

March 2, 2011

CLC Special Board of Trustees Meeting – Governance Concerns

Meeting opened at 6:35

Trustees in attendance: Brian Rowan, Tonya Daher, Ron Boyles (for Lisa Maras see attached statement), Amanda Dietrick, Andrea Kennedy, Patty Webb (for Gail Boldt see attached statement)

Administrators in attendance: Kosta Dussias, Pat Hunt

Staff in attendance: Donna Fischer, Siobhan Donnelly, Kathy Morrow, Mark Toci

Community Members in attendance: Danielle DuVall, Dennis DuVall, Jean Morrow, Will Hancock, Nancy Williams, William Kenyon, Ruth Hocker, Kathy Kalinosky, Christine Nebroski, Alice Dixon, Erin Crown, Phil Masorti, Marie Sullivan, Derek Kalp

Call to Order & Pledge of Allegiance
Introduction & Welcome to Public
Public Comment

RESIGNATIONS & APPOINTMENTS

1. Amanda Dietrick made the motion to accept the resignation of Board Trustee, Jackie Dillon-Fast effective February 24, 2011. Second Tonya Daher - vote (6-0-0)
2. Ron Boyles made the motion to accept the resignation of Board Trustee, Carl Cotner effective February 27, 2011. Second Patty Webb - vote (6-0-0)
3. Volunteers were taken from the community members present to fill the three Board of Trustees vacancies. The Board of Trustees conducted a secret ballot vote.

Andrea Kennedy made the motion to appoint Dennis Duvall to fill the vacant Community Representative position #1. Second Tonya Daher - vote (6-0-0)

Andrea Kennedy made the motion to appoint Ron Boyles to fill vacant Community Representative position #2. Second Amanda Dietrick - vote (6-0-1) Ron Boyles recused himself.

Andrea Kennedy made the motion to appoint Patty Webb to fill the vacant Community Representative position #3. Second Ron Boyles - vote (6-0-1) Patty Webb recused herself.

Tonya Daher made the motion to appoint Ruth Hocker, Nancy Witmer, and Erin Crown to fill the vacant Alternate positions. Second Amanda - vote (7-0-0)

Amanda Dietrick made the motion to appoint Gail Boldt to fill the vacant position of Board of Trustee President. Second Ron Boyles - vote (7-0-0)

GOVERNANCE CONCERNS

A summary of general concerns regarding school governance and management were read and discussed.

A discussion was held concerning the term '*teacher led school*'.

A discussion of the concerns regarding board and community interaction took place.

A discussion was held on the need of the Board of Trustees and the community to focus on looking forward and keeping positive.

ANNOUNCEMENT

The Board will hold an executive session on Thursday, March 3, 2011 at 8pm to discuss confidential information regarding the school's charter renewal.

Nancy Witmer has looked into a Comedy Club fundraiser at Wisecrackers on April 8th and 9th

ADJOURNMENT

Tonya Daher made the motion to adjourn at 8:17 pm. Second Dennis DuVall - vote (7-0-0)

Respectfully submitted,
Andrea Kennedy
Interim CLC Board Secretary

From: Lisa Maras <lbmaras@gmail.com>
Date: March 1, 2011 8:12:22 PM EST
To: "Ron Boyles Jr." <ron@boylesinsurance.com>
Subject: Re: substituting at Wed meeting

Thank you Ron, for subbing, and for taking care of the audio as well.

I looked at the agenda again and feel you should vote however you see fit for all items outside the executive session. I would like you to vote yes for the executive session because I think it's critical that we get moving on these things.

Thanks again and good luck tomorrow!
Lisa

From: "GAIL M BOLDT" <gboldt@psu.edu>
Date: Tue, Mar 1, 2011 10:10 PM
Subject: voting
To: Patricia Holland Webb <phw120@psu.edu>

Hi Patti,

If you can vote for me tomorrow at the board meeting, please feel free to vote your conscience. I trust you on these matters. I have had conversations with Brian and believe he has a solid plan, but if anything is concerning to you, please feel free to ask whatever questions you need to in order to feel fully informed and make the best possible decisions. I am in support of us moving into an executive session in order to deal with the questions given us by SCASD and any other business we need to address.

If you want to talk tomorrow, my cell phone is 814-470-1148, but about the only time I could talk would be between 3 - 4 pm.

Gail Masuchika Boldt
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