



MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL
Minutes for the
Meeting of the Board of Trustees
April, 18 2013. 7:00 p.m. at the School

1. The meeting was called to order at 7:01 by Gail, Chairperson.
2. Members Present: Gail Boldt, Brian Rowan, Ron Boyles, Dottie Rumbel, Andrea Kennedy, Kim Bahnsen, Siobhan Donnelly, Jerre Price, Cathy Swarm, Kathy morrow and Ali Carr-Chellman.

Members Absent: None.

Others in Attendance: Morgan Ilgen, Kosta Dussias, Mark Toci.

OPENING ACTIVITIES:

- Call to order, pledge of allegiance, and introductions of new and returning trustees.
- Andrea moved, Ali seconded to approve the Minutes of march, 21st. Motion passed 9-0-0.
- Public comment: mark suggested education for parents about the statistics behind the PSSAs. Perhaps a panel discussion about the statistics. Could we be pre-emptive about the topic instead of waiting until PSSA scores are released and AYP is public. Perhaps we could have a link or a short note about the goals and waiver is moving. How things skew scores and giving parents comfort about thier child's education. Kosta would like to hold off because of the political climate behind charter schools. There was a consensus to wait until scores come out and address.

REPORTS:

- School update

School trip will be going to Pittsburgh for the All School Trip
Cyclical monitoring, paper work was ammended and that portion is closed. The committee is now reviewing policies and procedures and the first deadline is June 13th. The committee will visit in January and in will do a final review in march.

PSSA Scores---discussion about AYP. Should we notify parents to educate students. Perhaps something ready for the case when we don't pass AYP. Give heads up about what is expected for next year. This task will be charged to the Policy committee when the PSSA scores are released.

Andrea reported enrollment continues to be 102 students. Lottery is next Friday. Still need 5th graders.

Andrea reported that the Humphrey's Scholars from PSU will be visiting CLC on April 19th.



- Business Manager's report:
- Financials were discussed.
- Special education funding will be allotted to mild, moderate and severe categories. This will impact us moving forward.
- We are still waiting for a response from Ferguson Township about the zoning classification of the school moving forward with the addition to the building.

- Finance Committee Report:
The finance committee did not meet this month.

- Business Manager's report.
Discussion:
 - Enrollment was reported at 102
 - YTD revenue and expenditures, summary income and expenditure report was satisfactory.
 - Current status of 2013-14 applications for enrollment were discussed and everyone was encouraged to publicize the few remaining 5th grade openings.

- CLC Parents report:
Parent group met April 4th and elected new officers.

New officers:
President: Megan Fletcher
Vice President: Sam Strickland
Treasurer: Jennifer Pepperman (returning)
Secretary: Elana Thompson

Parents group will be helping with the Cardboard Circus that will be held on April 26th.

- Student Council report:
Student Council has come up with rules and procedures for the new tetherball set for Monday of next week. They will share this with the other students.

- Outreach/Publicity/Student Recruitment report:
No report for March 2013.

- Policies/Employment/Strategic Planning report:
- Amendments were made to the Administrative Review Policies.
- Ron motioned to amend the Administrative Review Policy and Ali seconded. 9-0-0
- Surveys were reviewed and a decision will be made about the re-hiring of the Business Manager.
- Charter Review report:
None to review
- Board Recruitment & Elections report:
- Absentee ballot and voting information will go out next week.



- Board Training report:
Andrea and Siobhan were charged with setting the date for Board Training after the new Board is elected in May.

OLD BUSINESS:

None

NEW BUSINESS:

The Board went into Executive Session at 8:10pm.

The Regular Session was reconvened at 8:15 and Gail reported that the executive session was in regard to a student discipline issue.

CLOSING COMMENTS, REFLECTIONS, ANNOUNCEMENTS:

The next Board meeting is scheduled for May 16, 2013 at 7:00p.m.

ADJOURNMENT:

Andrea moved, Brian seconded to adjourn at 8:15p.m. Motion passed 9-0-0.

Respectfully submitted,
Morgan Ilgen
CLC Board Secretary