

*****FINAL BOARD MINUTES MAY 23, 2007*****

Meeting was called to order at 6:35 PM.

Present: Morgan, Heidi, Lori, Leslie, Mark, Deb Beck, Kosta, Andrea, Mindy McD

Review of Minutes: Review and approval of minutes of March 21 and April 26 were reserved until June 13 meeting

Business Manager Report: Budget was reviewed; Andrea moved to accept and Lori seconded motion to accept preliminary budget. The final budget for the coming year will be presented for review at the June meeting. Bids are still being submitted for the Big Room renovations. Review will occur as soon as reasonable time has passed for all bids to be in.

ECO Report: There are 65 returning and 25 new students (90 total) at this point with potential families continuing to inquiry, visit, and enroll their children. Enrollment is expected to be full and a waiting list is a reasonable expectation. Testing for the year is completed. PSSA results will be in during the summer. Eighth grade presentations are next week and graduation is scheduled for June 3 at 6:30 PM.

Parent Group: Nothing to report.

New Business: New Board members are Mindy McDonough (parent rep), Deb Beck (parent rep), and Doug Baxter (community rep). The new Board will take effect at the June meeting. The Board discussed possible renovations to the girls' bathroom (particularly flooring and tile).

No other new business was presented.

Lori motioned to adjourn, Leslie seconded. The Board adjourned at 7:45.

Executive Session: The Board adjourned for an executive session to discuss teacher contracts and offers. Linda Bergeman will not be returning to CLC for the 2007-08 school year.