

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

Minutes

October 26, 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	
Karen Favors	x	
Bonnie Gladu	x	

CCS Staff:	Present	Absent
Heidi Greene	x	
Carolin Lyon	x	

AGENDA

- I. Roll Call to Establish a Quorum-** quorum established at 5:30pm
Laura called the meeting to order at 5:30pm.
- II. Approval of Agenda** –Harry made motion to approve agenda, Sylvia 2nd and all approved.
- III. Public Comment-** N/A
- IV. Approval of Minutes of Last Meeting** Harry made motion to approve minutes, Renatae 2nd and all approved.
- V.**
- VI. Student Presentations** – next month we will have staff present until student can attend meeting again.
- VII. President's Report**
 - a) Voting in of new Board members
Laura nominated both Karen Favors and Bonnie Gladu to the Campus Community school board. All approved.
 - b) Annual review of by-laws and Board practices
Review by-laws and board binder with explanation of many documents to help board members. Annual document to be signed by all board members

(Board Roles/Responsibilities document) is due to Heidi by next meeting (electronically if need be).

VIII. Committees

a) Long-Range Planning

January will focus on Long Range planning, review binder to start the process.

b) Board Development

Two open spots on the board. Will review more in binders in November meeting. Asked new members how they felt about process, goal is develop a before leaving the board process or system. Make sure all state trainings are met and annual review of board is complete including making goals and meeting them.

IX. Finance Report

a) Audit Review summary:

Auditor Vincent Barbone said CCS Audit for 2019-2020 school year was over all positive and a clean report. We are better than the year before in both Federal and State funding. CCS has a surplus even with COVID 19.

b) Budget Overview

- We have receive 78% of state revenue for this budget year and 65% of all revenue has been received.
- Discussed CARES Act funds, waiting on Chrome books (on back order) and desks have arrived and are being used.

Harry talked about his being communication with firm to refinance bonds at lower rate.

c) Enrollment

d) Sept 30th count was 421, two families moved now have 413 enrolled.

X. Head of School's Report

a) Renewal Updates: all meetings are done virtually.

10/27- CSAC meeting for committee reviewing documents turned into DOE.

11/9- Public Hearing #1- Chance for stakeholders to speak positively about our school

12/2 -Final CSAC meeting to discuss/review any requests from 1st meeting.

12/8- Public Hearing #2- Pending

12/17- State Board meeting- All 3 schools up for renewal will be voted on at this meeting. No public comment is allowed.

b) Status of the School

- Due to heat from the Kiln, one sprinkler ran for seven hours and damaged a large portion of the school.
- Student Led conferences will be virtual this Trimester.

- Staff is feeling overwhelmed/burned out with the many extra duties and communications required with both hybrid and remote teaching.
- Attendance is an issue with remote students attending regular zoom sessions. 2 individuals will be going to truancy court.
- Survey has been sent out to families to see who would like to move to Hybrid or Remote. May be based on bus space and classroom size restrictions.

XI. Voting Items – see above (President’s Report)

XII. Executive Session- N/A

XIII. Information Items

- a) Next Board Meeting – Monday, November 23 – 5:30
- Veteran’s day visits via zoom on Nov 4
- Two student exhibits for Peace

XIV. Adjournment

Harry made the motion to adjourn the meeting and Austin 2nd all approved at 7:10pm

Board attendance report for 2020/2021 school year

Name	Oct	Nov	Jan	Feb	Mar	April	May	June	July	Aug	Sept
Harry Papaleo	x										
Bonnie Gladu	x										
Annie Norman	x										
Sylvia Lopez	x										
Laura Axtell	x										
Jennifer Boland	x										
Austin Auen	x										
Renatae Burton	x										
Karen Favors	x										

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