



MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL
Minutes for the
Meeting of the Board of Trustees
December 14, 2015 7:00pm at the School

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

Others in Attendance: Kosta Dussias

OPENING ACTIVITIES:

- Ali called the meeting to order at 7:02pm with the Pledge of Allegiance.
- November 23rd minutes amended for typo, Dottie motioned to approve minutes as amended, Weston 2nd, passed 9-2 (Jerre and Siobhan abstained).
- No public comment.

REPORTS

School Update: Mark gave the school update as follows:

Mark & Raisa: Working on High-powered research, will do experiment, went camping.

Morgan & Kelly: Working on Ancient Civilizations now and gathering info for movies.

Amy & Amanda: Started Civil War project, gathering info.

Brian & Siobhan: Creating history for their New World project, lit circles wrapping up this week.

CLC will be having visitors from Poconos area to get guidance from Mark and Staff on starting up a Charter School in that area.

Business Manager/CEO Report: No financial receipts, no bank statements yet.

Finance Committee: Dottie reported the Finance Committee met last Tuesday with the Auditor, went over audit and what differences were between financials and the audit. Went over the audit with the Board. Mark motioned to accept the audit as presented, Jerre 2nd, passed 10-1 (Siobhan abstained)

CLC Parents' Group: Parents Group is going to split their fundraising between the classes, working on student logo for spirit gear, CLC gear to go on sale in the spring.

Student Council Report: Siobhan reported they are trying to increase positivity. They made Thanksgiving treats, holiday pencils with poinsettias for every math class, made paper ornaments for Centre Co. Wildlife.

Marketing Committee Report: No report.

Policies/Employment/Strategic Planning Report: No report.

Training/Recruitment/Elections Committee: No report.

Building Committee: Kosta reported that the inspector came, made some suggestions, electrical issues in the big room, so the electrician is coming in tomorrow.

OLD BUSINESS

Charter Renewal: Kosta has not heard from SCASD yet, they received the letter for renewal.

Grant Committee Assignments/Goals: The newly forming Grant Committee has not had a first meeting yet.

NEW BUSINESS

Review of 2014-2015 Audit: Dottie went over the audit with the Board.

FUTURE BUSINESS

Cyber-Harassment of a Child (Act 26) An Act amending Title 18 (Crimes and Offenses) of the Pennsylvania Consolidated Statutes, in assault, further providing for the offense of harassment; Youth Suicide Awareness and Prevention Policy (Act 71) (1) adopt a youth suicide awareness and prevention policy; and (2) provide ongoing professional development in youth suicide awareness and prevention for professional educators in building serving students in grades 6-12: Kosta will go over with Ali about putting together policies on this.

Future Board meetings will be held on the 4th Weds each month in 2016.

Jerre motioned to adjourn, Dottie 2nd, 10-1, adjourned @ 7:21pm.

/cs