



MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL
Minutes for the
Meeting of the Board of Trustees
September 15, 2014 7:00pm at the School

Members present: Ron Boyles, Ali Carr-Chelman, Morgan Ilgen(Alt for Siobhan), Meghan Mahaffey, Jerre Price, Dottie Rumbel , Cathy Swarm, Mark Toci, Amy Weaver

Others in Attendance: Kosta Dusias

OPENING ACTIVITIES:

- Ali called meeting to order at 7:03pm with the Pledge of Allegiance.
- Amy motioned to approved amended minutes for Aug. 2014, Morgan seconded, approved 8-0.
- No public comment.

REPORTS

School Update: Mark reported on the whole school participation in building catapults and trebuchets, they will compete on Friday.

Business Manager/CEO Report: Kosta reported that we have 2 new students which brings total to 97 students. Renovations and repairs are complete, bathrooms done, leak repaired.

No sign update – hopefully he will be going to Ferguson Township next month.

No Legislative update – expect change in Special Education funding for next year.

Marketing firm has been hired, he came 2 weeks ago and spoke with staff, waiting on input from teachers to put out a marketing message. Press release was done for Connor (former student) who is in a band now. No media has picked it up yet.

Financial Report: Dottie reported that she and Kosta met on Tues the 9th, went over bank statements and reconciliation, discussed 2014-15 budget. Future meetings will be held second Weds after the Building Committee on the following dates:

10/8, 11/12, 12/10, 1/14, 2/11, 3/11, 4/8, 5/13, 6/10, 7/8.

Kosta went over revised 2014-15 budget, explained why we will have to dip into reserves.

CLC Parent Group: Amy reported for Kathy that they met the 1st week of Sept, a few new parents joined. The first fundraiser (no-fun fundraiser) is underway.

Marketing Report: Morgan reported for Siobhan they met with Ken and he's working with our staff, working on press release about computer donations to the Women's Center.

Student Council Report: Morgan reported (for Siobhan) that students are working on ways to green the school by working on a new composting project, along with identifying excess waste in the restroom.

Policies/Employment/Strategic Panning Report: Ali and Kosta met and discussed how strategic planning will take a lot more work this year, some committees need people on it from this board.

Training/Recruitment/Elections Committee: Morgan reported that Amy, Siobhan and Morgan met last week and worked on revising, will meet Tuesdays before the board meetings at 3:15pm.

NEW BUSINESS

School Access Policy: Kosta presented School Access Policy. Mark motioned to accept School Access Policy #115 as written, Ron seconded, passed 7-0, (Morgan abstained, not in room)

Review of Bullying Policy: Kosta presented Unlawful Harassment and Bullying/Cyber-bullying policies, reviewed, no changes made, Mark Motioned to accept Unlawful Harassment policy #241 and Bullying/Cyber-bullying Policy #242 as presented, Ron seconded, passed 8-0.

Comprehensive Strategic Planning: Kosta went over requirements on this committee, planning process online with Dept of Education (State established). He hopes by November meeting to have a good portion of it done so he can circulate it.

NEW BUSINESS

- Develop goals for year and coordinate with Kosta and submit calendars.
- Teacher handbook

CLOSING COMMENTS, REFLECTIONS, ANNOUNCEMENTS

Jerre mentioned how far the minutes posted are behind on the website, Kosta will take care of it.

Jerre motioned to adjourn @7:45pm, Morgan seconded, passed 8-0.

/cs

