



MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL
Minutes for the
Meeting of the Board of Trustees
July 21, 2014 7:00pm at the School

Members present: Ali Carr-Chelman, Jerre Price, Ron Boyles, Mark Toci, Siobhan Donnelly, Amy Weaver, Megan Mahaffy, Cathy Swarm, Kosta Dussias (via Skype)

OPENING ACTIVITIES:

- Ali called meeting to order at 7:03 with the Pledge of Allegiance.
- Agenda revised.
- Minutes revised to reflect spelling errors, Mark motioned to accept the June minutes as revised, Ron seconded, passed 8-0 (Siobhan abstained)
- No public comment.

REPORTS

School Update:

Mark reported that the teachers met in mid-July, assigned students, waiting until Aug. 1st to announce. Discussed programming and hiring new specials teachers. Still have August meeting to go in making decisions on curriculum and trips.

Business Manager/CEO Report:

Remodeling Update: Mark reported that the bathrooms are currently demolished and should be put back together within the next 2 weeks.

Sign Update: When Kosta returns, he will discuss with Ferguson Twp about the sign.

Legislation Update: The Anti-Charter Legislation changes did not pass.

Marketing Update: Kelly is working with Tim Moyer and are in the midst of finalizing plans. Amanda is working with the BUS, will do some advertising Weds @8:30 on WW3Z, Mark will be talking about CLC. Staff is active in getting the word out, having open houses every Thursday. Early August is when most activity happens, still need to get the word out. Tim & Kelly have been working with a \$5K limit.

Financial Report:

No Report.

CLC Parent Group:

No Report.

Student Council Report:

No Report.

Policies/Employment/Strategic Panning Report:

No Report.

Training/Recruitment/Elections Committee:

Ali reported that a survey was sent to members about the Board Retreat, discussed maybe the Retreat be at her place and we can discuss the role of what the Board's role is at CLC and discuss future.

NEW BUSINESS

Annual Report: Review of the 2013-14 Annual Report was made, Ron motioned to approve report as written, Mark seconded, passed 9-0.

Independent Financial Auditor: Kosta reported that Parente Beard's fees have increased this year up from 5K to 5500. Kosta suggested we keep Parente Beard. Mark motioned we keep Parente Beard as our Financial Auditor for the upcoming year, Jerre seconded, passed 9-0.

Cleaning Services: Kosta and Mark suggested we hire the outside firm Ingenuity Services to do our cleaning. They did the floor waxing recently and were very professional, thorough, accommodating and bonded. They proposed a quote that would fit within our \$14K budget, which would be a 1 year contract with a clause that if we are not satisfied with their work, they get 2 weeks to improve and if not we can terminate with no financial penalty. (Our current custodian has gotten \$8K a year) Every day they will come in and do duties based on what the needs are. Mark motioned to hire Ingenuity Services as our new custodial services, Amy seconded, passed 9-0.

OLD BUSINESS

Nothing to report this month, will report next month.

FUTURE BUSINESS

Teacher handbook

Security Policy: Security system is installed, Teachers are currently using the key fobs.

Review of bullying policy: Kosta reported that every 2-3 years the Board reviews the policy and approves. Kosta will send to everyone.

Charge to Committees: If you're not on a committee, then you need to get on a committee. They are to meet after the next Board meeting so they can get dates on the calendar. Kosta will set up a calendar.

Current Committees:

Policies: Ali, Mark, Kosta, Kathy

Employment/Compensation/Evaluation: (none)

Charter Review: (none)

Strategic Planning: Ali, Kosta, Mark

Recruitment/Training/Elections: Morgan, Siobhan, Amy

Financial: Dottie, Kosta

Marketing: Mark, Siobhan, Kosta

Building: Jerre, Dottie, Megan, Kosta

Times will be set-up at the Retreat.

CLOSING COMMENTS

Jerre motioned to adjourn, Mark seconded, passed 9-0.

Meeting adjourned @ 7:34pm.

/cs

