

Campus Community School
Board of Directors Meeting
Minutes
November 27, 2017, 5:30 pm

A regular monthly meeting for the month of November of the Board of Directors of Campus Community School was held on November 27, 2017.

PARTICIPANTS: (PRESENT ABSENT)

Board:

<input checked="" type="checkbox"/> Harry Papaleo	<input checked="" type="checkbox"/> Annie Norman	<input checked="" type="checkbox"/> Patti Sandy
<input checked="" type="checkbox"/> LINDSEY FITZGERALD	<input checked="" type="checkbox"/> Lisa Weis	<input checked="" type="checkbox"/> Sarah Zimmerman

CCS Staff:

<input checked="" type="checkbox"/> Leroy Travers	<input checked="" type="checkbox"/> Heidi Greene (arrived at 5:32)	<input checked="" type="checkbox"/> Carolin Lyon
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At 5:30 pm the meeting was called to order.

Motion to approve the Agenda was made by Lisa Weis, seconded by Lindsey Fitzgerald

Approved: 6/0

Public Comment

None

Executive Session

At 5:33 a motion was made to go into executive session to discuss legal matters by Patti Sandy, Seconded by Annie Norman.

Approved: 6/0

A motion was made to come out of executive session at 5:50 by Annie Norman, seconded by Lindsey Fitzgerald.

Approved: 6/0

Minutes of Last Meeting

Motion to approve October minutes made by Sarah Zimmerman, seconded by Annie Norman.

Approved: 6/0

Presidents Report

None

Financial Report

Financial report was presented by Carolin Lyon. We are through 33% of the year. Everything is trending in the right direction. Additional funding for the 21st Century Grant is still in the works; it should come soon. We should be able to apply for another 5 year grant.

Enrollment Analysis: As of November 21st, we have 69 applications. Our best advertising appears to be through ECAP, Facebook and by word of mouth. The application period closes on January 10, 2018 and we will hold our lottery before February 23, 2018.

Head of School Report

Attendance Data: Letters were given out at conferences to students who have missed 4 or more days. Our goal is at least 95% daily attendance. We usually exceed that goal. There are 20 students with chronic tardies this year, which is the same as last year. We will be sending letters to parents as a follow up.

Responsive classroom: Heidi Greene provided an overview of Engaging Academics. There are six components of Engaging Academics to help teachers analyze their lessons and day:

1. Active
2. Interactive
3. Learning is purposeful
4. Appropriately challenging
5. Connected to student interests and strengths
6. Allows for choice

The Guiding Principles for Engaging Academics are:

1. How students learn is as important as what they learn
2. Great cognitive growth occurs through social interaction

CCS wants teachers to intentionally and purposely plan for Engaging Academics. Teachers spend time each month in professional development in training for Responsive Classroom. Heidi has been spending whole days in a classroom. Her goal is to try to do this for each teacher and provide feedback. Teachers are also encouraged to observe other classrooms.

Organizational Framework Draft: Frameworks are coming in from DDOE. For Organizational: The first draft came in and we are awaiting the final draft. For Financial: Meets standards. For Academics: We have not yet received anything.

Voting Items

Motion to move the December meeting from the 18th to the 19th and the location to the Education and Humanities Building at Delaware State University made by Annie Norman,

seconded Lindsey Fitzgerald. This allows the Board of Directors meeting to be held at 6:00 pm prior to the Winter Concert, which starts at 7pm. There will not be a separate Finance meeting.

Approved 6/0

Information Items

1. December 1-20- Mitten Tree donations
2. December 1- Picture retakes and class photos
3. December 2- CCS Choir performance at the Biggs Museum
4. December 2- Cheer Bazaar 11 am- 5 pm
5. December 2- Dover Holiday Parade (1st State Club and Gentlemen of Quality will participate)
6. December 5- 1st State Club rehearsal for "Fully, Freely, Entirely"
7. December 5- Math League meet
8. December 5- Engaging Academics professional development after school
9. December 7, 8, 9th- First State Heritage Park event: Fully, Freely and Entirely. The CCS 1st State Club will perform.
10. December 8- Chucky Cheese PTO fundraiser
11. December 10- Cheer Regional Qualifier
12. December 11- Home Basketball vs. MOT
13. December 12-14 Lil' Shoppers
14. December 12- Planning after school
15. December 12- NJHS Inductions 6pm
16. December 15- Tag Day with theme "Ugly Sweater." Birthday celebrations.
17. December 19- 3rd field trip to Winterthur
18. December 19- Winter Concert at 7 pm at Delaware State University under the direction of Mr. Czepukaitus. K-5 students will arrive at 6:30pm and will perform at 7:00 pm. The CCS Chorus will also perform.
19. December 20- Middle school field trip to Camden Aquarium
20. December 20- Away Basketball vs Caravel
21. December 21- January 1- School closed for Winter Break
22. January 2- Inservice

Adjournment

Motion to Adjourn was made at 6:55 pm by Lisa Weis, seconded by Annie Norman

Approved: 6/0

Next Board meeting 6:00 pm on December 19th at Delaware State University.