



MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL

Minutes for the Meeting of the Board of Trustees April 15, 2015 7:00pm at the School

Members present: Ali Carr-Chellman, Ron Boyles, Morgan Ilgen, Megan Mahaffy, Jerre Price, Dottie Rumbel, Cathy Swarm, Mark Toci, and Amy Weaver

Others in Attendance: Kosta Dussias

OPENING ACTIVITIES:

- Ali called meeting to order at 7:00pm with the Pledge of Allegiance.
- No Agenda amendments.
- No March minutes amendments. Morgan motioned to accept the March minutes as written, Jerre 2nd, passed.
- No public comment.

REPORTS

School Update: Mark reported this was PSSA week, no problems reported so far, going smoothly thanks to Andrea. Three students opted out.

Business Manager/CEO Report: Kosta reported that current enrollment is at 97 students.

Monthly Financial Statements Update: Kosta reported on the March PDE revised reimbursement rates. Last month projected 1.29, now at 1.28 because BASD reimbursement rates went down significantly, deficit due to revenue side.

Sign Update: Sign should be here the last week of April, talking to someone about the installation, should be up by May 1st.

Legislative Update: None to report.

Financial Committee Report: Dottie reported they met before the meeting and reviewed financials.

CLC Parents' Group: Kosta reported for Kathy that they raised \$210 from the book fair, SBoogle was awarded \$699 from the parents' group. They currently need more members.

Student Council Report: Morgan reported for Siobhan that they are focusing on community service, will be maintaining the butterfly garden, and went on a field trip to a wildlife refuge.

Marketing Committee Report: Mark reported that the FBI came out to the school to talk to the kids during the day and parents in the evening about internet safety. They were on the radio 2 times, CDT, and Gazette.

Policies/Employment/Strategic Planning Report: No meeting, Mark should be finished with most of the strategic planning, will probably meet next month to review.

Training/Recruitment/Elections Committee: Morgan reported they met, will send out the no-elections notice forms to parents explaining we don't need election because all the slots were filled.

Building Committee: (Big room wall/storage addition project) Megan reported that per Ferguson Twp, we will need to include a storm water management plan, infiltration test, and drainage system, which will add on approx. 10K. The Engineer's time will be around \$5500. This will bring the project to approx. \$23,850-\$26,230. Kosta reported that we are going to need to hold off on this project, seeing we had to spend money on electrical and HVAC corrosion, new parking lot lights, and exposed live wires (safety issues). We have other priorities including a leak on the stage roof, so the storage project will have to wait.

NEW BUSINESS

Board Election Results: Morgan reported on the 2015-2016 Board election results (changes):

Community Representative: Jerre Price
Family Representative: Cathy Swarm
Student Representative: Siobhan Donnelly
Teacher Representative: Mark Toci
Community Representative: Weston Lazenby
Alternate: Celeste Newcomb

2015-2016 Budget: Kosta reported that so far we have 14 new 5th graders for next year, need 11 more. Will have Kathy look into having parents be contacts for other prospective parents. Budgeted for 99 students, no change in reimbursements. We will also need 2 more 6th graders.

Research Study: Jerre motioned to discuss the PSU Research study, Ron 2nd, passed 9-0. Rick (PSU Professor) and Assistant Dave to do research at the school. Ali believes this will be a good idea, it will get more people in the door to find out about our school. Jerre motioned to let PSU faculty do research, Ron 2nd, 8-0 (Megan abstained-Dave is husband)

OLD BUSINESS

Big room repairs: See Building Committee report above.

Apple MacBook Lease: Kosta is still investigating the options, will probably do in May/June, will cost same amount as the current units.

Comprehensive Strategic Planning: No report.

FUTURE BUSINESS

Maternity Leave: Staff member Amanda will be expecting this summer, Kosta would like to extend her 12wk maternity leave to begin at the beginning of the school year. Ali motioned to extend 12wk maternity leave for Amanda, to begin at the beginning of the school year, Morgan 2nd, passed 9-0

Advanced Disposal: Kosta reported they have increased \$10 per month, (\$37 recycling, \$183 trash) they want us to do a service agreement with a 5yr lock in. Kosta will look into options.

Mark's room: The heat pump in Mark & Raisa's room needs replaced, Kosta showed the job proposal from Norris Plmbg & Htg to replace system for \$12,482. Ali will contact someone she knows who will extend another bid to CLC for a new thru-the-wall unit, and have them contact Kosta.

CLOSING COMMENTS, REFLECTIONS, ANNOUNCEMENTS

None to report

Jerre motioned to adjourn meeting, Dottie 2nd. 9-0, meeting adjourned at 8:00pm.

