

CLC Board Meeting 8/16/06  
Call to Order 6:35 PM

Present: Heidi Fletcher, Tonya Daher, Lori McTavish, Leslie Aderhold, Andrea Ryan,  
Morgan Ilgen, Pat Hunt

Absent: Melanie Loring, Linda Bergeman, Kosta Dussias

Attendees: Mark Toci, Brian Rowan

The June, 2006 minutes were presented for review. The Board did not meet in July. Tonya Daher moved to accept the minutes with minor amendments and Morgan Ilgen seconded the motion. The minutes were accepted unanimously.

### **Business Manager Report**

Pat presented information on behalf of the Business Manager who was unable to attend. She reported that all repairs and refurbishments approved by the Board in June were completed at or under the \$15,000 amount allotted for the renovations. The only item outstanding is the repair of two lights in the big room that are on back order.

All agreed that the renovations this year were a definite improvement to the school. The Board members expressed appreciation to Mark for the renovations to his room, Julie for the painting of her classroom, and to the other teachers for the effort put into cleaning and preparing for the upcoming academic year.

### **ECO Report**

Enrollment is excellent; there is one space still available at the 5<sup>th</sup> grade level and a waiting list for the 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade levels. Pat reported that the Annual Report was submitted on time. She also reported that the PSSA test results have been delayed.

Pat informed the Board that a new Specials Coordinator was hired to replace the vacancy from Jan Morrow's resignation. Although Jean will be missed, Pat stated that Jen Copeland was an excellent choice for her replacement.

Pat reminded the Board that Back-to-school Night will be on September 14 at 6:30 p.m. Members of the Friends of CLC will also be on hand and will have a brief meeting at the end of the evening. The Board determined that the Board meeting dates for the upcoming year will remain the 3<sup>rd</sup> Wednesday of each month, with one exception. The December Board meeting will be on the 2<sup>nd</sup> Wednesday of December. Morgan volunteered to call the Centre Daily Times for the dates to be published in the Public Notices section of the paper.

Leslie Aderhold mentioned that her review of the CLC website revealed a lack of student/teacher interaction. The Board discussed the website and requests that the website be reviewed and updated periodically to display more recent pictures throughout the year.

## **“Friends of CLC” Update**

Andrea passed on the information from the June Board meeting to the Secretary for Friends of CLC. The Friends of CLC will discuss having community events during the upcoming year at their next meeting.

## **Old Business**

None to be discussed.

## **New Business**

The Wellness Policy for Physical Education, Physical Activity, and Nutrition was distributed to the Board for review. Tonya Daher asked that the changes to the policy be made clearer and Andrea requested that the policy be distributed to parents via the Friday folder system of communication. Pat agreed to making the changes and distributing the policy via the Friday folders. Morgan Ilgen made a motion to accept the Wellness Policy as amended and Lori McTavish seconded the motion. The Policy was accepted unanimously.

There was no further business to be presented. Lori McTavish made a motion to adjourn the meeting, and Tonya Daher seconded the motion. The meeting was adjourned at 7:37 p.m.