

Campus Community School
Board of Directors Meeting Minutes
April 23, 2018
Campus Community School Library 5:30 pm

A regular monthly meeting for the month of March of the Board of Directors of Campus Community School was held on April 23, 2018 in the CCS school library.

PARTICIPANTS:

CCS Board of Directors:

	Present	Absent
Harry Papaleo	X	
Lindsey Fitzgerald	X	
Lisa Weis	X	
Patti Sandy	X	
Sarah Zimmerman	X	
Annie Norman	X	

CCC Staff:

	Present	Absent
Leroy Travers	X	
Heidi Greene	X	
Carolin Lyon	X	

I. Roll Call to Establish a Quorum

At 5:33 pm the meeting was called to order by Harry Papaleo and a quorum was established with all six members present.

II. Pledge of Allegiance & Moment of Silence

Led by Harry Papaleo

III. Approval of Agenda

A motion to approve the agenda was made by Lisa Weis, seconded by Sarah Zimmerman.

Approved: 6/0

IV. Public Comment

None

V. Executive Session

A motion was made at 5:36 pm by Lisa Weis and seconded by Lindsey Fitzgerald to go into executive session to discuss personnel and legal matters.

Approved: 6/0

A motion was made by Lisa Weis and seconded by Annie Norman to come out of executive session at 6:10 pm.

Approved: 6/0

VI. Approval of Minutes of Last Meeting

Motion to approve March minutes made by Sarah Zimmerman and seconded by Lisa Weis.

Approved: 6/0

VII. President's Report

Harry Papaleo asked Annie Norman to give a synopsis of the Delaware Education Funding Summit she recently attended. It was emphasized that education funding in Delaware is outdated and that Delaware needs to move from a flat amount to a student- based model of funding.

VIII. Financial Report by Carolin Lyon

Financial Report- We are through 75% of the year and have spent 71.79% of the budget. We have received 97% of revenue. Everything is trending in the right direction and we are under budget. There are no unexpected expenses. We are trending well with grants.

Enrollment Analysis- The only grade not currently full is 4th grade, which has 6 openings. There is also no one on the waiting list for that grade. There is no one on the waiting list for Kindergarten. Leroy Travers will again reach out to parents in the ECAP program by handing out information about CCS to them when they pick up their children at dismissal. He will emphasize that there is no cost to a family for their child to attend CCS.

Compensation Committee Update- None

IX. Head of School Executive Report by Leroy Travers

The current 21st Century Grant that we have had for five years will be over at the end of the year. We applied for another 21st Century Grant, as did 19 other schools. Five schools were approved to receive a grant. CCS was denied. We can reapply for next year. The administration team will be meeting this week to discuss options for an afterschool program for next year, since this is what the 21st Century Grant funded for us.

We did receive a grant for 20 afterschool tutors for the remainder of this school year. Leroy Travers sent out an email to staff about the opportunity for them to tutor students. The possibility of amending the grant to continue tutoring into the summer was discussed.

Campus Community School is now a member of the Central Delaware Chamber of Commerce.

X. Voting Items

A motion was made by Lisa Weis and seconded by Annie Norman to accept the draft school calendar for the 2018-19 school year.

Approved: 6/0

XI. Information Items

The Cougars for a Cause 5K Run/Walk to benefit Ben Knapp's Medical Fund will be held at CCS on April 28, 2018 at 9 am, rain or shine. CCS will hold a Community Festival that same day from 9am to 3pm. Michelle Cote' has arranged for Ben Knapp to visit many classes at CCS, assisted by CCS students who are "Ambassadors for Ben." These students help tell Ben's story and explain how he is a Super Hero.

XII. Adjournment

Motion to Adjourn was made at 6:58 pm by Lisa Weis, seconded by Annie Norman.

Approved: 6/0

Next Board meeting will be at 5:30 pm on May 21, 2018.

Minutes recorded by Patti Sandy