



MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL
Minutes for the
Meeting of the Board of Trustees
Weds Feb 24, 2016 7:00pm at the School

Members present: Ali Carr-Chelman (via speakerphone), Morgan Ilgen, Megan Mahaffy, Jerre Price, Dottie Rumbel, Cathy Swarm, Amy Weaver

Others in Attendance: Kosta Dussias

OPENING ACTIVITIES:

- Ali called the meeting to order at 7:00pm with the Pledge of Allegiance.
- No Agenda amendments.
- Dottie motioned to approve Jan 2016 minutes as presented, Megan 2nd, approved 5-0.

REPORTS

School Update:

Everyone is working on the film fest.

Mark & Raisa: Careers and interviewing professionals in areas of their interest.

Kelly & Morgan: Using an action/adventure approach and entertaining with ancient civilization.

Brian & Siobhan: Working on trailers for the world they created with a book and trailers.

Amy & Amanda: Finishing movies and editing, civil war communication, transport and medical advancements.

This Friday is the Specials Showcase, next Friday is the All-School Museum.

Lots of parent tours going on at the school, currently enrollment is 104 students.

Business Mgr/CEO Report: Kosta reported because of budget, Government is looking to change funding formula for Special Education. Went over Revenue YTD surplus due to Feb tuition being received in Jan (still a deficit).

Finance Committee: Dottie reported they met tonight and went over reports and upcoming expenditures.

Parents Group: No meet/no report.

Student Council: Morgan reported they are sparking moral and school spirit, had a picnic/movie day with lunch and popcorn, movie dress-up day, and pink-out day is tomorrow with bake sale.

Policies/Employment/Strategic Planning Report: Kosta reported they did not meet, but met last month, the Board needs to vote of the 2 new policies.

Elections Committee: Currently no elections are needed as there are enough candidates. Cathy to join Elections committee for the next couple of months in order to get out elections notices by March 11th. The current list is as follows:

Student Rep: Either Kelly or Siobhan (to be voted on by the students)

Community Rep: Dottie Rumbel

Community Rep: Lisa Williams (new)

Teacher Rep: Andrea Kennedy

Parent Rep: Megan Mahaffey

OLD BUSINESS

Charter Renewal: Kosta said the SCASD Representatives are coming tomorrow and going over documents, no problems are anticipated.

Cyber Harassment: Board needs to vote on Cyber-Harassment of a Child (Act 26).
Megan motioned to accept Cyber-Harassment of a Child Policy Act 26, as written, Dottie 2nd, passed 7-0.

Youth Suicide Awareness and Prevention: Board needs to vote on Youth Suicide Awareness and Prevention Policy (Act 71).
Morgan motioned to accept Youth Suicide Awareness and Prevention Policy Act 71 as written, Dottie 2nd, passed 7-0.

NEW BUSINESS

Proposed 2016-2017 Calendar: The proposed CLC 2016-2017 calendar coincides with SCASD and BASD.
First day of school 8/30/16, last day 6/7/16. Dottie motioned to approve CLC 2016-2017 school year calendar as presented, Megan 2nd, passed 7-0.

Stage Curtains and Roof: Kosta reported that Andrea got 3 quotes for new stage curtains, the current ones are in pretty bad shape. Quotes range from \$1125.-\$2600, new rod for about \$300. We should add curtain costs to the new roof that needs to be done. Quotes for roof are \$55k for asphalt (requires more labor and old roofing removal) and \$40k for metal (less labor and current roof can stay on). Kosta suggested we acquire a line of credit to pay for these instead of pulling from our reserves. Dottie motioned to give Kosta authority to explore a line of credit to cover renovations, Megan 2nd, passed 7-0.

PSU Research: Kosta said Jim the Grad student who did research with Amanda's math class would like to conduct more research in math class. His IRB (institutional review board) is still pending approval, and he is coming in tomorrow to do an in-service at 10am. Morgan motioned to approve Jim be allowed to conduct research pending his IRB approval, Dottie 2nd, passed 7-0.

FUTURE BUSINESS

CLOSING

Morgan moved to adjourn, Amy 2nd, 7-0 @7:42pm.

/cs