

The Board of Directors of Campus Community School after, appropriate public notice, convened the regular monthly meeting on April 22nd, 2015 at 5:30 pm in the school. Acting Chairman John Moore called the meeting to order at 5:45pm. Members present were Patti Sandy, Lisa McMasters, Annie Norman, Robert Elder, and Lisa Weis. Not present were: Brian Ford, Jim Purcell Others Present: Dr. Catherine Balsley and Carolin Lyon

Following a roll call to establish a quorum, the Pledge of Allegiance, and a moment of silence the chairman asked for any public comment. There was none. The Chairman then asked for the approval of the agenda and the approval of the minutes (see exhibit) of the last meeting. Upon motion, duly seconded, both were approved unanimously.

The next agenda item was the President's report. This was given by Dr. Balsley and included the notice of the rescheduling of the Board Retreat to May 19th, and an announcement of the 5 k Run and Spring Fair to be held on May 9th, 2015. Upon motion, duly seconded, the report was approved.

The next agenda item was the financial report and the Chairman recognized Ms. Carolin Lyon, Business Manager to give the report. Ms. Lyon reviewed the current draft budget (see exhibit) which the Finance Committee had reviewed in its previous meeting citing the need to increase our student census to 420 in the next year. With that she then reviewed the current enrollment data (see exhibit) for next year. She then reviewed the current financial statement (see exhibit) and discussed the necessity of offering a pay increase to all of our staff in the new year. There was lengthy discussion on the matter and the Board agreed that it would be appropriate to offer a 3% increase which could be increased to 5% if we are able to reach our 420 student enrollment goal. The additional 2% could be offered in a combination of raises and bonuses to be decided upon at that time. Upon Motion, duly seconded, the financial report was approved unanimously.

The next agenda item was the Administrator Update. The Chairman recognized Dr. Balsley to give the report (see exhibit). Upon motion, duly seconded, the report was approved unanimously.

The next agenda item was Old Business. The Chairman recognized Dr. Balsley who requested approval of the 2015-16 calendar (see exhibit). Upon motion, duly seconded, the calendar was approved.

The next agenda item was New Business which included the proposed 2015-16 Parent Student Handbook, and the proposed 2015-16 Employee Handbook. The Chairman recognized Dr. Balsley who gave the report and requested the items to be voted on at the May 2015 meeting.

Finally, DR. Balsley reported various information items.

Upon motion, duly seconded, the meeting was adjourned at 7:45pm.

Respectfully Submitted

Robert G. Elder

Board approved 5/27/15