



MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL
Minutes for the
Meeting of the Board of Trustees
August 18, 2014 7:00pm at the School

Members present: Jerre Price, Mark Toci, Siobhan Donnelly, Amy Weaver, Megan Mahaffy, Cathy Swarm, Morgan Ilgen
Also present: Kosta Dussias

OPENING ACTIVITIES:

- Jerre called meeting to order at 7:03 with the Pledge of Allegiance.
- No agenda revisions.
- Minutes revised to reflect correct committee members. Megan motioned to approve July minutes as revised, Mark 2nd. Passed 7-0
- No public comment.

REPORTS

School Update:

Mark reported that the bathrooms are almost done being remodeled, Meet & Greet set for Weds 8/20 @6:30pm, Back to School set for 9/10 @6:30pm.

Business Manager/CEO Report:

- Kosta reported on financial handouts with yearend totals, having a \$77K surplus, expecting to end in the \$60K range.
- Legislation did do away with PSERS reimbursement, we are expecting a \$30K loss to our budget.
- We lost one 8th grader, but have replacement, gained one 5th grader, bringing total enrollment to 94.
- Kosta will be meeting with Ferguson Township hopefully before the next Board meeting.

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:

Board retreat is set for 9/23 10am-1pm at Ali's house.

Marketing Report:

Siobhan reported on the advertisement on NPR for CLC, Facebook ads should be showing up on Centre County Moms' accounts, along with grass roots advertising.

Kosta went over a proposal handout from Sylvia Marketing (Ken Kilpatric/Marketing & Public Relations for Charter schools). Mark and Kosta talked with Ken about his strategy, he is very knowledgeable in marketing Charter schools, will develop relationship with newspaper, along with talking to the teachers to get a sense of what's going on to develop an ongoing campaign for us, giving us local, regional and national exposure, finding opportunities for us to share our expertise with the community as a whole, along with giving more info with Legislation. Ken is with the PA Coalition for Charter Schools. Our budget would need to be increased to 15K-20K.

Morgan motioned to accept Sylvia Marketing & Public Relations proposal letter of agreement, Megan 2nd, passed 7-0.

NEW BUSINESS

CIU 10 Continuing Education: Kosta went over the handout from CIU 10 regarding the PSU tuition discount and employees being responsible for their balance after the 20% tuition discount. Currently CIU 10 is responsible for the balance of tuition if the student doesn't pay, this letter removes CIU 10's responsibility to pay that balance, which will now be the employee/student's responsibility.

Mark motioned to approve CIU 10's Continuing Education Clause as written, Morgan 2nd, passed 7-0.

CIU 10 2014-15 IDEA 611 Agreement: Kosta discussed how this agreement outlines what we can/cannot bill for in regards to Special Education. This documents states the 2014-15 IDEA allocation is \$27,716.86. CLC plans to fund 19.5% of the salary and benefits for two Learning Support Specialists, and to purchase materials to support the special education activities.

Siobhan moved to approve the CIU 10 2014-15 IDEA 611 Agreement, Megan 2nd, passed 7-0.

ECYEH Program Collaboration: Kosta went over the PA Education for Children and Youth Experiencing Homelessness Agreement for the 2014-15 school year. Siobhan motioned to approve the pledge of collaboration with ECYEH Reg#6 from the Local Education Agency, Mark 2nd, passed 7-0.

OLD BUSINESS

Charge to Committees: Board Committees shall meet prior to the next full meeting of the board in order to:

- Develop their goals for the year list
- Determine when these things need to be done and make a calendar that describes when they will meet and the months they need to be on the board agenda, coordinate with Kosta on board cycle calendar if needed.
- Elect a lead contact person.
- Plan for and being approaching others from the school or community to serve on the committee.

FUTURE BUSINESS

Teacher handbook

Security Policy: Kosta present "School Access" proposed policy #115 – Key Fobs and sign in/sign out sheets for adults.

Review of bullying policy: Kosta to send to board members the policies on Unlawful Harassment and Cyber Bullying.

Review of Bullying Policy to be added to Old Business.

Current Committees:

CLOSING COMMENTS

Kosta looking at purchasing a new Fast tab/Foodservice solutions lunch money tracking system.

Brian & Siobhan's room is now furnished with 9 new smart tv's.

Kosta looking at 3D printers.

Siobhan motioned to adjourn meeting, Amy 2nd, passed 7-0, adjourned @ 8:19pm.

/cs

