



BOARD MEETING MINUTES for May 21, 2008

Doug called the meeting to order at 6:35 pm

In Attendance: Julie Danna, Morgan Ilgen, Mark Toci, Amy Weaver, Pat Hunt, Doug Baxter, Tonya Daher, Deb Beck, Kosta, and Leslie Aderhold

Minutes

Morgan motioned to approve the minutes as amended for May 21, 2008, and Leslie seconded the motion and the minutes were approved unanimously as amended.

ECO Report: (Pat)

Pat continues to show around new students to the school. The CLC Student Lottery will be held on June 2 as said by our charter. We should be at a hundred students or a little more for the 2008-2009 school year.

June 1 – 8th grade graduation at 6:30 in the Auditorium

June 9 – Cookout/Picnic for all students and the yearbook will be distributed

June 11 – Last day of school which is a half day

Staff will be doing staff development from June 12 – June 18

The Peer Review Process is complete and will be used to make salary decisions.

Business Manager Report: (Kosta)

Morgan motioned to approve the cost of the 2008 Audit in the amount of \$5,700 by Parent Randolph. Amy seconded the motion and the 2008 Audit was approved unanimously

Special Education Budget - Kosta received a letter from the PDE stating that we did not meet "Maintenance of Effort" with regards to our special

education expenditures based on the 2005-06 AFR (Annual Financial Report) compared to the 2007-08 GFB (General Fund Budget/Estimated Expenditures). The budgeted expenditures for 2007-08 showed a greater variance than what is allowed when compared to the 2005-06 actual expenditures for Special Education. Kosta will be in contact with our Auditor to determine what steps need to be taken.

Kosta presented the preliminary budget for the 2008-09 School year. Following discussion, Julie motioned to approve the preliminary budget for 2008-2009 School Year. Tonya seconded the motion and the preliminary budget for the 2008-2009 School Year was approved unanimously.

Friends of CLC

They plan to approve the new by-laws at the next Friends of CLC meeting on June 19 at 6:30pm. The by-laws were presented to the board members. The meeting will be open to the public. They are also planning a cookout for the students on June 9.

Old Business

We will be sending a letter home in the Friday Folders advertising that the CLC board is looking for a parent volunteer to serve as board representative.

Morgan motioned to appoint Deb Beck as the Community/Alternate representative for the CLC Board. Tonya seconded the motion. All approved unanimously to have Deb Beck serve as the Community/Alternate representative.

New Business

Julie motioned to adjourn the meeting. Leslie seconded the motion. Meeting was adjourned at 7:35 pm

Next meeting will be June 18, 2008 at 6:30 pm