



MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL
Minutes for the
Meeting of the Board of Trustees
February 20, 2014 7:00pm at the School

Members present: Kim Bahnsen, Gail Boldt, Ali Carr-Chellman, Siobhan Donnelly, Morgan Ilgen, Jerre Price, Brian Rowan, Dottie Rumbel, Cathy Swarm
(Morgan alternate for Amanda, Dottie alternate for Ron)

Others in Attendance: Kosta Dussias, Raisa Gray

OPENING ACTIVITIES:

- Meeting was called to order by Gail with the Pledge of Allegiance at 7:00pm.
- Kim motioned to approve the minutes from January Board meeting, Morgan seconded. 8-0, Siobhan abstained because she wasn't here last month.
- No public comment.

REPORTS

School Update:

Morgan read the school update from attachments 1 (email from Kathy) and 2 (email from Amanda). Brian went over the results from the safety survey, which polled about the building access. There were split results. Kosta is looking into an intercom system and getting the back door either repaired or replaced. This will be revisited next month as old business.

Business Manager/CEO Report:

Kosta went over the financials.

Legislation Update: Kosta stated that HB 618 passed house, he went over handout. Bill SB 1085 will be presented.

Renovation Update: Kosta reported that the estimated cost from the contractor so far is \$1.7-1.9M, with us wanting to keep down to 1.1-1.2M. We are waiting for another estimate after revising the drawing to try to bring costs down.

Financial Report:

Brian reported that he and Kosta met today, discussed staff salary schedules based on a 4 star program thru their peers. Committee is proposing 105% of average SCASD salary increases, with a \$2100 maximum for 2014-15. Proposal will be shown to staff this month and discussed at the next meeting.

Student Council Report:

No report.

CLC Parent Group:

No report.

Policies Committee:

Administrator review is coming up, needs to be dated by the end of April. Community needs to meet in March to go over the survey.

Training/Recruitment/Elections Committee:

Morgan reported that we don't need an election at this time, will send notice in March to tell who is on the slate.

Below are the proposed Representatives.

Current slate:	Ali – Community	Carry-overs:	Kathy – Community
	Dottie – Community		Ron – Community
	Mark – Teacher		Amanda – Staff
	Siobhan – Student		Jerre – Family
	Meghan Mahaffey – Family		

Our base requirements are met so far. Kim, Brian and Gail are leaving the Board. During next Board meeting Gail and Brian will go over what's involved with their jobs.

NEW BUSINESS

Kosta reported the need to increase the advertising budget from 5K to 15K to hire a Marketing/Advertising professional to begin advertising due to the lack of 5th graders for next year, along with soliciting parents for advice. Jerre motioned to increase advertising budget from 5K to 15K, Ali seconded, passed 9-0.

An advisory group will be put together to discuss with Kosta. Siobhan will solicit parent's advice.

Brian motioned to authorize Kosta to seek Marketing solutions and move forward based upon his best judgment within the previously approved budget, Jerre seconded, passed 9-0.

OLD BUSINESS

State Auditor General Report:

No report.

FUTURE BUSINESS

The 2014-15 calendar was presented, Ali motioned to approve the calendar for 2014-15, Morgan seconded, approved 9-0.

Kosta reported the last day of school is being pushed out to June 11th due to the numerous snow days.

Jerre motioned to adjourn @8:20pm, Ali seconded. Approved 9-0.

/cs