

Campus Community School  
Board of Directors Meeting Minutes  
March 26, 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 March 26, 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 5:35 pm the meeting was called to order by Harry Papaleo and a quorum was established. Annie Norman arrived at 5:40 pm, which made a full board with 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 5:42 pm by Lisa Weis and seconded by Sarah Zimmerman to go into executive session to discuss personnel and legal matters.

Approved: 6/0

A motion was made by Lisa Weis and seconded by Sarah Zimmerman to come out of executive session at 5:53 pm.

Approved: 6/0

## **VI. Approval of Minutes of Last Meeting**

Motion to approve February minutes made by Lisa Weis and seconded by Annie Norman.

Approved: 6/0

## **VII. President's Report**

None

## **VIII. Financial Report by Carolin Lyon**

Financial Report- We are through 67% of the year and have spent 61.66% of the budget. We are waiting for some state funding. Everything is trending in the right direction and we are under budget. There are no unexpected expenses. We are on track with federal budget.

Enrollment Analysis- The only grade not currently full is 4<sup>th</sup> grade, which has 4 openings. There is also no one on the waiting list for that grade.

Compensation Committee Update- None

## **IX. Head of School Executive Report by Leroy Travers**

2018/2019 Calendar- A draft calendar for 2018-19 was given to the Board. It will be sent out to staff and feedback will be given to the Board.

Japanese Exchange Report- There were 10-15 Japanese students visiting our school and staying with CCS families this month. There was a very successful Cultural Exchange Day where the Japanese students taught CCS students with games, crafts, etc.

Smarter Balanced- Testing is underway and will be completed by the end of the year.

School Safety- We did an intruder drill this month that went smoothly. We will do at least two more drills this year.

Legislative- There is a bill to fund schools with \$25 field trip money for each student.

#### **X. Voting Items**

None

#### **XI. Information Items**

All students will be participating in Skate for Heart on March 28, 2018

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 PTO will hold a Spring Community Festival that same day.

#### **XII. Adjournment**

Motion to Adjourn was made at 7:25 pm by Annie Norman, seconded by Sarah Zimmerman.

Approved: 6/0

Next Board meeting will be at 5:30 pm on April 23, 2018.

Minutes recorded by Patti Sandy