



BOARD MEETING MINUTES

March 17, 2010

Lori McTavish called the meeting to order at 6:35 p.m.

Board Members In Attendance: Leslie Aderhold, Tonya Daher, Mindy McDonough, Marie-Jeanne Cotner, Lori McTavish, Andrea Kennedy, Brian Rowan, Morgan Ilgen

Board Members Not In Attendance: Doug Baxter, Lisa Maras

Community Members In Attendance: Carl Cotner, Nicholas Cotner, Donna Fischer, Pat Hunt, Deb Swartz, Amanda Dietrick, Kelly Kennedy

Minutes

- ❖ Mindy McDonough moved to approve the 2/17/10 meeting minutes. Brian Rowan seconded the motion. The Board unanimously approved the motion.

ECO Report (Pat Hunt)

- ❖ Both 5th/6th grade teams are starting on oceanography projects. Throughout the year both teams have been working on the same project topics. Outdoor School for all 5th/6th grade students will be March 30-April 1.
- ❖ The 7th/8th grade teams will have a field trip to Washington, DC on April 1.
- ❖ The 8th grade students are working on their end-of-year presentations.
- ❖ Mark/Morgan team (7th/8th) has begun their Renaissance project.
- ❖ Team Awesome (Brian/Siobhan's 7th/8th) is working with VEX robots and will be producing their original designs.
- ❖ PSSA tests will be administered beginning the w/o April 13 and then for the following 2 weeks.
- ❖ The length of all math classes has been changed from 1 to 1.5 hours, in an attempt to improve quality. Individual math teachers are using the additional thirty (30) minutes at their discretion, and staff will evaluate the outcome in a few months.

Business Report (Kosta Dussias, in absentia)

- ❖ Nothing to report.

Friends of CLC (Lisa Maras, in absentia)

- ❖ Nothing to report.

Student Council (Morgan Ilgen)

- ❖ There is now a specials class for Student Council members, due to lack of time for regular meetings. The goal of the class is to focus in greater detail on student concerns and leadership skills.

Old Business

- ❖ The Board decided that the Nominating Committee will convene at another time to take care of elections business.
- ❖ Katherine Watt will be running as a Community Representative rather than a Family Representative.

New Business

- ❖ No new business.

Morgan Ilgen moved to adjourn the meeting. Andrea Kennedy seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:37 p.m.

The next Board meeting will be Wednesday, April 21, 2010 at 6:30 p.m. in the Centre Learning Community Charter School auditorium.