



MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL

Minutes for the

Meeting of the Board of Trustees

Jan 27, 2016 7:00pm at the School

Members present: Ali Carr-Chelman, Siobhan Donnelly, Morgan Ilgen, Monica Meagher, Dottie Rumbel, Cathy Swarm, Mark Toci, Amy Weaver

Others in Attendance: Kosta Dussias, Brian Rowan

OPENING ACTIVITIES:

- Ali called the meeting to order at 7:01pm with the Pledge of Allegiance.
- No Agenda amendments.
- Dottie motioned to approve Dec. 2015 minutes, with removal of an extra comma, Siobhan 2nd, approved 8-0 as amended.
- No public comment.

REPORTS

School Update: Mark gave the school update as follows:

March 4th is the next Museum.

Mark & Raisa: Finishing research on documentary films.

Morgan & Kelly: Wrapping up Ancient Civilizations with Indiana Jones-type journey theme.

Amy & Amanda: Working on Civil war project, innovations of production, and received a new student.

Brian & Siobhan: Working on World building project, writing with creative scripts about the worlds they have created.

Business Manager/CEO Report: Kosta went over YTD Budget, still in deficit. Currently at 102 enrolled students.

Finance Committee: No meeting this month.

CLC Parents' Group: Met this month, no report.

Student Council Report: Siobhan reported they are putting together school spirit activities, tomorrow is pajama day, getting together in lunchroom as a community.

Marketing Committee Report: Siobhan reported they are currently not meeting until needed.

Policies/Employment/Strategic Panning Report: Ali reported they met, voting on Cyber Bullying and Suicide Policies to be next month. Kosta sent email and will need to go over in order to vote.

Training/Recruitment/Elections Committee: Morgan and Siobhan reported they met 1/19, posted on Facebook looking for Board members, want to go over positions:

2015-2017

Community Rep: Jerre Price (VP)

Family Rep: Cathy Swarm (Secy)

Teacher Rep: Mark Toci

Community Rep: Weston Lazenby

2014-2016

Family Rep: Megan Mahaffy

Teacher Rep: Amy Weaver

Community Rep: Dottie Rumbel (Treasurer)

Community Rep: Ali Carr-Chelman (President)

2015-2016

Student Rep: Siobhan Donnelly

On 2/1 they will remind teachers to include a request for interested candidates in team newsletters. Currently there are 6 openings available, will need Bio of new & currently members interested in being on board.

Building Committee: Did not meet, no report.

OLD BUSINESS

Charter Renewal: Kosta went over the SCASD packet, coming to visit in Feb 2016.

Cyber Harassment/Youth Suicide Awareness: Ali will go over.

NEW BUSINESS

Donation from Church Group: Kosta reported on a donation that the Pastor would like to donate to the school in order to help us out. They have committed 12,500 towards putting in a new floor in the Big Room, will need to meet.

FUTURE BUSINESS

CLOSING

Kosta handed out Annual Financial Disclosure forms for Board members to fill out.

Mark moved to adjourn, Dottie 2nd, 8-0 @7:43pm.

/cs