



**MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL**  
**Minutes for the**  
**Meeting of the Board of Trustees**  
**September 28, 2015 7:00pm at the School**

Members present: Siobhan Donnelly, Morgan Ilgen, Weston Lazenby, Jerre Price, Dottie Rumbel, Cathy Swarm, Mark Toci, Amy Weaver

Others in Attendance: Kathy Morrow, Monica Meagher

**OPENING ACTIVITIES:**

- Jerre called meeting to order at 7:08pm with the Pledge of Allegiance.
- No September Agenda amendments.
- August Minutes amendments: Add that the Financial Committee had not report for August meeting. Siobhan motioned to accept amended August minutes, Dottie 2<sup>nd</sup>, 8-0.
- No public comment.

**REPORTS**

School Update: Mark updated that school is running smoothly, Kosta is in Greece due to his Mother's illness, Melissa and staff have been keeping up.

Mark & Raisa: Learning about stock market, the Great Gatsby and learning Portugese.

Morgan & Kelly: Working on Weather project, chasing storms, field trips and labs.

Amy & Amanda: Working on the Into the Woods project, field trips and introduced a new student today.

Brian & Siobhan: Working on Robots project, read out loud, writers craft "out of my mind", perpetual motion and writing.

After receiving 1 new 5<sup>th</sup> grader, there are 3-5<sup>th</sup> grade openings in Amy & Amanda's class.

The school also had a brand new water fountain installed.

Business Manager/CEO Report: No report.

CLC Parents' Group: Kathy reported that the first meeting will be Thursday 10/1 at 6:30pm. Went to Meet & Greet and Back to School night. They are interested in any parents who want to help out. The first fundraiser "No Fun Fundraiser" is coming out soon.

Finance Committee: No report.

Student Council Report: Siobhan reported about the Dress Code update to be more in line with other schools, with better clarification:

"Any clothing that exposes one's midriff, back, cleavage, or undergarments is prohibited. This includes, but is not limited to, the following: bare midriff tops, tube tops, low cut tops, backless tops, spaghetti straps or any straps that expose undergarments or are less than one inch in width, short shorts (must be at least a 3 inch inseam that extends beyond the end of the thumbs) and short skirts (must extend beyond the length of the fingertips), and/or sagging pants."

Dottie moved to accept changes as written as school Dress Code Policies, Weston 2<sup>nd</sup>, 8-0.

**Marketing Committee Report:** Siobhan discussed the possibility of creating a Grant/Foundation committee in place of the Marketing Committee. Since there is no agenda, calendar, budget or report, the Marketing Committee will be as needed.

**Policies/Employment/Strategic Planning Report:** No report.

**Training/Recruitment/Elections Committee:** Morgan reported that they met this month and set up the goals, responsibilities and future dates:

Goals/Responsibilities: Recruit members of board for 2016-2017 year

Recruit officers for 2016-2017 year

Carry out elections process

Meeting on Thursdays before the Board meeting of each month at 3:15pm.

**Building Committee:** No report.

## **OLD BUSINESS**

**2015-2016 Budget Update:** None to report.

**Committee Assignments/Goals:** To create and report the membership make ups.

**Charter Renewal:** Mark reported the renewal was sent and signed, they will review, submitted Thursday 9/24.

**Foundation/Grant Search:** Mark reported that Kosta met with them, we have not activated the contract yet.

**Cyber-Harassment of a Child (Act 26) and Youth Suicide Awareness and Prevention Policy (Act 71):** Mark reported that he will discuss with Kosta.

## **NEW BUSINESS**

**Unpaid leave request for Kosta:** Mark reported that Staff suggests we deny Kosta's request for unpaid leave. Mark moved to discuss, Weston 2<sup>nd</sup>. Discussion ensued.

Dottie motioned that we deny his request for unpaid leave, as he is still fulfilling his job requirements, to be paid time off, Siobhan 2<sup>nd</sup>, 8-0.

Dottie suggested we do a Board Training meeting.

Monica is to be sworn-in at the next Board meeting.

## **FUTURE BUSINESS**

Siobhan suggested to put on the Agenda for next Board meeting: We need to move to create a Grant Committee at the next Board meeting.

Mark motioned to adjourn, Dottie 2<sup>nd</sup>, Adjourned @ 7:55pm, 7-0 (Amy left room)

/cs