



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

Members present: Andrea Kennedy, Dottie Rumbel, Weston Lazenby, Mark Toci, Megan Mahaffy

Others in Attendance:

OPENING ACTIVITIES:

- Mark called the meeting to order at 7:02pm with the Pledge of Allegiance.
- No Agenda amendments.
- Mark motioned to approve the June 2016 minutes, Megan 2nd, approved 5-0.
- No Public comment.

REPORTS

School Update:

Mark reported that several classrooms have been painted and there are plans to paint the hallway. The classroom and hallway floors are scheduled to be waxed and we are waiting to hear from Lowe's about the installation of the Big Room floor. The fall enrollment is 100 students

Business Mgr/CEO Report: No report.

Finance Committee: No meeting/report

CLC Parents Group: No meeting/report

Student Council: No report.

Policies/Employment/Strategic Planning Report: No meeting/report

Training/Recruitment and Elections Committee: No meeting/report

OLD BUSINESS

Bank Loan: No new information.

NEW BUSINESS

Present Annual Report: Andrea motioned to approve the annual report, Dottie 2nd, approved 5-0.

Form 2016/2017 Committees: This was tabled until the August board meeting.

Upcoming dates:

CLC Night at the Spikes – August 10th

Meet and Greet Night – August 24th at 6:30 pm

Next Board Meeting – August 31st at 7:00 pm

FUTURE BUSINESS

PSSA/Keystone testing results

CLOSING

Weston motioned to adjourn @7:30pm, Mark second, 5-0.

/ak