

July 20, 2011

Centre Learning Community Board of Trustees Meeting Minutes: Regular Meeting

Meeting opened at 7:01 pm

2011-2012 Trustees in attendance – Gail Boldt, Brian Rowan, Dennis DuVall (arrived at 7:06), Ruth Hocker, Andrea Kennedy, Ron Boyles, Kathy Kalinosky, Kelly Kennedy, Alternate Patty Webb (in for Jenny Kenyon)(arrived at 7:08)

Administration in attendance – Kosta Dussias,

Staff in attendance –Amanda Dietrick,

Community members in attendance – Jennifer Pepperman, Brenda Goldman

OPENING ACTIVITIES

- Call to order, pledge, & review of meeting agenda & meeting format
- Approval of June 27 board minutes – Brian Rowan made the motion to accept the June 27th Regular Meeting Board Minutes. Second Ruth Hocker – vote (7-0-0)

REPORTS

- ECO report – Kosta Dussias (for Pat Hunt) reported that current enrollment is at 88 students, having lost a current 6th grade student.
Ron Boyles made the motion to appointment Kathy Black to the Act 48 professional development committee.
Second Kelly Kennedy – vote (9-0-0)
- Business Manager/CEO report -- Kosta Dussias
 1. Kosta Dussias presented the current financial statements.
- CLC Parents' Group report – Ruth Hocker presented that there is a lot of enthusiasm among the group to help CLC in any way they can. See attached report.
- Student Council report – Kelly Kennedy stated that there was nothing to report at this time.
- Subcommittees meeting dates – all subcommittee chairs have presented their meeting dates. Reminder – if you need to cancel a meeting please notify Kosta or Melissa so that the cancellation may be advertised.
- Policies/Employment and Strategic Planning Committee – Kosta Dussias and Gail Boldt
 1. Strategic planning report was presented. Brian Rowan made the motion to accept the Annual Report as amended. Second Andrea Kennedy – vote (9-0-0)
 2. The Committee has created a list of policies that need to be developed or revised.
- By-laws/Charter Review Committee – Brian Rowan
 1. Ruth Hocker made the motion to table the vote on the Board job descriptions and refer them to duties of the Policies Committee. Second Andrea Kennedy – vote (9-0-0)
 2. Kim Colonna was contacted regarding the By-laws review. She anticipated that the cost for the first review would be \$2,000. Ron Boyles made the motion to approve the sum of \$2,500 be designated for the review of both current and revised By-laws by Kim Colonna. Second Patty Webb – vote (9-0-0)
- Training/Board Manual/Nominating Committee – Patty Webb reported on the upcoming mandatory Board training scheduled for August 13th at CLC. She stated that the committee would like to add a Board training piece to the Board meeting agenda each month. Members should send Patty an email with any questions or topics for discussion. One parent has shown interest in becoming a Board alternate.
- Facilities/Safety Committee – Dennis Duvall reported that the CLC Day of Caring was very productive. The painting crew will be finishing in August.
- Recruitment and Retention Working Group – Kathy Kalinosky reported on the CLC Roadshow displayed at the Spikes game on the June 30th and during 4th Fest. A Rock Band show is being discussed for the fall and different types of advertising were discussed.

OLD BUSINESS

- Patty Webb made the motion to accept the Student Code of Conduct as revised. Second Kathy Kalinosky – vote (9-0-0)
- Ron Boyles made the motion to accept the Parent Handbook as amended. Second Patty Webb – vote (9-0-0)

NEW BUSINESS

- Discussion was held concerning the need to post a Right to Know statement on the CLC webpage.

CLOSING COMMENTS, REFLECTIONS, ANNOUNCEMENTS

The next Board meeting will be held on the new meeting night Thursday August 18, 2011 at 7:00pm at CLC Charter School.

ADJOURNMENT

Ruth Hocker made the motion to adjourn at 8:52 pm. Second Kelly Kennedy – vote (9-0-0)

Respectfully submitted,
Andrea Kennedy
CLC Board Secretary

*CLC Parents' Group** Board Liaison Report

July 20, 2011

* As a reminder, The *Friends of CLC* has changed their name to the *CLC Parents' Group*

The *CLC Parents' Group* Met July 7, 2012. At that time, they were looking forward to helping with school painting on July 16. In the future, they would like to participate in planning for such events (choosing paint, etc.)

The *CLC Parents' Group* is interested in starting a newsletter for next school year to help keep parents better informed.

They have been excited to help with the recruitment and retention efforts; would like to find ways to encourage more girls enroll at CLC

The *CLC Parents' Group* is looking forward to several fundraisers in the fall.

The next Meeting of The *CLC Parents' Group* is August 4 at 6:30 pm