



**MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL**  
**Minutes for the**  
**Meeting of the Board of Trustees**  
**December 12, 2013 7:00pm at the School**

Members present: Kim Bahnsen, Gail Boldt, Ron Boyles, Ali Carr-Chellman(via speaker phone), Amanda Dietrick, Jerre Price, Brian Rowan, Cathy Swarm

Others in Attendance: Kosta Dussias, Raisa Gray, Mark Toci, Amy Weaver

**OPENING ACTIVITIES:**

- Meeting was called to order by Gail with the Pledge of Allegiance at 7:02pm.
- Minutes from November Board meeting to be amended as discussed. Amanda motioned to accept amended minutes, Kim seconded. 8-0
- No public comment.

**REPORTS**

**Business Manager/CEO Report**

Kosta reported on the dropbox documents, surplus at 96K now projected, all in order/aligned with what we anticipated. No questions.

**Financial Report:**

Brian reported that the Financial Committee met, went over financials, Dottie suggested an additional column to show the month expenditures. They went over IRS tax form 990 – pg 10 statement of functional expenses. Kosta said 1099 was submitted and he went over it on the Smart board.

**School Update:**

\*Please see attachment from Amanda with the school updates.

**Student Council Report:**

No report.

**CLC Parent Group:**

No report.

**Policies Committee:**

Gail reported they will be meeting next in January.

**Training/Recruitment/Elections Committee:**

No report.

## **OLD BUSINESS**

### **State Auditor General Report:**

No news per Kosta.

### **Administration Review and Compensation:**

Brian (Finance Committee) reported they are coming up with a proposal on how to tie-in Administration review with salary.

### **Renovation Update:**

Kosta reported he has the final plans, the Architect and Kosta are in discussion about changing the lighting fixtures. It is currently in a holding status, waiting to see how legislation affects money for charter schools.

## **NEW & FUTURE BUSINESS & COMMENTS**

Nothing to report

Brian motioned to adjourn @7:55pm, Amanda seconded. 8-0  
/cs