



BOARD MEETING MINUTES

April 15, 2009

Doug called the meeting to order at 6:40pm.

In Attendance: Doug Baxter, Morgan Ilgen, Andrea Kennedy, Pat Hunt, Brian Rowan, Marie-Jeane Cotner and Julie Danna

March Minutes

Andrea moved to approve the March minutes; Marie-Jeane seconded the motion. The March Board Minutes were unanimously approved as amended.

ECO Report (Pat)

Agent Craig LeCadre and Agent Janene Holter from the Office of the Attorney General lead a talk with CLC students on April 15 about internet safety in the Big Room. The event was coordinated by our school counselor Kim Rimmey.

The PSSA science test will be administered in the afternoon on April 27 and April 29.

Business Manager Report (Kosta) – none

Friends of CLC

A CLC t-shirt sale is currently being sponsored by the parent group. The t-shirts are displayed in the CLC lobby.

Student Council

The Student Council is hosting a café during lunch on Friday, April 17. The theme of the café will be “Hey – Look What I Can Do,” where students will showcase their special talents.

A promotional video titled “Helping CLC One Step at a Time,” was made and shown by the Student Council. The purpose of the video was to create awareness of the Student Council.

Old Business

The All School Trip to Baltimore on April 1st was a success.

New Business

Julie moved to approve the CLC 2009-2010 school calendar. Andrea seconded the motion, and the CLC 2009-2010 school calendar was approved.

Morgan moved to approve that CLC advertise and interview for an assistant teacher position for the 7th/8th grade classroom. Andrea seconded the motion, and the motion to advertise and interview for an assistant teacher was approved.

Morgan moved to approve the assistant teacher job description as presented. Marie-Jeane seconded the motion, and the assistant teacher job description was unanimously approved.

Andrea moved to approve the lead teacher job description as presented. Marie-Jeane seconded the motion, and the lead teacher job description was unanimously approved.

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

The next meeting will be May 20, 2009 at 6:30 pm.