



**MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL**  
**Minutes for the**  
**Meeting of the Board of Trustees**  
**October 26, 2015 7:00pm at the School**

Members present: Ali Carr-Chelman, Morgan Ilgen, Weston Lazenby, Megan Mahaffey, Monica Meagher, Jerre Price, Dottie Rumbel, Cathy Swarm, Mark Toci, Amy Weaver

Others in Attendance: Kosta Dussias, Kathy Morrow

**OPENING ACTIVITIES:**

- Ali called the meeting to order at 7:00pm with the Pledge of Allegiance.
- No October Agenda amendments.
- September Minutes amendments: Typos for grand-grant and send-sent. Mark moved to accept amended minutes, Dottie 2<sup>nd</sup>, passed 6-0. (not all committee members present yet)
- Monica Meagher was sworn-in as a new Board member.
- No public comment.

**REPORTS**

**School Update:**

Mark gave the school update as follows:

Mark & Raisa: Working on The Great Gatsby, Neurology, dissertation on learning strategies.

Morgan & Kelly: Chasing storms.

Amy & Amanda: Wood project, Amanda will be coming back full time soon.

Brian & Siobhan: Perpetual motion.

The all-school field trip was to New York City.

The 8<sup>th</sup> grade Haunted House fundraiser was a great success, making close to \$1800.

They are still having prospective students visiting the school, which is currently at 98 students.

**Business Manager/CEO Report:** Kosta reported that the State Budget is the biggest issue, since it's not passed yet, school districts are withholding a percentage of what they owe us until it is passed. We are continuing to dip into our reserves, if it continues we will need to look into a bridge loan. Heating and cooling system expenses are coming up.

**Finance Committee:** Dottie met with Kosta before the meeting, set up goals and went over bank statements/balance, will continue to meet before each Board meeting.

They will be working on reviewing the annual audit, monthly financials on a bi-monthly basis, yearly budget, states financial report.

Kosta went over the reports, the 111K deficit, balance sheet of who was invoiced thru November, total equity 203K. Morgan moved to approve the use of reserve funds for operating costs until the time it can be replaced, Dottie 2<sup>nd</sup>, passed 10-0.

**CLC Parents' Group:** Kathy reported the Parents' group met 10/1, wrapped-up the 1<sup>st</sup> No-Fun fundraiser, raising over \$1800, which will be used to provide grants for each classroom. Will be meeting on 11/5 to discuss the spirit gear sale and logo contest. They brought food for the teachers during in-service day during the field trip. The Barnes & Noble book fair will be in Dec.

**Student Council Report:** Morgan reported that Student Council will be a class for the next specials, and next week is the start of a new round of specials.

**Marketing Committee Report:** No report.

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

**Training/Recruitment/Elections Committee:** Morgan reported they did not meet, will nail down the dates and election process.

**Building Committee:** No report.

## **OLD BUSINESS**

**2015-2018 Comprehensive Strategic Plan:** Kosta went over the 2015-2018 Comprehensive Strategic Plan, Dottie moved to accept, Jerre 2<sup>nd</sup>, passed 10-0.

**2015-2016 Audit Proposal:** Kosta went over the audit proposal from Baker-Tilly which is \$5700-6100. Dottie moved to approve Baker-Tilly's proposal for 2015-2016 Audit, Megan 2<sup>nd</sup>, passed 10-0.

**Cyber-Harassment of a Child (Act 26) and Youth Suicide Awareness and Prevention Policy (Act 71):** Kosta reported that the Policy committee needs to meet to put together and template and policies.

**Committee Assignments:** A new Grant committee will need to be established, Dottie motioned to establish a Grant committee, Morgan 2<sup>nd</sup>, passed 10-0. Jerre suggested seeking out parents who might have experience in grants and be able to help out. Kathy will take this to the Parents group for volunteers. As of right now, the new Grant committee members are: Kathy Morrow, Megan Mahaffey, and Weston Lazenby.

**Charter Renewal:** Kosta submitted to SCASD on 9/24, no word from them yet, they have 45 days to respond. Kosta will follow up.

## **NEW BUSINESS**

Kosta was interviewed by the CDT about funding issues, reporter said to let her know if any other interviews in the future are needed. We will be featured in Family Pages every 8 months.

Steve (music teacher) wanted to give an update: Currently there are 12 students in Borchestra, 12 in Glee club, 17 lessons being given to 21 students, and 10 lessons to 13 students after school, with a waiting list for lessons. Total students in music is 44.

Jerre motioned to adjourn, Dottie 2<sup>nd</sup>, passed 10-0.