

September 20, 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) (departed 8:20), Patty Webb (arrived 7:04)

Administration in attendance – Kosta Dussias

Staff in attendance – Mark Toci, Kathy Morrow, Raisa Gray, Amy Weaver, Morgan Ilgen

Community members in attendance – Dottie Rumbel, Colin Baumgartener

OPENING ACTIVITIES

- Call to order, pledge, review of meeting agenda & meeting format, welcoming guests
- Brian Rowan made the motion to approve the August 2012 regular board minutes. Second Patty Webb – vote (7-0-0).
- Amendments to the Agenda
- Opportunity for Public Comment

REPORTS

- School Update – Andrea Kennedy – There are currently 104 students enrolled. CLC volunteering club is hosting a Family Fitness Day Saturday September 22nd to benefit Alzheimer's research. See attached report.
- Business Manager/CEO report -- Kosta Dussias
 1. Financials were presented, a part-time custodian has been hired.
 2. Building update – formal plans will be drawn up, then taken to the bank. Hopefully ground breaking will take place in January. Elevations are on display in the foyer.
- CLC Parent's Group report – Kathy Morrow reported that money has been allocated to add to each team's budget. They are planning a Sheetz fundraiser.
- Student Council report – Siobhan Donnelly reported that the first meeting will be Friday September 21st.
- Policies, Employment and Strategic Planning Committee – Gail Boldt, Kim Bahnsen and Kosta Dussias
 1. Ron Boyles made the motion to approve policies 341, 342, 541, 542, 442, 441, 241, 242, FERPA and Right to Know as written. Second Andrea Kennedy – vote (7-0-1) Ali Carr-Chellman abstained – she did not have a chance to look over the policies.
Brian Rowan made the motion to rescind the vote on FERPA and Right to Know Policies – no discuss took place. Second Andrea Kennedy – vote (8-0-0)
 2. Brian Rowan made the motion to approve the FERPA policy as presented. Second Kim Bahnsen – vote (7-0-1) Ali Carr-Chellman abstained (see above)
 3. The Right to Know Policy was presented for discussion.
 4. Ali Carr-Chellman made the motion to accept the Acceptable Use Policy as presented. Second Andrea Kennedy – vote (8-0-0)
 5. The CEO/Business Manager job evaluations were presented. Staff needs to review and give input. The job description and job evaluation will be put in Dropbox for review.
- Financial Committee -- Ron Boyles and Kosta Dussias the committee will be giving the financial report at future meetings
- Charter Review Committee – Brian Rowan, Susan Motch and Kelly Kennedy the committee next meeting will be in October.
- Recruitment – Morgan Ilgen reported that the committee is moving forward

TRAINING

Andrea Kennedy and Siobhan Donnelly – the board was asked to take a survey on training topics

OLD BUSINESS

- Committee meeting dates
Charter Review Committee meets Oct, Nov, March and April 1st Tuesday at 4:00 pm
Policy Committee 1st Tuesday at 3:00 pm
Finance committee meets as needed
Recruitment Committee 1st Tuesday at 3:30 pm
Training Committee 3rd Tuesday at 3:15 pm
- Legislative event – area legislators were invited to the event – no replies have been received.

NEW BUSINESS

- Andrea Kennedy made the motion to accept Patty Webb’s resignation. Second Ali Carr-Chellman – vote (7-0-0)
- Introduction of possible new board members, discussion of process for additions to Board
- Andrea Kennedy made the motion to elect Morgan Ilgen as the new Board Secretary. Second Brian Rowan – vote (7-0-0)

FUTURE BUSINESS

CLOSING COMMENTS, REFLECTIONS, ANNOUNCEMENTS

* **Charge to Committees** – Review the calendar in Drop box. Notify Kosta if any of your meeting dates need to be updated.

The next regular board meeting is Thursday, October 18, 2012 – 7:00 pm at CLC

ADJOURNMENT

Brian Rowan made the motion to adjourn the meeting at 8:25. Second Ron Boyles – vote (6-0-0)