

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

March 22, 2021

Zoom Meeting ~ 5:30 pm

**Minutes**

<b>Name</b>	<b>Present</b>	<b>Absent</b>
Harry Papaleo		x
Sylvia Lopez	x	
Laura Axtell	x	
Jennifer Boland	x	
Renatae Burton	x	
Austin Auen	x	
Karen Favors	x	
Bonnie Gladu	x	

<b>CCS Staff:</b>	<b>Present</b>	<b>Absent</b>
Heidi Greene	x	
Carolyn Lyon	x	

- I. Roll Call to Establish a Quorum-** Laura established a quorum at 5:30pm
- II. Approval of Agenda-** Approval of meeting with addition of review of calendar for the coming year, made by Heidi. Renatae made motion to approve, Austin 2<sup>nd</sup> and all approved.
- III. Public Comment-** No public comment
- IV. Approval of Minutes of Last Meeting** –Karen made motion to approve minutes from last meeting, Bonnie 2<sup>nd</sup> and all approved.
- V. Student/Staff Presentations** – Made by Related Arts teachers (Ms. Boland, Mr. Mears and Ms. Ramon) about the Academic enrichments offered on Wednesday afternoons. Started in 2<sup>nd</sup> Trimester to help with students missing clubs that traditionally part of a school day. K-8 students have been able to sign up of various classes including art club, Photoshop, sports training, sports broadcasting, cooking and private music lessons. Thank you to the students who attend or submitted video on what they are learning in the enrichments,

Sophia, Ryan and Sabrina Galarza (Artwork)  
Ben Holt (Sport conditioning and Sports casting)  
Sarybeth Pabon (Piano)  
Soren A (DJ and digital music performance)

**VI. Executive Session – N/A**

**VII. President’s Report**-Anne Norman has resigned from the Campus Community School Board after serving for six years. Thank you Anne for your dedication and guidance during those years.

**VIII. Committees**

a) Long-Range Planning and Board Development

All board members who are not on a committee need to look over definitions of board committee duties and roles. Laura sent a full description today.

For both committees we will define and make goals for next steps next month when we meet.

**IX. Finance Report**

- a) Budget Overview -No major changes. Updated food service revenue and expenses due to remote learning.
- b) 66% through the fiscal year and we have spent 65.2% expenses
- c) CARES Act funding budget being developed by teacher and staff input into needs and wants for the school and students success.

d) Enrollment 409 for the current school year. In addition to the students that we have invited in for Kindergarten, we have 10 opening, and we have waiting lists at most grade levels. We will continue to accept applications for next school year.

e) FY2020 990 Tax Form (voting item)  
To approve 990 tax form, Jen made motion and Renatae 2<sup>nd</sup>, all approved

f) Update on bond refunding

Working on asking for current bond holder to renegotiate or change interest rate. Tuesday, Harry, Carolin and Laura are meeting on the bond details.

**X. Head of School’s Report**

a) Status of the School

- Presented calendar (Option 1- students start after Labor day)

- Teachers are looking at what worked and what needs changes during in-service April 8 and 9.
- 8 families have not had student lead conferences yet, Truancy court – two students have signed agreements (one is now hybrid). Five families are in the process of truancy court for not attending school either in person or remote.
- Virtual National Junior Honor Society induction to take place on April 13<sup>th</sup> at 6pm
- School is celebrating National Poetry Month this month in all grade levels.
- Summer school will be offered in person with teachers and rooms availability as a factor.
- Covid Antigen testing is going well, has identified an Ecap student as possible but not confirmed.
- Everyone who wanted the vaccine has at least received the first vaccination (staff at CCS).
- Math long term sub is now in place.

**XI. Voting Items – (see Finance)**

**XII. Information Items**

- a) Next Board Meeting – Monday, April 26 – 5:30

**XIII. Adjournment**

Renatae proposed adjournment-

Jen made the motion to adjourn the meeting and Sylvia 2<sup>nd</sup>, all approved at 6:45pm

**Board attendance report for 2020/2021 school year**

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

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

**March had special meeting and regular board meeting\*\*\***