



BOARD MEETING MINUTES for April 23, 2008

Doug called the meeting to order at 6:38pm

In Attendance: Julie Danna, Morgan Ilgen, Mark Toci, Kosta Dussias, Pat Hunt, Doug Baxter, Tonya Daher, Deb Beck, Lori McTavish, and Mindy McDonough

Minutes: Doug moved to approve the minutes. Lori motioned to accept the minutes for March 19, 2008, and Mindy seconded the motion and the minutes were unanimously approved.

ECO Report: (Pat)

- We really could use some 5th grade students to help CLC's enrollment.
- Enrollment should be in the very high 90s for the start of the 2008-2009 school year.
- The Special Education Department is working on holding meetings to write IEPs (Individualized Education Plans) during the week on Tuesday through Thursday.
- We will be having CLC teacher peer reviews on Friday, April 25, 2008 where we evaluate each others job performance in the 2007-2008 school year.

Important Dates:

- 1 – Friday, April 24 will be the 8th Grade Auction
- 2 - CLCease Musical will be on Friday May 9th at 7pm and May 10 at 2pm
- 3 - May 17 will be the 10th Anniversary CLC Bash from 1pm to 4pm
- 4 - 8th Grade Graduation will be Sunday, June 1
- 5 - Last Day of School will be on June 11 and will be a ½ day
- 6 – PSSA Science Testing will be held on March 30 – April 1, 2008

Business Manager Report: (Kosta)

Security Upgrades – In order to fix and replace the hardware on the front and back door, it would cost around \$4800. Changing the locks on the

classroom with high quality locks would be around \$3100. Kosta also wants to have cameras on the front and back doors. Cameras will come from Sams Club at a price of \$1500. Kosta also wants to put in Electric strikes on the front and back doors so that someone in the office can open the doors and let guest into the CLC building. Doug moved to approve a budgetary item up to and including \$10,000 for security upgrades for the school. Tonya motioned to approve the upgrades, and Morgan seconded the motion and all approved!

Budget – Kosta went over the Profit and Loss Budget vs. Actual from July 2007 through June 2008. He noted that the amount of oil cost a lot of money. Kosta will be looking into the cost to replace our current oil heating system with a heating system that is more affordable.

Kosta also shared with the board a projected budget for 2008 to 2009 will be reviewed in more detail at the next month board meeting.

New Business

Group of people from Tennessee that also work in charter schools came to visit our Project Based Charter School and were very impressed.

Mark, Brian, Mel and Andrea will be attending the *One to One Conference* on Wednesday, May 30. This is for schools that believe they have achieved a one to one ratio with computers.

Brian, Mark, and Kosta will be attending the *PA Coalition of Charter School* in Pittsburgh on Sunday and Monday, May 27 and 28.

Old Business –

Election need to be held for alternate and for expiring board terms for the 2008-2009 school year. Everyone will be up for re-election.

Friends of CLC (parent group)

The parent group is still looking for more involvement from the CLC parents. The Friends of CLC meets on the 3rd Thursday of every month.

Doug moved to adjourn the meeting. Mindy motioned to adjourn the meeting. Deb seconded the motion. Meeting was adjourned at 7:45 pm

Next meeting will be May 21, 2008