

**CAMPUS COMMUNITY SCHOOL
BOARD OF DIRECTORS' MEETING**

August 24, 2020

Zoom Meeting ~ 5:30 pm

Name	Present	Absent
Harry Papaleo	x	
Annie Norman	x	
Sylvia Lopez	x	
Laura Axtell	x	
Jennifer Boland	x	
Renatae Burton	x	
Austin Auen	x	

CCS Staff:	Present	Absent
Heidi Greene	x	
Carolyn Lyon	x	

Present on Zoom meeting format *

AGENDA

- I. Roll Call to Establish a Quorum**-Laura called quorum at 5:35pm
- II. Pledge of Allegiance & Moment of Silence**- Zoom only
- III. Approval of Agenda**- Annie made motion to accept agenda, Austin 2nd and all approved.
- IV. Public Comment**-No public attendance or comment made.
- V. Approval of Minutes of Last Meeting** -Harry made the motion to approve the minutes from July meeting, Austin 2nd and all approved.
- VI. Student Presentations** – N/A
- VII. President's Report**- N/A
- VIII. Committees**
 - a) Long-Range Planning N/A
 - b) Board Development

One resume has been submitted to Heidi with experience and education in Social work and counseling. Will be invited in for interview and will be invited to attend September meeting.

Currently still looking for a legal expert we may have a lead with the current potential board member. Laura will be making contact. If anyone had a potential nomination please email Heidi and Laura.

Discussion on how many parents we should have on board.

IX. Finance Report

a) Budget Overview

Carolyn made adjustments to budget – Revenue and expense as follows:

- State is providing step increases to teachers based in the current state scale.
- Salaries were adjusted to actual staffing. Increases for 10 month full time staff \$1,000, 11 month full time staff \$1,100 and 12 month staff \$1,200. Part time staff are prorated.
- Food service adjusted because of smaller number of students attending in person class.

The unit count date for the 20/21 school year has been changed from 9/30/20 to 11/13/20.

Only one cut from state- Security grant to help with costs of cameras and other security costs.

- b) Enrollment – We currently have 417 enrolled total that will be enrolled once paperwork is turned in will be 426 students. All grade levels have a waiting list.

X. Head of School's Report

a) Update on 20-21 school year

- We are limited to the number of students we can put on a bus this year, 23 students per bus. Many hybrid families are willing to drive their students, so we believe we can still accommodate the students that require bus service.
- Families are all the same cohort unless other wise requested (for hybrid students)
- School may have to close if two unrelated cases happen in school per DOE and Delaware Heath Department. We have a liaison from Public Health that has been assigned to our school to assist us with handling any COVID issues.
- We have an isolation room for students who have COVID symptoms, all family member will be sent home if one student shows symptoms.
- Staff came back to school today; we will have in-service for the next two weeks.
- 11 paras are hired and two more positions will be filled in coming days.
- Plexi glass has been installed by the Department of Corrections in the main office.
- Recap of school opening plan-K-2nd grade will attend 4 days a week if hybrid model. Wednesday is Virtual for all for deep clean.
3-8 Hybrid students will be in person two days week and complete independent work on other two days.
- We currently have 172 students who have chosen to do fully remote.
- Students have been asked to make a commitment to one model for the first trimester and then can change after that. A one-time switch is permitted if needed during the trimester.

- A little over half the staff have expressed interest in being tested with state COVID test offered monthly to staff.

XI. Voting Items

a) Board Officers

Jennifer nominates Laura Axtell as president, Austin Auen as treasurer and Renatae Burton as vice president of the Campus Community School Board. Anne 2nd and all approved.

XII. Executive Session – N/A

XIII. Information Items

a) Next Board Meeting – Monday, September 28 – 5:30

XIV. Adjournment- Anne made motion to adjourn meeting and Austin 2nd, all approved at 6:30pm

Board attendance report for 2019/2020 school year

Name	Oct	Nov	Jan	Feb	Mar	April	May	June	July	Aug
Harry Papaleo	x	x	x		x	x	x	x	x	x
Lindsey Fitzgerald	x	x	x	x	x	x	x	x	R	
Annie Norman	x				x	x	x	x	x	x
Sylvia Lopez				x	x	x	x		x	x
Laura Axtell	x	x	x	x	x	x	x	x	x	x
Jennifer Boland	x	x	x	x	x	x	x	x	x	x
Austin Auen						x	x	x	x	x
Renatae Burton						x	x	x	x	x

CCS Staff:	Oct	Nov	Jan	Feb	Mar	April	May	June	July	Aug
Heidi Greene	x	x	x	x	x	x	x	x	x	x
Carolin Lyon	x	x	x	x	x	x	x	x	x	x