm.**

**The next board meeting will be on March 18, 2008 at 6:30**