

CLC Board Meeting 3/23/05 (Postponed from 3/16/05 due to illness)

Call to Order 6:30 PM

Present: Heidi Fletcher, Darlene Fink, Mark Toci (substituting for Linda Bergeman), Kosta Dussias (substituting for Morgan Ilgen)

Absent: John Tucker, Linda Bergeman, Morgan Ilgen, Deb Madrak, Pat Hunt,
Beth Shirey

Attendees: Andrea Ryan, Leslie Aderhold

The February minutes were presented for review. Darlene Fink moved to accept the minutes as amended and Kosta Dussias seconded the motion. Minutes were accepted unanimously.

Heidi contacted everyone that she received a Board interest application from to verify interest in participating as a Board member. There was no election process as there were insufficient names to warrant an election this year.

Heidi presented the following names and terms for the 2005-2006 CLC Board positions:

Darlene Fink - 2 year term as Community Representative
Leslie Aderhold - 1 year term as Community Representative
Lori McTavish - 1 year term as Community Representative
Andrea Ryan – 1 year term as a Parent Representative
Tonya Daher - 2 year term as a Parent Representative
Heidi Fletcher - 2 year term as a Community Representative
Linda Bergeman – 1 year term as a Teacher Representative
Deb Madrak – 2 year term as a Teacher Representative
Morgan Ilgen – 2 year term as a Student Representative
Lupe Martinez- Board Alternate

Kosta Dussias made the motion to nominate these candidates as stated and Mark Toci seconded the motion. Board members were elected unanimously.

The Board voted on the following officer positions:

Kosta Dussias nominated Heidi Fletcher as Chair Person and Darlene Fink seconded the motion.
Heidi nominated Darlene Fink as the Vice Chair Person and Kosta Dussias seconded the motion.
Heidi nominated Andrea Ryan as Secretary and Darlene Fink seconded the motion.
Heidi nominated Leslie Aderhold as Treasurer and Mark Toci seconded the motion.

The above motions passed unanimously. New Board members will assume their roles with the April Board meeting.

Business Manager Report

Kosta presented current financials for review and discussion was tabled until the next meeting.

ECO Report

No ECO report. ECO was unable to attend due to weather.

Old Business

Jim Johnson, a CLC parent, will be presenting information regarding sex and violence in video games on Thursday, April 7 from 7:00 to 8:00 p.m. at CLC. This seminar is open to the public, staff and parents. It is not recommended for the students due to the content. More information meetings on other current topics affecting our parents and students will be scheduled in the future.

Mark noted that Tony and Aaron, the people who offer guitar lessons for CLC students, were having a concert to raise money for the Cancer fund on April 1, 2005. The cost of admission is \$2.00.

New Business

The Board discussed the 2005-2006 school calendar. State College Area School District has moved the start date up; however, other school districts that our students are from have not. Mark Toci motioned to have the CLC start date be September 6, 2005. Darlene Fink seconded. Heidi asked if this would affect the ending date for the school year and if there would be enough days to meet education requirements. Kosta stated that there were already enough days, even with the later start date. There was no further discussion. The motion passed unanimously.

Kosta informed the Board that we should receive approval for the third and final installment of the Comprehensive School Reform Desemination grant technology grant we use for technology on April 1.

Mark mentioned that Bryan was working on a parent satisfaction survey that parents would receive in April. This should give us some feedback on what is going well and what areas we need improvement in.

Heidi and Andrea issued an invitation to staff to attend the future meetings of the new parent group.

There was no additional business presented to the Board. Darlene Fink motioned to adjourn, and Leslie Aderhold seconded the motion. The meeting was adjourned at 7:30 PM.