

CAMPUS COMMUNITY SCHOOL  
BOARD OF DIRECTORS MEETING  
MINUTES  
January 28, 2015

Harry Papaleo, Board Vice President, called the Board of Directors public meeting to order at 5:35 pm at Campus Community School, Dover, DE. A quorum was established with the following members present:

- Harry Papaleo, Vice President
- Patti Sandy
- Jim Purcell
- John Moore
- Brian Ford
- Lisa Weis
- Annie Norman

Absent: Lisa McMasters, Bob Elder

Guests Present:

- Catherine Balsley – Head of School
- Leroy Travers, Principal
- Heidi Greene - Director of Curriculum
- Carolin Lyon - Business Manager

Mr. Papaleo led the group in the pledge of allegiance and a moment of silence.

**Minutes:**

Motion by Jim Purcell to revise agenda to move the presentation on student group visit to Japan in June 2015 to Public Comment session and postpone discussion on draft policy for Teen Violence and Sexual Assault. Motion carried to revise agenda 7/0.

The approval of December 2014 Minutes was postponed.

**Public Comment:**

Student, Ezekiel Ford presented information regarding his school exchange trip to Japan last summer. Teacher, Jennifer Boland presented the plan and requested approval for the exchange program and Japan trip for this year. The board voted to approve the trip 7/0.

## **REPORTS:**

### **President:**

Board retreat – The new date will be March 28, 2015 – 9:00 am – 3:00 pm.

Dr. Balsley highlighted for the board the information she received at that Due Process Hearing Training.

### **Finance & Personnel Committee:** (See attached report)

Ms. Lyon reviewed the December Latest Estimate (LE) and status of current enrollment for the 2015/2016 school year.

### **Administrator Updates:** (See attached Report)

- Dr Balsley reviewed the results of the Intruder Safety drill
- USDE/ESEA Flexibility Renewal was discussed
- Dr. Balsley provided an update on the status of various grants.

### **Old Business:**

**None**

### **New Business:**

Japan trip approved – 7/0 vote

The Finance & Personnel committee will meet on February 25, at 4:30 pm.

John Moore made a motion to adjourn the meeting and Lisa Weis seconded the motion. Meeting was adjourned at 7:10 PM.