

May 17, 2012

Centre Learning Community Board of Trustees Annual Meeting Minutes

Meeting opened at 7:04 pm

2011-2012 Trustees in attendance –Andrea Kennedy, Gail Boldt, Kelly Kennedy (arrived at 7:20), Ruth Hocker, Ron Boyles Skyped into the meeting, alternate Patty Webb – in for Brian Rowan

Trustees not in attendance –Dennis DuVall, Kathy Kalinosky, Brian Rowan, Jenny Kenyon, alternate Julie Farris

Administration in attendance – Kosta Dussias

Parents in attendance – Susan Motch

Staff in attendance – Mark Toci, Morgan Ilgen, Amanda Dietrick, Raisa Grey, Amy Weaver, Kathy Morrow

OPENING ACTIVITIES

- Call to order, pledge, & review of meeting agenda & meeting format
- Approval of April 2012 board minutes – Ruth Hocker made the motion to accept the March 15th regular meeting minutes as amended. Second Patty Webb – vote (5-0-0).
- Opportunity for Public Comment

REPORTS

- School Update – Andrea Kennedy see attached report
 - Business Manager/CEO report -- Kosta Dussias
 1. Financials – New salaries are reflected in the updated financials, a surplus is still projected.
 2. Presentation of 2012 – 2013 annual budget reflects an enrollment of 98 students. The school district reimbursements do not reflect any changes at this time; those numbers will be updated in late August.
 3. Andrea Kennedy made the motion to approve the 3-year lease of 120 Apple laptops at a financed cost of \$138,518.45. Second Ron Boyles – vote (6-0-0). Kosta will give a report next month on how we might deal with the old laptops.
 - Friends of CLC report – Ruth Hocker see report. The staff truly appreciated all of the wonderful food provide for the staff each day of Teacher Appreciation Week.
 - Student Council report – Kelly Kennedy reported on the Student Representative debate and election held May 9th.
 - Board Development Committee – Patty, Morgan and Andrea
 1. Elections report – the election for Student Representative went really well. The students elected Siobhan Donnelly as their representative.
 2. The 2012-2013 Board of Trustees are:
 - Gail Boldt – Community Representative
 - Patty Webb – Community Representative
 - Kim Bahnsen – Family Representative
 - Ron Boyles – Family Representative
 - Brian Rowan – Staff Representative
 - Andrea Kennedy – Staff Representative
 - Siobhan Donnelly – Student Representative
- Alternates
- Susan Motch – Community/Family Representative
 - Morgan Ilgen – Staff Representative
 - Kelly Kennedy – Student Representative
3. Preparation for board retreat – Board Retreat will be held this Saturday May 19th
- Policies/Employment and Strategic Planning Committee – Gail Boldt
 1. Vote on revised policy 224 – the vote was tabled until next month

- 2. Administrator's job evaluation – was discussed
- Facilities/Safety Committee – Dennis Duvall and Kosta Dussias the plans for the building renovation are moving forward.
- Recruitment and Retention Working Group

OLD BUSINESS

- Board Training Plan – Patty Webb – The Board should put together it's identity statement together after Saturday's retreat.

NEW BUSINESS

- Board Resignations– Ruth Hocker made the motion to accept the resignation of Kathy Kalinosky as Community Member and Julie Farris as Board Alternate effective immediately; and the resignation of Ruth Hocker effective on July 20, 2012. Second Patty Webb – vote (6-0-0)
- Amanda Dietrick made the motion to elect Patty Webb to fill the vacancy of Community Member for the 2011-2012 Board of Trustees. Second Ruth Hocker – vote (5-0-0)
- Annual Board Election – Andrea Kennedy
- Scheduling for 2012 - 2103 Board meetings – meetings will continue to be held at 7:00 pm on the 3rd Thursday of every month.
- The SCASD Superintendent and three Board members had a very positive visit in April.
- Laptop lease – see Business Manager's report above.

TRAINING

Patty Webb – a discussion of the identity of the Board was held.

FUTURE BUSINESS

- Seating of the New Board
- Election of Board Officers
- Discussion of and seating of subcommittees
- Scheduling regular subcommittee meetings

CLOSING COMMENTS, REFLECTIONS, ANNOUNCEMENTS

The Board/Staff Retreat is Saturday May 19th from 9:00am – 1:00pm at the school.
The next Board meeting is scheduled for Thursday June 21st at 7:00pm.

ADJOURNMENT

Ruth Hocker made the motion to adjourn at 9:07pm. Second Kelly Kennedy – (6-0-0)

Respectfully submitted,
Andrea Kennedy
CLC Board Secretary