

August 18, 2011

Centre Learning Community Board of Trustees Meeting Minutes: Regular Meeting

Meeting opened at 7:02 pm

2011-2012 Trustees in attendance – Gail Boldt, Dennis DuVall, Ruth Hocker (arrived at 7:40), Kathy Kalinosky, Andrea Kennedy, Kelly Kennedy, Jenny Kenyon, Alternate Patty Webb (in for Ron Boyles)(arrived at 7:24)

Trustees not in attendance – Ron Boyles, Brian Rowan

Administration in attendance – Kosta Dussias

Community members in attendance – Nancy Williams

OPENING ACTIVITIES

- Call to order, pledge, & review of meeting agenda & meeting format
- Approval of July 20 board minutes – Jenny Kenyon made the motion to accept the July 20th Regular Meeting Board Minutes as amended. Second Patty Webb – vote (5-0-0)

REPORTS

- ECO report - Andrea Kennedy reported that two new students were added, bringing the enrollment to 90 students.
- Business Manager/CEO report – The report will be provided in September
- CLC Parent’s Group report – Ruth Hocker reported that the group will have a table at Back to School Night. The group is purchasing two ads which will run in the CDT Family Pages
- Student Council report –no report at this time.
- Training/Board Manual/Nominating Committee
 1. Report on mandatory August board training – Gail congratulated the committee. Mark Toci’s presentation was very helpful. Monthly Board trainings will begin this month.
 2. Report on board alternate recruitment
- Policies/Employment and Strategic Planning Committee – The committee did not meet in August.
- By-laws/Charter Review Committee – The By-laws draft has been sent to Kim Colonna who will have them to the committee for review at the September meeting.
- Facilities/Safety Committee – The new cleaning company will begin on August 22nd.
- Recruitment and Retention Working Group – Kathy Kalinosky reported that Mark Toci will meet with Michelle McManis of the Girl Scouts to discuss possible badge work being done here at CLC.

TRAINING

Andrea Kennedy – presented information on Parliamentary Procedure

OLD BUSINESS – No old business was discussed.

NEW BUSINESS

- Andrea Kennedy made the motion to accept ECO, Pat Hunt’s resignation. Second Kelly Kennedy – vote (7-0-0).

CLOSING COMMENTS, REFLECTIONS, ANNOUNCEMENTS

- The next Board meeting is scheduled for Thursday September 15th at 7:00 pm at CLC.

ADJOURNMENT

Kelly Kennedy made the motion to adjourn at 8:20 pm. Second Ruth Hocker – vote (7-0-0)

Respectfully submitted,
Andrea Kennedy
CLC Board Secretary