



## **BOARD MEETING MINUTES**

### **June 18, 2008**

**Doug called the meeting to order at 6:45 pm**

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

**Minutes** – Tonya motioned to approve the minutes and Amy seconded the motion, pending the editing of a comment by Kosta concerning the special education budget.

#### **ECO Report: (Pat)**

- 8th Grade Trip to Boston was a huge success.
- The end of the year cookout hosted by the Friends of CLC was another success.
- Many parents and family members enjoyed the 8<sup>th</sup> grade graduation.
- PSSA results came back and they look very good!
- Staff has been meeting this past week of school. They have been looking at what's been working and what hasn't been working well the past 2007-2008 school year. We have been making pedagogical decisions as well as decisions concerning the structure of the school.
- We have 100 students enrolled at CLC for the 2008-2009 school year. There are more students enrolled in 7<sup>th</sup>/8<sup>th</sup> grade than 5<sup>th</sup>/6<sup>th</sup> grade.

#### **Business Manager Report: (Kosta)**

Budget - Kosta is projecting a healthy surplus for 2008-2009. All of the Board members reviewed the preliminary budget for 2008-2009. Kosta noted that the cost to replace the locks on the school is going to be a capital expenditure and will not be found in the budget. After Discussion, Morgan motioned to approve the updated version of the preliminary budget for 2008-2009 and Tonya seconded the motion. The updated version of the preliminary budget for 2008-2009 was approved unanimously.

### **Old Business**

Special Education Budget - Kosta went back to the Auditors and discussed the Annual Financial Report (AFR) of 2005-2006 and they determined that there was an error in the allocation of funds in special education. We resubmitted the AFR of 2005-2006 to PDE. They were satisfied of the explanation of the special education expenditures.

### **New Business**

2008-2009 Board Meeting Dates - These will be given to the Centre Daily Times Newspaper so that our meetings are public knowledge. We will meet on the third Wednesday of each month. The meeting dates are as follows:

<b>2008</b>	<b>2009</b>
August 20	January 21
September 17	February 18
October 15	March 18
November 19	April 15
December 17	May 20
	June 17

2008-2009 School Calendar – Julie motioned to change the date of the April Act 80 Day and to add 3 snow days in June. Leslie seconded the motion. The motion to approve the changes to the 2008-2009 School Calendar was approved unanimously.

### **2008-2009 CLC Board Representative Elections -**

Parent Board Representative – Leslie nominated Marie-Jean Cotner for parent representative for 2 years for the CLC Board, and Julie seconded the motion. Marie- Jean Cotner was unanimously approved to be the new parent representative.

Teacher Representative – Tonya motioned to approve Andrea Kennedy as the new teacher representative for 2 years on the CLC Board. Mindy seconded the motion. The board unanimously approved the motion to have Andrea as the second teacher representative on the Board.

## Community Representatives

- Doug motioned to re-elected *Lori McTavish* for community representative for 2 years on the CLC Board, and Tonya seconded the motion. The board unanimously approved *Lori* as a community representative.

- Leslie motioned to re-elect *Tonya Daher* as a community representative for 2 years on the CLC Board, and Mindy seconded the motion. The board uananimously approved *Tonya* as a community representative.

- Mindy motioned to re-elect *Leslie Aderhold* as a community representative for 2 years on the CLC Board, and Morgan seconded the motion. The board unanimously approved *Leslie* as a community representative.

## **Friends of CLC**

Thursday, September 18, 2008 is Back to School Night from 6:30 to 8:00, Mindy will ask the Friends of CLC if they will be willing to introduce themselves at Back to School night, and have an introductory meeting at 8:00 pm.

Thank you to the Friends of CLC for donating their time to create a fun cookout for the students and staff during the last week of school.

**Mindy motioned to adjourn the meeting. Tonya seconded the motion. Meeting was adjourned at 7:37 pm**

**Next meeting will be July 16, 2008 at 6:30 pm**