

Campus Community School
Board of Directors meeting, March 25th, 2015

The meeting was called to order by Chairman Harry Papaleo at 5:30 PM. Members present were Harry Papaleo, Robert Elder, Brian Ford, Patti Sandy, Annie Norman, Jim Purcell, and John Moore. The chairman declared that we had a quorum.

The chairman recognized 2 members of the public. One member was a parent with questions in regard to our busing policy. A parent asked if we would consider bus transportation for students outside of the Capital School District. It was stated that we do have hub stops at the south and north ends of the routes, where students can be picked up. In addition, parents have formed car pool groups in the past and we could explore this option. In addition, Greg Mazzotta representing the Baldrige Performance Excellence Program gave a brief description of that program and requested that we consider entering the competition. Mr. Papaleo responded that we would consider it in the future.

The chairman then asked for an approval of the agenda and an approval of last meetings minutes. Upon motion, duly seconded, the agenda was approved, however the Head of School reported that the previous minutes were not yet ready and requested that they be sent the next day and approved at the next meeting. That request was approved.

The chairman then moved to the election of a Vice President and a secretary. Each of those positions had been vacated when Mr. Papaleo succeeded to the chairmanship when Ms. McMasters stepped down, and both positions which Ms. McMasters had previously occupied became vacant. Mr. Moore nominated himself for the position of vice president and Mr. Elder nominated himself for the position of Secretary. Upon motion the nominations were closed and both nominees were elected unanimously.

The chairman then gave his report of items on the agenda assisted by staff members. Upon motion, duly seconded, the Chairman's report was approved.

Carolyn Lyon, Business Manager, then gave the Finance report including enrollment data and current financial condition. Upon motion, duly seconded, the financial report was approved.

The Head of School, Catherine Balsley, assisted by Director of Curriculum and Instruction Heidi Greene, then gave the Administrator updates. Upon motion, duly seconded, the report was approved.

The Head of School then gave her report of the proposed 2015-2016 school year calendar, including the scheduled distribution of report cards, spring break, and in service day. Upon motion, duly seconded, the report was approved.

At 7:04PM the Chairman asked for a motion to go into Executive Session. At this time Mr. Purcell asked to be excused to attend another meeting. The motion was made and seconded and the session began. At 7:25 PM the board returned from executive session.

Upon motion, duly seconded, the Board meeting was adjourned at 7:26PM

Respectfully submitted

Robert G. Elder