

**October 20, 2011**

**Centre Learning Community Board of Trustees Meeting Minutes: Regular Meeting**

Meeting opened at 7:00 pm

2011-2012 Trustees in attendance – Brian Rowan, Ruth Hocker, Jenny Kenyon, (arrived at 7:15), Andrea Kennedy, Kelly Kennedy (arrived at 7:18), Ron Boyles, Alternate Patty Webb (in for Gail Boldt arrived at 7:10)

Trustees not in attendance – Gail Boldt, Dennis DuVall, Kathy Kalinosky

Administration in attendance – Kosta Dussias

Staff in attendance – Mark Toci, Morgan Ilgen

**OPENING ACTIVITIES**

- Call to order, pledge, & review of meeting agenda & meeting format
- Approval of September 15 board minutes – Ron Boyles made the motion to accept the August 18<sup>th</sup> Regular Meeting Board Minutes as amended. Second Jenny Kenyon – vote (5-0-0)
- Opportunity for Public Comment on Agenda Items – no public comments were made.

**REPORTS**

- School Update – Andrea Kennedy reported that the enrollment is 94; see attached report for team updates.
- Business Manager/CEO report -- Kosta Dussias
  1. Financials were presented to the Board.
  2. The Board was updated on the Right to Know Request that was received on October 18<sup>th</sup>.
  3. The State has approved our Professional Development Plan.
- CLC Parents' Group -- Ruth Hocker presented the groups report, see attached.
- Student Council report – Kelly Kennedy reported that he will begin advertising to create some excitement for Student Council, which will be part of the 2<sup>nd</sup> block of Specials beginning November 29<sup>th</sup>.
- Board Development Committee – Patty Webb reported that the committee is fine-tuning the training schedule.
- Policies/Employment and Strategic Planning Committee – Jenny Kenyon reported that the committee has begun working on reviewing job descriptions.
  1. Andrea Kennedy made the motion to accept policies 001, 099, 102, 106, 112, and 113 as presented. Second Jenny Kenyon – vote (7-0-0)
  2. Jenny Kenyon present policies 301, 302, 304, 305, 306, 319, 325
- By-laws/Charter Review Committee – Ruth Hocker reported that the committee has submitted the revised bylaws to Ms. Colonna for a final review. It is expected back by October 28. The subcommittee will then prepare their final revisions at the November meeting.
- Facilities/Safety Committee – The committee has developed plans to improve the grounds.
- Recruitment and Retention Working Group – no report was given this month.

**TRAINING**

Patty Webb presented the purpose and role of the Board

**OLD BUSINESS**

- PSSA results and query about expansion – the Board Development Committee will look into this
- Videos – Brian will look into simplifying the link.
- Patty Webb made the motion to elect Julie Farris as a Board Alternate. Second Ruth Hocker – vote (7-0-0)

**NEW BUSINESS**

Andrea Kennedy made the motion to approve the contract for Centre Learning Assessment Services for the 2011-2012 school year. Second Ron Boyles – vote (7-0-0)

**FUTURE BUSINESS**

**January Board training**  
**By-Laws revisions**  
**Policy approval**

**CLOSING COMMENTS, REFLECTIONS, ANNOUNCEMENTS**

- The next Board meeting is scheduled for Thursday, November 17<sup>th</sup> at 7:00 pm at CLC.

**ADJOURNMENT**

Patty Webb made the motion to adjourn at 8:23pm. Second Ruth Hocker – vote (7-0-0)

Respectfully submitted,  
Andrea Kennedy  
CLC Board Secretary

## CLC Team Updates

October 20, 2011

Team Awesome, after learning the proper steps to make a peanut butter and jelly sandwich are now working on their own Do It Yourself videos, which includes tasks such as doing the laundry and changing a tire.

The Institute of Neuroscience in Mark and Raisa's team are conducting their research and experiments for their interactive museum of the brains.

Morgan and Kelly's team of storm chasers have learned about air masses and are moving on to fronts. The more they learn, the closer they get to move their vehicle to the storm they are chasing.

The A Team students are enrolled at Curing Live College, studying to be future doctors of America.

CLC Board of Trustees

October 20, 2011

*CLC Parents' Group* Board Liaison Report

The *CLC Parents' Group* met October 6, 2011.

The *Parents' Group* filing cabinet is open! They found many kitchen supplies (bowls, toothpicks, napkins, etc) and have placed them in the kitchen for the use of the school and the after-school program.

Many parents (15+) volunteered for the Coffee House Carnival.

Parents have also been working on outside gardening/beautification of the school led by Kathy Kalinosky

The CLC Student/Family directory has been distributed.

Attached is a copy of the advertisement placed by The *CLC Parents' Group* in Family Pages. Another ad will come out in December.

The no-fun Fundraiser earned more than \$400. Work is underway to develop a grant program for teachers to apply for money from the *Parents' Group*.

Upcoming, the group is planning a Marianna's Subs fundraiser. The team that brings in the most sub orders will receive the first *Parents' group* grant of \$50 to spend on their classroom. Information will be in Friday folders.

Also upcoming is a school spirit-clothing sale, and the group is working on further bylaws revisions to present at the November meeting.

The next Meeting of The *CLC Parents' Group* is November 3rd at 6:30 pm.