



MINUTES OF THE CENTRE LEARNING COMMUNITY CHARTER SCHOOL
Minutes for the
Meeting of the Board of Trustees
December 15, 2014 7:00pm at the School

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

Others in Attendance: Raisa Gray, Andrea Kennedy

OPENING ACTIVITIES:

- Ali called meeting to order at 7:02pm with the Pledge of Allegiance.
- Agenda amendments: None
- Morgan moved to accept November minutes as written, Dottie 2nd, passed 8-0.
- No public comment.

REPORTS

School Update: Mark reported that the funds put into marketing are paying off, have gotten good reviews, WJAZ ran a story multiple times and CDT news and media various times about the food show. We are getting more publicity, and we will continue to feed them info.

The food show went really well and also had media coverage. Mark would like to thank everyone for their support.

SBoogle is working on the CSI program.

Amy and Amanda are working on Greek Mythology.

Morgan and Kelly are working on the Invention project.

Mark & Raisa are working on electricity project, received \$500 from the Castle Tavern, they will let the students decide what to get education-wise.

One student has left the school, a new one comes in Jan 5th (7th grader).

Mark wants to discuss the future of possible "Gala" fundraisers at a later meeting.

Ron brought up the York City school district news and board discussed the pros and cons of their situation.

Business Manager/CEO Report: No report.

Financial Report: No report.

CLC Parent Group: No report.

Marketing Report: Siobhan reported that the info on Mark and Raisa's class info went out.

Student Council Report: No report.

Policies/Employment/Strategic Planning Report: No report.

Training/Recruitment/Elections Committee: Siobhan reported that they met, handed out flyers in Friday folders with Board recruitment information. Anyone who knows of someone interested in being a Board member please let Siobhan or Morgan know.

Building Committee: No report.

NEW BUSINESS

No new business

OLD BUSINESS

The faculty chose the GHP Health insurance program, stated that it was the most affordable option for the school and faculty. Ron suggested they bid out every year to get the best deal.

Comp/Strategic Planning: Mark completed looking over documents on what needs to be done, read over as a group.

Teacher handbook: Morgan reported that Kosta and Kelly edited, final stage will be sent out.

Facility/Big room: Mark went over flooring options, passed around samples. Flooring would be the first thing to be upgraded, they are getting info on available materials and costs.

FUTURE BUSINESS

Mark reported they are planning on removing the steps at the front of stage and add a ramp (ADA) and rework the back for more chair storage. The whole job for flooring alone will be about 15-25K. Everything will be discussed with staff. No info on the painting. The soonest anything would happen will probably be summer 2015.

Fundraising – Kosta to get email for next board meeting.

Future Board meetings will be switching next month to every 3rd Wednesday: 1/21 – 2/18 – 3/18 – 4/15 – 5/20 – 6/17

CLOSING COMMENTS, REFLECTIONS, ANNOUNCEMENTS

Dottie motioned to adjourn @7:25pm, Ron seconded, passed 8-0.

/cs

