



MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL
Minutes for the
Meeting of the Board of Trustees
November 17, 2014 7:00pm at the School

Members present: Ron Boyles, Ali Carr-Chellman ,Morgan Ilgen (Alternate for Siobhan), Kathy Morrow, Jerre Price, Dottie Rumbel, Cathy Swarm, Mark Toci, Amy Weaver

Others in Attendance: Kosta Dusias

OPENING ACTIVITIES:

- Ali called meeting to order at 7:02pm with the Pledge of Allegiance.
- Agenda amendments: Under reports: remove Jerre from Training/Recruitment/Elections Committee, add Jerre to Building Committee.
- Jerre moved to accept October minutes as written, Dottie 2nd, passed 9-0 (Ron not present yet).
- No public comment.

REPORTS

School Update: Mark reported that Mark and Raisa have the Food Show coming up on Dec 3rd. Morgan and Kelly have been working on hot air balloons, moving onto inventions. Amy and Amanda are finishing up ancient Greece, going on to writing short stories. SBoogle is finishing up their robots, starting to work on Crime Scene Investigating.

Business Manager/CEO Report: Kosta reported no Sign or Legislative update this month. Lawsuit over thorough and efficient education against the Commonwealth about school funding is not holding up.

Financial Report: Dottie reported that she and Kosta met 11/12, reviewed bank statements and went over audit for approval tonight. Presented monthly summary report to everyone.

CLC Parent Group: Kathy reported the Parent Group met on the 6th, tallied Marianna Hoagie orders (numbers not available yet). Spirit gear sale will be happening in early spring, using the same design/logo. Council will meet again during 3rd semester specials and tie-in the sale with it. Fundraiser for grants to help students get shirts. Putting directory together, should be out soon.

Marketing Report: Kosta reported no update.

Student Council Report: Morgan (for Siobhan) reported no update.

Policies/Employment/Strategic Panning Report: Kosta reported they did not meet this month, waiting on report.

Training/Recruitment/Elections Committee: Morgan (for Siobhan) reported they met on Tues last week and finalized the brochures, sending home with Friday folders, will bring to table in December.

Building Committee: Jerre reported that in order to get the big room painted, Meghan has started soliciting for help. Sam Strickland emailed and said he would paint, but we need to supply the materials. The corridor/meeting/big room all need painted, Ali will send info on dry-erase paint to Kosta. They might look into maybe doing some moving of stage and using some space for storage.

NEW BUSINESS

Kosta handed out copies of Audit and IRS 990 for the Board to review. Jerre moved to approve the IRS 990 as presented, Mark seconded, passed 10-0

Kosta also presented quotes from Blue Cross Blue Shield and Geisinger for health insurance coverage for CLC employees. Ron motioned that the Board allow the faculty to make the decision to choose either Geisinger or BCBS with monthly premiums to follow SCASD schedule, or with Geisinger remaining the same co-insurance. Jerre seconded, passed 5-0, 3 abstained.

OLD BUSINESS

Handbook to stay on Agenda.

Charge to Committees:

Committees need to give their goals.

CLOSING COMMENTS, REFLECTIONS, ANNOUNCEMENTS

Jerre motioned to adjourn @8:03pm, Mark seconded, passed 10-0.

/cs

