

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

April 26, 2021
Zoom Meeting ~ 5:30 pm

Minutes

| Name | Present | Absent |
|-----------------|----------------|---------------|
| Harry Papaleo | | 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 | |

- I. Roll Call to Establish a Quorum** at 5:36pm Laura called the meeting. Not a quorum until Bonnie joined around 5:50pm

- II. Approval of Agenda**-Karen made the motion to approve, Jen 2nd and all approved.

- III. Approval of Minutes of Last Meeting** Karen made the motion to approve, Jen 2nd and all approved.

- IV. Executive Session – N/A**

- V. President's Report**

Covid Staff Appreciation Supplement Proposal- It is recommended by Finance committee to give a supplement for staff. A variety of scenarios or amounts presented. It is agreed on \$1200.00 for full time, and part time over 25 hours, 25 hours or less staff receives \$600.00. Renatae made the motion and Bonnie 2nd, all approve, one abstention due to conflict of interest.

VI. Committees

a) Long-Range Planning

Reviewed drafts of responsibilities, no changes made. Questions to focus on in this committee are: Why would a student come and stay at Campus Community School? Why would you work at CCS?

Goals to look at Grant use and opportunities, examine space and transportation solutions, need a chair for the committee and the meetings will take place the 2nd Thursday of every month at 5:30pm.

b) Board Development

Renatae (chair) reported that meetings will take place monthly on the first Friday of each month. Reviewed the purpose and responsibilities document for all board members. The goals of the committee are to develop a succession process for all board members leaving. Make sure variety of experiences are represented on the board. Keep track of attendance and offer professional development for board. Looking into DOE training available online. Heidi is investigating DANA training and cost. We currently need a financial expert, Media and PR specialist and public influencer.

VII. Finance Report

a) Budget Overview

95% of revenue has been received, currently all accounts are in the positive and the budget is on track.

b) Enrollment

Current enrollment is 407, awaiting 27 responses for 2021-22 school year, 7 openings in Kindergarten and 8 openings in 4th grade. Unit count for next year at 393 at this time, but will increase prior to 9/30/21.

c) Update on bond refunding

Will need to go to the market to refund our current bonds. Currently meeting weekly with refunding team. We are requesting a secure bond with low interest rate.

d) Update on ESSER Grants

Previously compiled wish lists from CCS staff. Focus on additional staff, classroom equipment and custodial equipment to help with keeping clean and safe. New windows to increase ventilation are written into the grant.

VIII. Head of School's Report

a) Status of the School

Over two years we will receive over a million dollars through the ESSER Grant, we will be using it for space and transportation focusing on safety.

- Started Smarter Balance testing this week.
- 8th grade promotion will be at Wesley stadium on Tuesday June 8th.

- Conference no shows have received notification by Mrs. Greene (3 families and 4 students.)
- Summer school dates are June 21-July 29- no charge this year and offering transportation.
- Parent survey will be sent out this month about the coming year and what they need.
- End of the year staff meetings start on Wednesday May 5.

IX. Voting Items

a) Covid Staff Appreciation Supplement

See president report for approval.

b) 21-22 Calendar

Bonnie made the motion to approve calendar as presented Karen made 2nd and all approved.

X. Information Items

a) Next Board Meeting – Monday, May 24 – 5:30

XI. Adjournment 7:05pm

Board attendance report for 2020/2021 school year

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

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

March had special meeting and regular board meeting***