

CAMPUS COMMUNITY SCHOOL

“Commitment to Excellence”

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Dr. Catherine Balsley, Head of School

Leroy Travers, Principal Heidi Greene, Director of Curriculum

3/23/16 – CBOC Meeting Minutes

The CBOC Committee met on 3/23/16

The meeting was called to order at 4:30 PM

In attendance were:

Marc Cote’

Richard Riggs

Shelly Baker

Dr. Catherine Balsley

Carolin Holland Lyon

The committee reviewed the February 2016 Financial statement

The committee reviewed the 16-17 Lottery status and student recruitment

Mr. Papaleo has contacted Bank of New York Mellon in regard to utilizing the \$200,000 in funds that we have set aside in our repair and placement fund as per our Bond agreement. We do have access to these funds to utilize for the roof repair. We currently have 3 estimates for the project. In addition, we are investigating upgrading our HVAC system.

Mr. Papaleo has also been working with this insurance company in regard to our coverage for the special education cases. He has been able to get the hourly rate that they will reimburse closer to matching the actual charges. We have a \$5,000 deductible and they will cover up to \$50,000 in legal defense charges. The issue is that the insurance company does not reimburse us at the same rate that we are billed and they tend to not reimburse us for all of the charges that are incurred. Harry has been working diligently to ensure that we are reimbursed at the highest possible level.

The next CBOC meeting will be Wednesday April 27, 2016 at 4:30 PM.

Catherine Balsley made a motion to adjourn the meeting at 5:15 PM. The motion was 2nd by Marc Cote’.

