



MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL
Minutes for the
Meeting of the Board of Trustees
Weds March 23, 2016 7:00pm at the School

Members present: Ali Carr-Chelman, Siobhan Donnelly, Weston Lazenby, Megan Mahaffy, Jerre Price, Dottie Rumbel, Cathy Swarm, Mark Toci, 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.
- Jerre motioned to approve Feb 2016 minutes as presented, Dottie 2nd, approved 7-0. (Siobhan and Weston abstained-not at last meeting)

REPORTS

School Update:

The film festival was a success.

Mark & Raisa: Currently building kites.

Kelly & Morgan: Working on oceanography.

Brian & Siobhan: Environmental projects and literature circles.

Amy & Amanda: Started learning scientific method and experiments.

Business Mgr/CEO Report: Kosta reported they are getting ready for the 4/1 lottery, 16 applicants for 5th grade, waiting list for 6th, 7th & 8th grade. PSSA's coming up in a month, parents are allowed to pull kids from testing with written letter. Kosta reported the deficit is lower than projected, he will present the preliminary budget next month.

Four boilers at school, 2 currently working, will need new ones by next year @ approx. \$5-7k.

Legislative update: Budget proposal was presented today, said he wouldn't veto or sign it and will be done by Sunday.

Federal Labor Dept is introducing new legislature on overtime pay, teachers are exempt. Support staff would be affected if it passes.

Charter School legislation: No report.

Finance Committee: Dottie reported no meeting.

CLC Parents Group: No report.

Student Council: Siobhan reported they wrapped up making a Student Council newsletter, desire to have election for next student rep.

Policies/Employment/Strategic Planning Report: Kosta reported they did not meet, they will need to establish a Student Assistance Program on drug/alcohol/mental health.

Training/Recruitment and Elections Committee: Amy reported they met Thursday, election date is 4/22. Don't need an election since enough running for each open positions. Student Election was Kelly & Siobhan, changed to Andrea & Kelly, whoever wins will be Student Rep, other will be Teacher Rep.

OLD BUSINESS

Charter Renewal: Kosta said the SCASD asked for more documentation. We provided it, will discuss on 4/25 and they will vote on in May.

Bank Loan: Kosta requested a 100K loan and bank will take approximately 1 month to put together.

NEW BUSINESS

Administrator Evaluation Process: Need to establish a committee: 2 staff, 2 non-staff, send survey to parents, Board Trustee survey, survey for FT staff, then will be decided.

2 Teachers: Amy and Mark

2 Non-Staff: Cathy and Megan

Will email to parents and ask for their feedback, Amy will chair this committee, she will be talking to Brian to get everything needed.

SAP Team: Melissa was trained for Student Assistant Program training, Kim Rimmey Counselor will be 2nd member, Morgan will be trained, possibly Kelly. Training is out of town, maybe able to tag with SCASD in the fall if they offer local training.

FUTURE BUSINESS

CLOSING

Kosta said the roof is almost done, he solicited some proposals for financing and is looking at different types of flooring.

Megan moved to adjourn, Dottie 2nd, 9-0 @7:23

.....pm.

/cs