

CLC Board Meeting Minutes

August 29, 2002

Board Members Attending: Winnie Bolinsky, Kyle Peck, Mark Toci, Brian Rowan

Community Members Attending: Jalynn Woleslagle, Pat Zimmerman, Ann Bolser

I. Call to Order

At 7:55 p.m., Kyle called the meeting to order.

II. Open Discussion

No community members chose to speak at this time. Brian requested that teacher representative announcements be added to the agenda.

III. Routine Approvals

A. Approval of the Minutes

Mark moved and Winnie seconded to approve the July 16, 2002 CLC Board Meeting Minutes. The motion passed.

B. Payment of the Bills

Ann distributed copies of bills paid last month and reviewed the major expenses. Most of the summer facilities repairs were paid last month, and the cost of the Mathematics in Context conference was also reflected in the bills but will be offset by grant money. Brian moved and Mark seconded payment of the bills. The motion passed.

IV. CFO / Finance Committee Report

There was no Finance Committee report because the Finance Committee has not met since the last Board meeting. Brian asked if there was still a Finance Committee, and Ann reported that there was one and they would meet before the next Board meeting.

V. Communications

There were no communications to report to the Board.

VI. Action Items

A. Executive Session

The Board went into executive session to discuss personnel.

B. Formal Hiring Action

Winnie motioned and Mark seconded to offer a 7th/8th lead teaching position to Lynn Mona. The motion passed.

VII. Information / Discussion Items

A. Report to the SCASD School Board

Winnie, Mark, and Kyle went to the SCASD School Board to present CLC's annual report. For the other school districts, Kyle and/or Mark will go. Also, Kyle and Mark will attend the next SCASD school board meeting. Kyle reported that the last meeting went well. The school board asked about CLC's enrollment situation and Kyle reported that the school is down in enrollment, but it is being worked on.

B. Facilities Progress

Winnie reported that the building is ready for the opening of school and parents have seemed happy about the results of the work done over the summer. Winnie was appreciative of several parents who helped paint the school over the summer.

C. Parent Representative to the Board

Winnie distributed a copy of a position description for the parent representative to the Board. This description will go out to parents via email and Friday Folder. Parents who are interested in the position will be asked to write a short bio that will be distributed to all other parents. Finally, parents will be given ballots in Friday Folders to vote for their parent representative. This will happen by the next Board meeting. Some minor changes were made to the position description. Winnie moved and Brian seconded approval of the position description for the parent representative to the CLC Board. Kyle thanked Margaret for her contributions while serving as the parent representative.

D. Teacher Representatives to the Board

CLC teachers have elected Mark and Brian to be the teacher representatives for this year.

VIII. Adjournment

At 8:25 p.m., Winnie moved and Brian seconded to adjourn the meeting. The motion passed.