



**MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL**  
**Minutes for the**  
**Meeting of the Board of Trustees**  
**March 18, 2015 7:00pm at the School**

Members present: Ali Carr-Chellman, Siobhan Donnelly, Morgan Ilgen, Megan Mahaffy, Jerre Price, Cathy Swarm, Mark Toci, Amy Weaver

Others in Attendance: Kosta Dussias

**OPENING ACTIVITIES:**

- Ali called meeting to order at 7:02pm with Pledge of Allegiance.
- No Agenda amendments.
- Mark motioned to accept the February minutes as written, Megan 2<sup>nd</sup>, passed 7-0. (Siobhan not here yet)
- No public comment.

**REPORTS**

School Update: Mark reported that today was the Museum, it was a success. A reporter and photographer from Centre Daily Times and a reporter from the Centre Co. Gazette were here.

Business Manager/CEO Report:

Financial Statement: Kosta went over the statement, deficit of 6K from renovations over the summer. Projections have changed from last month to this month. Applicants are low for this time of year, the new sign out front might help.

Sign update: New sign will be delivered the week of 4/24, has permit, need someone to install.

Legislative update: Nothing has changed, Government budget is attempting to cut from Charter schools.

Financial Report: No report.

CLC Parent Group: No report.

Student Council Report: Siobhan reported that the Council came to an end, nothing to report.

Marketing Committee Report: No report, no meeting.

Policies/Employment/Strategic Planning Report: No report, due to meet spring break.

Training/Recruitment/Elections Committee: Siobhan went over applications with the applicants, sent materials out to families, Celesta may run as an alternate / community rep.

Building Committee: Kosta reported no meeting, hasn't spoken with Architect yet.

## **NEW BUSINESS**

Response to PDE: Kosta had everyone look over the Auditor General's findings, Secretary and Treasurer needs to be bonded. Mark motioned to discuss a resolution to the findings, Morgan 2<sup>nd</sup>, 8-0. The Auditor suggested we need a certified Principal/Superintendent to do our peer auditing/renewals. PDE sent their letter off of that, we disagree and have a rebuttal letter stating that.

Siobhan motioned for April 10<sup>th</sup> to be designated as the Board election date, Megan 2<sup>nd</sup>, 8-0.

Megan motioned for June 5<sup>th</sup> to be the last day of school (full day), Siobhan 2<sup>nd</sup>, 8-0.

## **OLD BUSINESS**

Big room repairs: Kosta reported it has been painted.

Fire alarm: Kosta reported that he is holding off moving forward, will be talking to insurance companies.

Apple MacBook lease: Kosta wants to get a quote with the new models coming out.

Comprehensive Strategic Planning: Ali reported no meeting.

## **FUTURE BUSINESS**

2015-16 Budget: Kosta reported the lottery is April 2<sup>nd</sup>, lost one student to PVSD, discussed whether or not to look into a ride share program for students of PVSD due to their school district transportation issues.

## **CLOSING COMMENTS, REFLECTIONS, ANNOUNCEMENTS**

The Glee Club will be going to State College Spikes.

Jerre motioned to adjourn, Ali 2<sup>nd</sup>, passed 8-0.  
Adjourned at 7:50pm.

/cs

