



MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL
Minutes for the
Meeting of the Board of Trustees
February 21, 2013, 7:00 p.m. at the School

1. The meeting was called to order at 7:01 by Gail Boldt, Chairperson.
2. Members Present: Gail Boldt, Brian Rowan, Ron Boyles, Dottie Rumbel, Andrea Kennedy, Kim Bahnsen, Siobhan Donnelly, Ali Carr-Chelman (via Skype/Phone).
Members Absent: None.
Others in Attendance: Kosta Dussias, Morgan Ilgen, Mark Toci, Kathy Morrow, Raisa Silva-Gray, Amanda Dietrick.

OPENING ACTIVITIES:

- Call to order, pledge of allegiance, and introductions of new and returning trustees.
- Chairperson moved to approve the agenda. Dottie seconded. Motion passed 8-0-0.
- Ron moved, Brian seconded to approve the Minutes of January 17, 2013. Motion passed 8-0-0.
- Public comment: No public comment.
- Vote on new board members/alternates. Jerre Price and Cathy Swarm's Bio's were discussed and a vote followed to fill the Community Rep position and Alternate position. Brian nominated Cathy Swarm to fill the Community Rep and Jerre Price for the Alternate Rep, Ali seconded. Motion passed 8-0-0.

REPORTS:

- School update: Andrea reported on the all school museum taking place on Friday from 10-12 and 1-2. Andrea reported that the PDE special education cyclical monitoring process. Waiting for the report, there were some minor issues that need to be rectified which will require meetings with a few parents to ensure that we are in compliance.
- Business Manager's report: Zoning/building update: Kosta met with attorney, engineer, about zoning issues. The attorney and the engineer are waiting to hear from township to figure out how the school will be zoned.
- Finance Committee Report:
Discussion:
 - Enrollment was reported at 102
 - YTD revenue and expenditures, summary income and expenditure report was satisfactory.



- CLC Parents report:
Kathy Morrow reported that the parent group met, discussed the Book Fair. They read and approved several grant proposals. An anonymous donation was received, and they are looking at how to best use that donation.
- Student Council report:
Siobhan Donnelly reported that the parent group will be funding their tether ball proposal. Finished their crafting project and will be presenting them at the next specials assembly. Students created awards for teachers to share with students for positive community building and good deeds.
- Outreach/Publicity/Student Recruitment report:
No report.
- Policies/Employment/Strategic Planning report:
Gail reported that the committee went through the board job descriptions and they are being presented to the charter committee to ensure they do not conflict with the charter. Administrator review committee needs to meet and begin the process. March meeting will set a time frame. Thursday, March 14, 2013, 3:15 p.m. committee to meet.
- Charter Review report:
Kosta will check with SCASD liaison regarding administrative changes to the charter and whether an amendment to the charter is required.
- Board Recruitment & Elections report:
3 candidates have been recruited. Andrea moved to accept the nomination of those current members whose terms expire as well as Jerre and Cathy who are on the slate for board elections. Brian seconded, motion passed 8-0-0.
- Board Training report:
None presented

OLD BUSINESS:

- Letter to PBCI. Kosta reported that an attorney reviewed and suggested some changes. Changes accepted. Letter to be sent to PBCI, Better Business Bureau.

NEW BUSINESS:

- LEA Representatives. Andrea reported that as a result of the Special Education compliance monitoring, it was recommended that Kosta not be the only LEA Representative for Special Education services. Dottie moved to appoint Andrea and Deb as LEA representatives. Ron seconded, motion passed 7-0-1, Siobhan abstained.



EXECUTIVE SESSION:

The Board went into executive session at 8:03 p.m. to discuss a student issue. The regular meeting reconvened at 8:16 p.m.

FUTURE BUSINESS:

- Discuss 1st, 2nd Alternate positions
- Staff is charged with reviewing the handbook with particular attention to various harassment policies and to encourage their students to talk with their parents and teachers about anything that makes them uncomfortable.

CLOSING COMMENTS, REFLECTIONS, ANNOUNCEMENTS:

The next Board meeting is scheduled for March 21, 2013 at 7:00 p.m.

ADJOURNMENT:

Brian moved, Ali seconded to adjourn at 8:38 p.m. Motion passed 8-0-0.

Respectfully submitted,
Morgan Ilgen
CLC Board Secretary