



MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL
Minutes for the
Meeting of the Board of Trustees
February 25, 2015 7:00pm at the School

Members present: Ali Carr-Chellman, Siobhan Donnelly, Megan Mahaffy, Dottie Rumbel, Cathy Swarm, Amy Weaver

Others in Attendance: Kosta Dussias, Kathy Morrow

OPENING ACTIVITIES:

- Ali called the meeting to order at 7:03pm with the Pledge of Allegiance.
- No Agenda amendments
- Megan motioned to accept the January minutes as written, Dottie 2nd, passed 6-0.
- No public comment.

REPORTS

School Update: Siobhan reported on school attendance now being at 98, due to losing 1 student last week.

All teams are currently working on the Museum:

SBoogle – Technology past & future with impact on society.

A Team – Revolutionary War timeline project and how America came to be.

Morgan & Kelly – Invention convention.

Mark & Raisa – Taking things apart and having to explain how they work.

Business Manager/CEO Report: Kosta reported about the ongoing tours of the school and the current numbers for next year:

- 16 - 5th to 6th graders returning (8 openings)
- 25 - 6th to 7th graders returning (1 opening)
- 28 – 7th to 8th graders returning (0 open)

Financial Report: Dottie reported she met with Kosta right before this meeting, reviewed financials with nothing unusual to report.

CLC Parent Group: Kathy reported they met, reiterated to teachers about applying for grants. Proposals include one for SBoogle for birdwatching, planning a teacher appreciation for the parents to bring in snacks for them.

Marketing Report: Siobhan reported no updates or news releases. Kosta reported about the WPSU advertising – the Marketing group priced out additional advertising options and Kosta went over the proposal for \$3500 and provided the demographic ratings. Kathy went over previous cost in the past with WPSU last summer, will discuss at next month meeting in more detail, and print out the info.

Kosta also went over the quote for a lit school sign at \$7061 by Stewart Signs. We will need to get electric to it, possibility of spotlights. (The cost would be pulled from the \$250K in reserves)

Megan motioned to approve the purchase of the sign and all necessary installation by Stewart Signs.

Siobhan 2nd, passed 6-0.

Student Council Report: Siobhan reported that specials ends this week, members have been enthusiastic this quarter with community lunches, and fancy day last week. This is a good way to bring the school together, the last spirit day is this Friday, with kids to wear CLC clothing.

Policies/Employment/Strategic Panning Report: No report.

Training/Recruitment/Elections Committee: Siobhan updated on the open positions and who was going to be running:
Family Representative 2015-2017 (running – Cathy Swarm)
Community Representative 2015-2017 (running – Jerre Price)
Staff Representative 2015-2017 (running – Mark Toci)
Student Representative 2015-2016 (running – Siobhan Donnelly)
Community Representative 2015-2017 (waiting to hear from Ron Boyles)

Building Committee: Kosta had an Architect look at the damaged wall in the big room, the issue was pre-existing from before CLC purchased the building. The whole roof will need replaced in the future due to leaks in the girls bathroom over the last couple of years. Kosta went over the proposal from Michael C. Haluga at \$3820 for plans and drawings only to turn the existing wall into a storage space. Dottie motioned to approve the quote for drawings/plans to be done by Michael C. Haluga at \$3820. Megan 2nd, approved 6-0.

NEW BUSINESS

Snow days: Kosta reported that as of today we've had 4 full snow days, 7 – 2hr delays, and 2 early dismissals. Required to have 180 days or 990 hours. Currently we are set for 1018 hours, so we have room for additional snow days before needing to make up days in the summer. As of right now we will be staying with the original last day of school.

2015-16 Applications: Current applicants: 5 - 5th graders, 3 – 6th graders, 1 – 7th grader, 1 – 8th grader.

OLD BUSINESS

Big room repairs: Kosta reported on in Building Committee comments.

Fire alarm: Kosta reported on the specifications on the fire system quote, (about \$7K to increase), he is more comfortable to wait for decision.

Apple MacBook lease: Delaying in case new models might possibly be released. Kosta will follow-up on and will discuss in May.

Comprehensive Strategic Planning: Will discuss in May.

Teacher/Staff handbook: Megan motioned to approve the Teacher/Staff handbook, Dottie 2nd, passed 6-0.

FUTURE BUSINESS

Budget: Kosta reported that budget talks will be in April and May for approval in June.

Board Members: Siobhan said if anyone has suggestions for Board members, please let her know.

Legislative/House Bill #530: Kosta said we need to keep an eye on this, funding for Special Ed students would have to be billed to the State instead of School Districts, will require more paperwork on our part and more oversight with Board.

Performance matrix to make sure the school satisfies the quality benchmark so renewal is at 10 yrs instead of 5 yrs.

Discussed ideas for putting our brand out there.

CLOSING COMMENTS, REFLECTIONS, ANNOUNCEMENTS

Megan motioned to adjourn, Dottie 2nd, passed 6-0.

Ali adjourned at 8:20pm.

/cs