

CLC Board Meeting 9/23/99

Kyle, Mark, Diane, Leandra, Giles, Bob, Viv, Glenn, Leah, Sally, Pat Cleary, Wendy Brown

I. Approval of Minutes

Moved by Bob Seconded by Giles

Approved

II. Board Elections

Currently Kyle is President, Josephine is Secretary and Teacher Representative, Bob Zook is Parent Rep, Mike Radis Community Rep

Kyle nominated by Sally, Lauri to continue as President, unanimous approval

Josephine nominated by Sally to continue as secretary, unanimous approval

III. Personnel

All special teachers hired

Still hiring after school teachers — 3 after school aides each day. Brian is looking for people with specific interests they are interested in running after school clubs/activities. All will have appropriate clearances. Brian is taking on the role of coordinator of activities, also doing tutoring with some students. Lori wanted to let Brian know that she does not feel strongly that after being in structured activities all day it is okay with her that they hang out in unstructured activities. Wendy stated that she observed several activities taking place at the same time, and that the new building is working well to facilitate different activities.

IV. Financial

Audit not complete because of delay in paperwork/permission. Will be complete soon.

Monthly Budget Report — we have asked accounting firm to take over running of books. They have not yet presented the bid, but we expect it soon.

Questions raised regarding current balance, tuition reimbursement, utilities costs in new building

Kyle offered to print detailed reports on any line item requested

No payment yet from Bald Eagle Area School District

SCASD made payments through the summer

Other grants and loans includes loan for computers

Question raised: Did we receive and spend all of the grant monies we earned last year?

No

PDE money — start up funding; Title 3 technology money; 1/2 social security and retirement payments

Box Tops for Education

Cleaning service — 3 x week, floors and bathrooms

Reports to be presented next month -- year to date

V. Other Business

-- Wendy raised question about security in the building. We can look into obtaining a security system if desired. Anyone desiring to enter must go through 2 locked doors to get into building. Question raised regarding signs on building? Suggestion that we go ahead and post signs.

Giles suggested that the physical layout of the building might make it beneficial to install some kind of motion sensor system. Mark suggested that we discuss issue with insurance agent to determine possible tradeoffs

-- Discussed issue of splitting meetings. Teachers did not meet our charge to come to this meeting with a solution. Vivian wondered if the standing meeting on Thursdays makes it impossible for some people to make the meeting. There is some benefit to the consistency of schedule. Kyle will request input from parents.

Josephine Pirrone

10/10/99