

November 15, 2012

**Centre Learning Community Board of Trustees Meeting Minutes: Regular Meeting
Meeting opened at 6:59 pm**

Trustees in attendance - Gail Boldt, Brian Rowan, Andrea Kennedy, Kim Bahnsen, Siobhan Donnelly, Ron Boyles, Ali Carr-Chellman (Skype, joined 7:32), Dottie Rumbel

Administration in attendance – Kosta Dussias

Staff in attendance – Mark Toci, Kathy Morrow, Raisa Gray

Community members in attendance – Colin Baumgartener, John Taylor (auditor)

OPENING ACTIVITIES

- Call to order, pledge, review of meeting agenda & meeting format, welcoming guests
- Ron Boyles made a motion to approve the October 2012 board minutes. Second Kim Bahnsen. Following discussion Ron Boyles made a motion to rescind his motion to approve the October 2012 board minutes. Second Kim Bahnsen.
- Amendments to the Agenda were discussed. Approval of the October 2012 board minutes was tabled until December
- Opportunity for Public Comment

REPORTS

- School Update – Andrea Kennedy presented the report – see attached.
- Business Manager/CEO report -- Kosta Dussias
 1. John Taylor from Parente Beard presented the June 30, 2012 Financial Statements. Andrea Kennedy made the motion to approve the 2012 audit as presented. Second Brian Rowan – (7-0-0)
- Financial Committee presented the financials
The recent issue with the boilers was discussed. Repair costs totaled \$4,300.
* Charge to Kosta to purchase carbon monoxide detectors for each room.
Brian Rowan made the motion to authorize Ron Boyles and Gail Boldt to draft and send a letter expressing our concerns about the servicing of the school boiler to PBCI and the Better Business Bureau and any appropriate oversight organizations. Second Dottie Rumbel – vote (8-0-0)
- CLC Parents' Group – Kathy Morrow presented the report – The group had a successful Mariano's fund raiser and are planning a family game night on 12-7
- Student Council – Siobhan Donnelly presented the report – Student Council meeting will begin during Specials on 11-27
- Policies, Employment and Strategic Planning Committee – Gail Boldt, Kim Bahnsen and Kosta Dussias
 1. Administrator job performance evaluation policies and procedures were discussed.
* Teachers were charged with creating an Administrator Survey by the December meeting.
 2. Policies 108 and 907 were presented
- Charter Review Committee – Brian Rowan, Susan Motch and Kelly Kennedy
* The committee was charged to check with PDE on the process for resolving conflicts between Charters and New Policies.
- Recruitment and Elections – Morgan Ilgen, Andrea Kennedy and Siobhan Donnelly

TRAINING

Andrea Kennedy and Siobhan Donnelly

* Committee was charged with completing a recruitment survey.

OLD BUSINESS

- Report on legislative event – Kerry Benninghoff and Jake Corman visited on different days. Both visits were very positive.

NEW BUSINESS

- Andrea Kennedy made the motion to change the annual lottery date to the last Friday in April. Second Ali Carr-Chellman – vote (8-0-0)
- Andrea Kennedy made the motion to accept the resignation of Susan Motch as Board Alternate. Second Ali Carr-Chellman – vote (8-0-0)
- Ali Carr-Chellman made the motion to change to school calendar; Friday April 4th and Monday April 8th school will be in session, Friday March 29th there will be no school for students and teachers, Monday April 1st will be an Act 80 day. Second Ron Boyles – vote (8-0-0)

FUTURE BUSINESS

CLOSING COMMENTS, REFLECTIONS, ANNOUNCEMENTS

The next regular board meeting is Thursday, December 13, 2012 – 7:00 pm at CLC

Executive Session

The Board went into Executive Session at 9:03 pm to discuss a personnel issue.

The regular meeting reconvened at 9:16 pm

ADJOURNMENT

Ali Carr-Chellman made the motion to adjourn at 9:17 pm. Second Brian Rowan – vote (8-0-0)