



## **BOARD MEETING MINUTES**

### **March 18, 2009**

**Doug called the meeting to order at 6:35 pm**

**In Attendance:** Doug Baxter, Marie-Jeanne Cotner, Morgan Ilgen, Lori McTavish, Brian Rowan, Mark Toci, Pat Hunt, Julie Danna, Andrea Kennedy, and Kosta Dussias.

**Minutes:** Andrea moved to approve the February minutes; Lori seconded the motion. The February Board Minutes were unanimously approved as amended.

#### **ECO Report (Pat)**

- Special education paper work is being processed for this year and next year.
- PSSA testing is occurring this week on Tuesday, Wednesday, and Thursday in reading and math.
- The PSSA science test will be given to the 8<sup>th</sup> graders at the end of April.
- Returning Student Forms will be going home in the Friday Folder. The purpose of the form is to get information from parents on which students will or will not be coming back to CLC next year.

#### **Business Manager Report (Kosta)**

- We are anticipating a small surplus by the end of the fiscal year.
- IDEA is giving CLC \$30,200 as a one-time allocation from the federal government for special education.

#### **Friends of CLC**

- Andrea's request for \$300 from the Friends of CLC for the All School Trip was approved.
- They are planning a CLC T-shirt sale.
- They would like to help with the 8<sup>th</sup> grade graduation ceremony.
- They are talking about doing something special for teacher appreciation week.

### **Student Council**

- Members have been elected, two from each team.
- Meetings are being held about every other week.
- Officers have been elected.

### **Old Business**

- The All School Trip to Baltimore will be on April 1, 2009.

### **New Business - none**

Andrea moved to adjourn the meeting and to go into executive session. Julie seconded the motion. The Meeting was adjourned to go into executive session for personnel reasons at 7:05 pm.

### **Executive Session**

At 7:10 pm the meeting was called back to order. Julie moved to approve that the administration advertise for the secretary position in the event that a resignation letter is received from the secretary. Morgan seconded the motion. All were in favor.

Lori moved to adjourn the meeting. Andrea seconded the motion. The meeting was adjourned at 7:15 pm.

Next meeting will be April 15, 2008, at 6:30 pm.