

CLC Board meeting 8/26/99

I. Approval of minutes of July meeting

Moved — G. Baumer

Seconded — L. Perman

Approved

II. Personnel

A. Teaching assistant — proposed that we hire Leah Iwinski as the instructional aide to work with Glenn's class

Moved — W. Brown

Seconded — D. Lehman

Approved

B. Music — We would like to contract with the Music Academy to develop a music program for CLC students. Keith Benson will be our primary contact with the academy, responsible for overseeing the program. Other Academy teachers may work with students through the school year.

Moved — W. Brown

Seconded — D. Lehman

Approved

II. Financial report

The audit is in process. Our auditor, Seligman, Friedman & Associates, have all of the financial information for the last fiscal year. The audit should be completed by the first week of September.

Kyle distributed summary reports: a profit and loss statement and a balance sheet.

He is currently looking into contracting out for all of our financial / accounting needs.

III. Other business

A. Bellefonte Board meeting annual report scheduled for Aug. 31. The required annual report has been sent to PDE. Kyle will post this report on line.

B. Diane raised concern that the length and timing of parent/Board meetings place an unreasonable demand on student representatives and teacher time.

Suggestions made to address the reality that we have too much business to complete in one meeting:

- Hold more than one meeting/month
- alternate meetings — parent meeting one month, board meeting the next
- board meeting once/month end of school day
- parent meeting one night, board meeting another night
- tighten agenda
- limit discussion
- restructure meeting formats
- hold separate meetings for special topics (i.e., forum on parenting teens, testing)

Lori Perman suggested that teachers come up with ideas and come back to the group. Parents please contact teachers with ideas and input.

C. Glenn recognized the Lehman family for their generous sharing. Diane and family have made enormous contributions of resources to CLC. Kyle suggested that we put out call to all families requesting materials (books, etc.) they may be willing to contribute to our classrooms and library.

- A. Annie Lesieurte will run a Chinaberry Book Club fund raiser for CLC in the fall. More info to follow.

JP