



MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL
Minutes for the
Meeting of the Board of Trustees
Weds April 27, 2016 7:00pm at the School

Members present: Ali Carr-Chelman, Siobhan Donnelly, Megan Mahaffy, Jerre Price, Dottie Rumbel, Cathy Swarm, Mark Toci

Others in Attendance: Kosta Dussias

OPENING ACTIVITIES:

- Ali called the meeting to order at 7:03pm with the Pledge of Allegiance.
- No Agenda amendments.
- Mark motioned to approve the March 2016 minutes as presented, Dottie 2nd, approved 7-0.

REPORTS

School Update:

Mark reported the PSSA's are done, Keystone testing will be late May for Algebra 1 students. At end of year there will be 2 weeks of project time, approx. 12 kids did not take the PSSA's, might discuss with parents how much that choice impacts the school's results.

Lottery was done: 6th, 7th & 8th grade are full, 4-5 openings for 5th grade.

Business Mgr/CEO Report: Kosta went over the projected 4K due to increased enrollment in handout 1. No legislative update.

Finance Committee: Dottie reported they met today and went over bank statements and financial sheets.

CLC Parents Group: Siobhan reported they contributed extra funds to the Nickels-for-Nick fundraiser to get picnic tables. They have all the volunteers needed for 8th grade graduation.

Student Council: Siobhan reported that Andrea was elected as Student Representative.

Policies/Employment/Strategic Planning Report: No meeting.

Training/Recruitment and Elections Committee: Siobhan reported the last meeting was focused on student rep election, no more elections coming up.

OLD BUSINESS

Charter Renewal: Kosta reported they met with SCASD last month for the 5 year renewal, they put together a report and it's available on their website. Voting will be May 9th.

Bank Loan: Kosta discussed the loan proposal for \$100K, 4.1% for 5 yrs, renewable for another 5 yrs w/points. It is restrictive, so Kosta will look at other options, will advise later, not moving forward.

Administrator Evaluation Process: Mark reported that Amy is gathering the info on this now, should have all the info by the next meeting.

2016-2017 Budget: Kosta went over the preliminary budget. Friends school will no longer co-pay for Steve's health insurance, Kosta will present to him a little bit higher pay with no insurance (he is part time). No raises next year for staff.

(103 students & reimbursement 16-17)

NEW BUSINESS

FUTURE BUSINESS

Kosta reported that another school district has expressed interest in future collaborating with CLC.

CLOSING

Jerre motioned to adjourn @7:40pm, Dottie second, 7-0.

/cs