

BOARD MEETING MINUTES

May 19, 2010

Lori McTavish called the meeting to order at 6:39 p.m.

Board Members In Attendance: Leslie Aderhold, Lori McTavish, Tonya Daher, Marie-Jeanne Cotner, Lisa Maras (for Andrea Kennedy)

Board Members Not In Attendance: Mindy McDonough, Andrea Kennedy, Brian Rowan, Morgan Ilgen

Resigned Board Members: Doug Baxter*

Community Members In Attendance: Jackie Dillon-Fast, Patricia Hunt, Sue Trainor, Amanda Dietrick, Katherine Watt, Kosta Dussias, Carl Cotner, Nicholas Cotner, Siobhan Lynam

Minutes

- ❖ Lisa Maras moved to accept the April 21, 2010 meeting minutes. Leslie Aderhold seconded the motion. The motion was unanimously approved.

ECO Report (Pat Hunt)

- ❖ All 7th and 8th graders have been working together on a miniature golf (biodiversity) project in the parking lot.
- ❖ The Amy/Amanda team is designing an expedition for exploration of various ecosystems and the ocean.
- ❖ The Donna/Kelly team read *Flipped* (by Wendelin Van Draanen) and decided to hatch baby chicks, which were born last Friday, May 14 and lived at CLC until May 18. The students are also exploring endangered species and oceanographic ecosystems. Students will be writing letters to influential people to save coral reefs and endangered species; they will also be requesting donations to help support those causes.
- ❖ Morgan Ilgen is working with students on Shakespearean play presentations.
- ❖ The ESP club is selling \$1 candy bars for the Alzheimer's Association during school lunch time. The students plan to do a Fall Memory Walk for the Alzheimer's Association.
- ❖ Ms. Hunt publicly thanked Friends of CLC and Lisa Maras for the Teacher Appreciation Luncheon yesterday.
- ❖ Sunday, June 6, at 8:30 p.m. is 8th grade graduation. Ms. Hunt invited Board members to join the festivities.
- ❖ Ms. Hunt would like to hold a training session for 2010-11 Board members on Saturday, June 5 from 9 a.m. – 1 p.m. Breakfast, coffee, and a light lunch will be served. Tomorrow (May 20) Ms. Hunt will send an email to the new Board members, who should contact her within the next couple days to let her know whether they can attend.

Business Report (Kosta Dussias)

- ❖ Mr. Dussias said that the proposed 2010-11 budget will need to be approved at the June meeting. June 30 is the deadline by which CLC must submit the budget to PA Department of Education.
- ❖ Mr. Dussias distributed PDE-2028 (FINAL GENERAL FUND BUDGET), which corresponds to the proposed budget document he emailed current and future Board members prior to the meeting.
- ❖ Mr. Dussias publicly thanked Michael Dixon (school parent), an electrician, who fixed lights in the lobby gratis.

Friends of CLC (Lisa Maras)

- ❖ The Teacher Appreciation Luncheon was held on Tuesday, May 18.
- ❖ The recent Marianna's sub sale was not as financially successful as the last sub sale. It raised around \$200.
- ❖ Friends of CLC is preparing for 8th grade graduation on June 6. Lisa Maras will be sending out a letter before next week (w/o May 24) to try to get more parents to participate.

Student Council (Amanda Dietrick)

- ❖ Student council has been doing lots of in-school community service projects (e.g., taking care of clutter from projects that have ended, cleaning inside and outside the school, helping with drama set and props for a production).
- ❖ The student council has been trying to get classrooms to recycle milk cartons.
- ❖ A CLC Café is planned for next week, and it will be a talent show.
- ❖ Student Council is doing the Adopt-a-Highway project (cleaning up Route 45 between Pine Grove Mills and Boalsburg) this year, since Yearbook Club was not able to do it.
- ❖ Student Council worked on invitations for graduation.
- ❖ Ms. Dietrick confirmed that Student Council will be a Specials class again next year.
- ❖

Old Business

- ❖ Election Update
 - ❖ Marie-Jeanne Cotner announced the election results and the new Board members as follows:
 - *Family Representatives:* Lisa Maras (2-year) and Sue Trainor (1-year)
 - *Student Representative:* Amanda Dietrick (TBD by Board)
 - *Teacher Representatives:* Brian Rowan (2-year) and Andrea Kennedy (1-year)
 - *Community Representative election results:*
 - Jackie Dillon-Fast (13 votes)
 - Carl Cotner (12 votes)
 - Tonya Daher and Doug Baxter (9 votes each)
 - Katherine Watt (7 votes)
 - Patricia Webb (6 votes)
 - As of Doug Baxter's May 17 resignation, the Board *Community Representatives* will be:
 - Jackie Dillon-Fast and Carl Cotner (two-year)
 - Tonya Daher and Katherine Watt (one-year)
 - ❖ Mrs. Cotner publicly thanked Gail Boldt and Lori Turrisi, the election tellers who counted the votes on Friday (May 14) afternoon.
 - ❖ Mrs. Cotner said that she will be copying the CLC Board Secretary Binder (containing all existing historical meeting minutes, Board meeting notes, CLC Corporation By-Laws, the CLC charter, Board emails, etc.) she put together this year, so that she can pass it on to the new Board.

New Business

- ❖ Kosta Dussias is disappointed with the school's current cleaning company. He has contacted a few other cleaning companies, has received two (2) bids to date, and is hoping to get more very soon. CLC currently pays \$150/week for cleaning while school is in session. One bid is for a bit less than that, and all bids will probably be in the same range. Mr. Dussias asked the Board for approval to renegotiate and hire a new cleaning company. Leslie Aderhold motioned to allow Mr. Dussias to look into and hire a new cleaning company at a cost not to exceed \$750/month.
- ❖ The contracted school psychologist, has requested that CLC purchase resources (e.g., WIAT-III used in various clinical settings, workbooks, rating scales). The cost of the materials is \$1800.50. Marie-Jeanne Cotner motioned that CLC purchase the materials requested by the school psychologist. Leslie Aderhold seconded. The motion was unanimously approved.

Tonya Daher moved to adjourn the meeting. Lisa Maras seconded the motion. The motion was unanimously approved. The meeting was adjourned at 7:09 p.m.

The next Board meeting will be Wednesday, June 16, 2010 at 6:30 p.m. in the Centre Learning Community Charter School auditorium. The 2010-2011 Board members will assume office at the next meeting.

* as of May 17 email