

CLC Board Meeting 9/21/05  
Call to Order 6:35 PM

Present: Heidi Fletcher, Andrea Ryan, Leslie Aderhold, Lori McTavish, Darlene Fink, Linda Bergeman, Morgan Ilgen, Donna Fisher (for Deb Madrak)

Absent: Deb Madrak, Tonya Daher

Attendees: Kosta Dussias, Pat Hunt, and Mark Toci

The meeting was called to order at 6:35 p.m.

The August minutes were presented for review. Andrea Ryan moved to accept the minutes with minor corrections and Linda Bergeman seconded the motion. The revised minutes were accepted unanimously.

### **New Business**

Mark Toci mentioned that Deb Madrak is resigning her position on the Board as the staff representative. Due to her position as the special education teacher she feels she does not have the additional time needed for this Board position. Donna Fisher will fill in for her for this meeting. The staff will let us know who they have selected to represent them at the October Board meeting.

### **Business Manager Report**

Kosta reported that current enrollment is at 93 students. The budget has not changed materially and he stated that he would provide an updated budget at the October meeting. This is a normal occurrence as CLC does not typically know the exact mix of students by school district and the allocated amounts until after the school year has started.

The Board was informed that the annual audit was underway and the expectation is that there will be no negative audit findings. Heidi requested that a line item be added to the budget for floor repair in the big room as the carpet has shown further deterioration.

### **ECO Report**

Pat Hunt reported that the August 21st "Meet and Greet" and the September 14<sup>th</sup> "Back to School Night" open houses were well attended. The Board expressed thanks to the Girl Scouts for providing childcare. The school is running efficiently and smoothly. This was one of the smoothest transitions we have had into a new school year. Pat handed out a calendar of important dates to remember. Kosta noted that the SCASD School Board would be visiting on December 14 for their annual visit.

### **"Friends of CLC" Update**

Andrea Ryan informed the Board that the next meeting of the parent group, "Friends of CLC", would be on October 20 at 6:30. The Friends of CLC has not resolved the childcare issue, but will be discussing it at the October 20 meeting. The President of this group is skeptical that the Girl Scouts would be a viable option on a regular basis because the groups she has dealt with in

the past were unreliable once the school year started and the girls got involved in multiple activities. She recommended that the parent group should have a back-up plan. Phone numbers were exchanged with Lori McTavish, the contact person with the Girl Scout group, and a phone conversation between the President of the parent group and Lori was requested.

It was noted that the Friends of CLC fundraiser calendar was still not on the CLC website. Heidi stated that she would get it and forward it to CLC to be posted on the website.

### **Old Business**

Teacher contracts and job descriptions were tabled until October, as several Board members indicated they had not reviewed them.

### **Additional New Business**

The Student Handbook, Code of Conduct, and the CLC calendar were discussed. Morgan Ilgen moved that the Student Handbook be approved with an addendum regarding Friends of CLC (to be written) effective 9/21/05 and incorporated into the next school year copy; to approve the Code of Conduct with a revised introductory paragraph; and the new CLC calendar adding 1/2/06 and 4/14/05 as additional days for school closing to match the SCAHS calendar. Linda Bergeman seconded. The motion passed unanimously.

There was no additional business presented to the Board. Lori McTavish motioned to adjourn, and Leslie Aderhold seconded the motion. The meeting was adjourned at 7:43 p.m. The next meeting is scheduled for Wednesday October 19 at 6:30 p.m.