



BOARD MEETING MINUTES

May 20, 2009

Doug called the meeting to order at 6:30 pm.

In Attendance: Doug Baxter, Morgan Ilgen, Andrea Kennedy, Pat Hunt, Mark Toci, Mindy McDonough, Lori McTavish, Kosta Dussias, Leslie Adderhold, Tonya Daher, Marie-Jeanne Cotner and Julie Danna

April Minutes

Andrea moved to approve the April minutes; Morgan seconded the motion. The April Board Minutes were unanimously approved as amended.

ECO Report (Pat)

- Pat has been introducing and showing many prospective students around CLC.
- The lottery will be held on June 1, 2009. Pat is anticipating a full enrollment for the 2009-2010 year.

Business Manager Report (Kosta)

- Overall, Kosta is anticipating a surplus for the end of the 2008-2009 fiscal year. The surplus is about \$16,000 as of now.
- As far as expenses, we spent more than we anticipated on substitutes this year.

Friends of CLC

- The Friends of CLC will help with the teacher appreciation luncheon.
- They also want to have an ice cream social.
- By-laws will be amended during a meeting in August, and they will also get a head start on a membership drive and fundraising.
- T-shirt sale is still going on.

Student Council

- Want to make the school lunches better quality
- Planning to do another CLC Café with Garage Band Competition
- Talking about getting an audio/visual room for next year to be used for filming and taping

Old Business

- The tentative date for the Act 80 day on Tuesday, April 27 needs to be changed to Monday, April 26. Leslie moved to approve the change on the Act 80 day date; Lori seconded the motion. The motion was approved.

-Co-teacher Julie Danna will be resigning as of July 1, 2009. Tonya moved to accept the resignation of Julie Danna as of July 1, 2009. Morgan seconded the motion. All were in favor of accepting Julie's resignation.

New Business

New Assistant Teacher Position

- The interview committee interviewed 4 candidates for the new assistant teaching position. Brian Rowan, Mark Toci, Morgan Ilgen, Andrea Kennedy, and Pat Hunt were on the interview committee. Siobhan Lynam was chosen for the assistant teacher position. Julie moved to approve accepting Siobhan Lynam as an assistant teacher effective on July 1, 2009 at a salary of \$30,000. Andrea seconded the motion. Siobhan Lynam was unanimously approved to be our new assistant teacher.

New Secretary

- Lauren Burke has been hired as our new secretary. Marie-Jeanne moved to approve Lauren Burke as our new secretary as of May 1, 2009 at a salary of \$26,000. Mindy seconded the motion. Lauren Burke was unanimously approved as our new secretary.

2009-2010 Preliminary Budget

- Kosta reviewed the Preliminary Budget for the 2009-2010 fiscal year.

Board Re-elections

-Doug Baxter (community representative), Mindy McDonough (parent representative), Morgan Ilgen (student representative), and Julie Danna (teacher representative) are up for re-election. We also have an open

alternate position to fill to replace Deb Beck. We will revisit the re-elections next month.

Morgan moved to adjourn the meeting. Lori seconded the motion. The meeting was adjourned at 7:18 pm.

The next meeting will be June 17, 2008 at 6:30 pm.