



MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL
Minutes for the
Meeting of the Board of Trustees
January 16, 2014 7:00pm at the School

Members present: Kim Bahnsen, Gail Boldt, Ron Boyles, Amanda Dietrick, Morgan Ilgen, Jerre Price, Brian Rowan, Dottie Rumbel, Cathy Swarm

Others in Attendance: Kosta Dussias, Raisa Gray, Mark Toci, Kathy Morrow

OPENING ACTIVITIES:

- Meeting was called to order by Gail with the Pledge of Allegiance at 7:00pm.
- Ron motioned to approve the minutes from December Board meeting, Kim seconded. 9-0
- No public comment.

REPORTS

School Update:

See attachment 1 on the school update.

Business Manager/CEO Report:

Kosta uploaded the financials to dropbox, couple of changes since include an additional column so we can see the differences from month to month. He also explained the expenditures/vendor details and how they changed over the month, and projected \$15k for advertising due to the Delta school changes.

Renovation Update: Architect is currently waiting on the local Contractor to give us an estimate so we can take to the Bank for financing.

Legislation: Kosta read letter from the PA School Board proposing amendments to the Bill which would restrict what we could do. He will pursue to communicate with Government Officials.

Financial Report:

Finance Committee to meet next month on the 18th.

Student Council Report:

No report.

CLC Parent Group:

No report.

Policies Committee:

The Policies Committee to meet next month.

Training/Recruitment/Elections Committee:

See attachment 2 for what was discussed at the meeting.

OLD BUSINESS

State Auditor General Report:

Kosta reported that the CEO does have the authority to evaluate staff and he should hear back from the Auditor in the spring.

Administration Review and Compensation:

Administrator review and evaluation to be moved to Old Business on next month's agenda, for surveys to be completed by April.

NEW BUSINESS / FUTURE BUSINESS

Discussion was made regarding Delta school and their upcoming changes.

Kosta discussed how it would make sense to have the Teachers look over the Teacher Handbook during the summer to help update. The book contains job descriptions, peer review systems, etc. The Board would have to approve, they will be distributed to the teachers soon.

Brian motioned to adjourn @7:55pm, Morgan seconded. 9-0

/cs