



## MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL

### Minutes for the Meeting of the Board of Trustees October 20, 2014 7:00pm at the School

Members present: Ron Boyles, Ali Carr-Chellman, Siobhan Donnelly, 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 7:00pm with the Pledge of Allegiance.
- No Agenda amendments.
- Ron motioned to approve September minutes as written, Dottie seconded, passed 9-0. (Amy not in room)
- No public comment.

#### **REPORTS**

School Update: Mark reported that the A-Team is working on ancient Greece.

Mark and Raisa's class is working on new food products and reading jungle book.

SBoogle is working on space & water bottle rocket competitions, and later will be building robots as probes to discover life on other planets, along with writing workshop to be published this week, reading WWI crossing stones book.

Morgan & Kelly's class is working on a hot air balloon project and going on a field trip to PSU later this week.

The all-school assembly is this Friday with the haunted house and chili cook-off.

Business Manager/CEO Report: Kosta reported there is no sign update, or Legislative update this month. A-Team's class submitted letters to our State Senators, and it was published in the CDT. The CDT also published an article about the computers that were donated by CLC.

Financial Report: Dottie reported that she and Kosta met Weds Oct. 8th, went over bank reconciliations and looked over the budget. The SRSA grant will go away.

CLC Parent Group: Kosta reported for Kathy that the No-Fun Fundraiser brought in \$1400. The Marianna fundraiser is next.

Marketing Report: Siobhan reported there was no Committee meeting this month

Student Council Report: Siobhan reported that the students installed a rain barrel, along with composting the brown paper towels used the restrooms, would like press release to discuss, and will implement more ideas next in the next block of specials that has a student council option.

Policies/Employment/Strategic Panning Report: Kosta met with Faculty and discussed how to involve the community, and later met with Ali to go over what kinds of things they could ask the Board to help with on that front. Staff will get together on 11/4 to work on it.

Training/Recruitment/Elections Committee: Siobhan reported no meeting.

## **NEW BUSINESS**

2013-14 PDE financial report goes over revenues & expenditures. (\$43K surplus last year) Auditor and this report work together – need to submit PDE. Board reviewed. Kosta will send in after President and Secretary sign-off. Finalize Audit after next board meeting.

## **OLD BUSINESS**

Dottie reported the Building Committee met on the 8<sup>th</sup>, discussed seeking another architect to review our plans to see if we can make adjustments to our plan in order to lower the cost of the project.

Kosta will send out the Teacher Handbook before next meeting.

Furnaces have been serviced and inspected.

### **Charge to Committees:**

Committees need to give their goals.

Megan will bring Day of Caring to parent group to have them organize.

## **CLOSING COMMENTS, REFLECTIONS, ANNOUNCEMENTS**

Jerre motioned to adjourn @7:43pm, Siobhan seconded, passed 10-0.

/cs

