



BOARD MEETING MINUTES for 1/16/08

Doug called the meeting to order at 6:35 pm

In Attendance: Julie Danna, Morgan Ilgen, Mark Toci, Amy Weaver, Kosta Dussias, Mindy McDonough, Tonya Daher, Doug Baxter, Deb Beck and Leslie Aderhold

Minutes: Doug motioned to have the 12/12/07 minutes approved. Morgan seconded the motion. The 12/12/07 minutes were approved unanimously.

ECO Report: No report

Business Manager Report: We reviewed the Profit and Loss Budget vs. Actual for July 2007 through June 2008. Kosta answered our questions. We discussed the high cost of heating the building and the amount of interest on the building (facility loan).

Old Business Julie nominated Tonya Daher to be a permanent member of the CLC board as a community representative. Leslie seconded the motion. Tonya was approved unanimously to be a member of the board.

New Business

Parent Group - Deb will let the parent group know that they are welcome to come to the staff during the staff meetings held on Mondays from 3:15 – 4:00. The staff will be more than happy to help support the Friends of CLC. Kosta will help the parent group by overseeing the parent groups' needs concerning the building. A staff member should be present or be able to be contacted if needed during an event.

Need for New Board Members - Julie will send an email to remind the Team Teacher to advertise the need for an alternate board member for the rest of the 2008 school year and for the board next year. If interested they could contact Kosta or their team teacher.

Changing April Board Meeting Date - Julie motioned to change the date of the April Board meeting from April 16 to April 23. April 16 is the day that the CLC students and Teachers plan to visit the Pittsburgh Carnegie Center. This will make it difficult for the teacher board representatives to make it to the board meeting. Morgan seconded the motion to move the April Board Meeting Date and the new date for the April Board meeting was unanimously approved to be on April 23 instead of April 16.

Change in Staff – Donna Fischer’s will unpaid sabbatical leave from January 16, 2008 until the remainder of the school year. The board also approved long-term subs for both Melanie and Donna.

Doug motioned to approve Donna’s unpaid sabbatical and long term substitutes for both Donna and Melanie (3rd quarter absence for maternity leave). Deb seconded the motion and all approved unanimously.

New Laptops – Kosta would like to purchase 10 new laptops using the money left over from SRSA grant, and the balance will come from general funds. Julie motioned to approve the purchase of the new laptops, and Mindy seconded the motion. All approved unanimously.

Tonya motioned to adjourn the meeting. Leslie seconded the motion. Meeting was adjourned at 7:27 pm

Next meeting will be February 20, 2008