

CAMPUS COMMUNITY SCHOOL
BOARD OF DIRECTORS MEETING
MINUTES
November 17, 2014

Lisa McMasters, Board President, called the Board of Directors public meeting to order at 5:30 pm at Campus Community School, Dover, DE. A quorum was established with the following members present:

Lisa McMasters – President
Harry Papaleo
Patti Sandy
Annie Norman
Bob Elder
John Moore
Brian Ford
Lisa Weis – arrived 5:45

Absent: Jim Purcell

Guests Present:

Catherine Balsley – Head of School
Heidi Greene - Director of Curriculum & Instruction
Leroy Travers - Principal
Carolyn Lyon - Business Manager

Mrs. McMasters led the group in the pledge of allegiance and a moment of silence.

Public Comment: None

The Board welcomed Carrie Johnson to the CCS staff as a 5th grade teacher.

Minutes:

Motion by John Moore to accept the Minutes from the October 22, 2014 Board of Directors meeting. Motion seconded by Harry Papaleo. Motion carried 4/0/1.

REPORTS:

Finance & Personnel Committee:

Ms. Lyon presented the October financial report (See attached report).

Administrator Updates: (See attached Reports)

- STAR testing data for the 2nd implementation was shared by Ms. Greene
- Ms. Greene updated the Board on the *Common Ground for Common Core* plan
- Mr. Travers reviewed the behavior goals and progress
- Dr. Balsley updated the Directors on the status of grants and the Annual Report to DOE

Approved December 17, 2014

Old Business:

John Moore made a motion to adopt the proposed changes to the board committee structure. Lisa Weis seconded the motion. Motion carried 6/0.

New Business:

Ms. McMasters and Dr. Balsley are planning a strategic planning session for the board with an outside facilitator. Looking at January dates.

Executive Session:

At 6:55 Lisa Weis made a motion to enter into executive session to discuss a personnel matter. Patti Sandy seconded the motion. Motion carried 6/0.

At 7:10 Harry Papaleo made a motion that the board return to public session. John Moore seconded the motion. Motion carried 6/0.

Lisa Weis made a motion to adjourn the meeting and Annie Norman seconded the motion. Motion carried 6/0.

The next meeting is Wednesday, December 17, 2014 at 5:30