

CLC Board Meeting 6/27/06 ???
Call to Order 6:40 PM

Present: Heidi Fletcher, Tonya Daher, Lori McTavish, Andrea Ryan, Linda Bergeman,
Mark Toci (for Morgan Ilgen), and Brian Rowan (for Melanie Loring)

Absent: Morgan Ilgen, Melanie Loring, Leslie Aderhold, Pat Hunt

Attendees: Kosta Dussias ???????

The May, 2006 minutes were presented for review. Linda Bergeman moved to accept the minutes with minor amendments and Lori McTavish seconded the motion. The minutes were accepted unanimously.

Business Manager Report

Kosta reviewed the budget and continues to project a surplus. The 2006-2007 includes expenditure for 35 new laptop computers as the school transitions from desktop computers to laptops for all students. These are purchased with the funds from the SRSA grant. The lights in the Big Room will be replaced and remodeling will be done to the sound room, the kitchen, and the school store at a preliminary bid cost of \$15,000. The eighth grade students' class of 2006 has voted to contribute their remaining fundraiser funds (approximately \$2,000) toward replacing the lighting equipment in the Big Room. Tonya Daher made a motion to accept the preliminary budget and Brian Rowan seconded the motion. The motion passed unanimously.

ECO Report

Enrollment is excellent; there is one space still available at the 5th grade level and a waiting list for the 6th, 7th, and 8th grade levels. New inquiries continue and applicants continue to be added to the waiting list. The Annual Report is due August 1. Staff and administration worked as a team on the details and new requirements. The Terra Nova scores are in and are being distributed. The PSSA scores are expected in July and should be made public in August.

?Friends of CLC? Update

Andrea informed the Board that a new liaison to the parent group would be needed as her son has graduated and she would not be attending the meetings as a ?parent?. Kosta reported that the Staff does not desire to continue the Day of Caring schedule in the 2006-2007 school year, but would like to see them replaced with social events that foster the spirit of community among the staff, students and parents. The beginning of the school year was mentioned as a particularly desirable time for an event. Andrea indicated that the Friends of CLC considered this and had started some planning, but plans never were solidified. A request was made to Friends of CLC to assist in coordinating these events for the upcoming school year.

The Staff and Board expressed their thanks and gratitude to Kathy Black for organizing the graduation party for the Class of 2006. She did a wonderful job and everyone seemed to enjoy the event. The Staff has a small token gift of appreciation to Friends of

CLC?it can be found in Linda Bergeman?s office.? Andrea said she would pass this information on to the group.

Old Business

None to be discussed.

New Business

Kosta passed out copies of the new handbooks and the Code of Conduct for the 2006-2007 school year for the Board to review.? After discussion, Mark Toci moved to accept the Handbooks with amendments as decided during the Board?s discussion.? Linda Bergeman seconded the motion.? The motion was passed unanimously.? Mark Toci moved to accept the Code of Conduct.? Linda Bergeman seconded the motion.? After discussion the motion was passed unanimously.

The Board meeting for July 2006 will be announced at a future date due to scheduling conflicts.

There was no further business to be presented. Brian Rowan made a motion to adjourn the meeting, and Lori McTavish seconded the motion.? The meeting was adjourned at 8:10 PM