

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

February 22, 2021
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	

Minutes

- I. Roll Call to Establish a Quorum-** Laura established quorum at 5:32pm
- II. Approval of Agenda-**Harry made a motion to approve, Renatae 2nd and all approved.
- III. Public Comment-**None
- IV. Approval of Minutes of Last Meeting-** Harry made the motion to approve last January minutes, Renatae 2nd and all approved.
- V. Student/Staff Presentations** – Mr. Kimmel (Nurse) – overview of antigen testing for staff and students- Antigen testing has gone well with four staff members trained as well as Mr. Kimmel. 70 K-2 students were tested in drive thru event as well as staff. It was a successful event with no issues. Will be doing the same for the 3-8th grade students this coming Wednesday and Thursday. To get tested parents fill out permission form and students/staff are required to be tested to be in the building. Testing supplies are paid for with federal grant. The permit to be a certified testing site was the only cost to us (\$180), in addition to the staff needed. We are able to do this without adding additional staff members, by adjusting the duties of the current staff members.
- VI. Executive Session** 6pm went into session- Annie made the motion, Jen 2nd
 - a) Personnel- Came out of executive session 6:07pm Annie made motion and Renatae made the 2nd all approved.

VII. President's Report

Review of committee roles, see committees for details. Will be meeting with Bond company.

VIII. Committees

- a) Long-Range Planning
- b) Board Development Renatae has agreed to be chair of the committee.

Reviewed committees' definitions, general purposes, roles, open chair position in Long-Range planning. Board members are asked to review roles and let Laura know by next board meeting which committee each board member would like to serve on.

IX. Finance Report

- a) Budget Overview -We are 58% of this school year, no finance adjustments have been made, food expenses are down due to remote status for January and part of February. We will receive an additional 637,000 in CARES at funding to be used by 2023. This is to be spent on technology needs, school improvements for safer environment such as ventilation and other expenses to help with remote or hybrid learning.

Harry discussed his investigation into renewing municipal bonds that have a 7.8% bond rate. Looking at two different firms to help us with this. More information to come, looking into references now.

- b) Enrollment – Lottery students will be invited in and students who applied after the lottery deadline will be on waiting list. 413 students are currently enrolled.

X. Head of School's Report

- a) Status of the School- Heidi says, A majority of students are coming back to hybrid and a few more in middle school level.
- b) Restructured lunches have been put into place to help with safety when masks are off. (for students and staff)
- c) Student Lead Conferences are March 4 and 5.
- d) State testing will be taking place starting in mid-March -in person only. Hybrid and remote students will be tested. Must have documentation for testing.
- e) Truancy court reports, and grade will be guidelines for summer school-in person summer school if possible.

XI. Voting Items – N/A

XII. Information Items

- a) Next Board Meeting – Monday, March 22 – 5:30

XIII. Adjournment Renatae made motion to adjourn meeting at 7:01pm and Karen 2nd, all approved.

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							
Bonnie Gladu	x	x	x	X							
Annie Norman	x	x	x	X							
Sylvia Lopez	x		x								
Laura Axtell	x	x	x	X							
Jennifer Boland	x	x	x	X							
Austin Auen	x		x								
Renatae Burton	x	x	x	X							
Karen Favors	x	x		X							

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