

Campus Community School
Board of Directors Meeting
Minutes
October 23rd , 2017, 5:30 pm

A regular monthly meeting for the month of October of the Board of Directors of Campus Community School was held on October 23rd , 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 | <input checked="" type="checkbox"/> Carolin Lyon |
|---|--|--|

At 5:28 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

Ashlee, Taylor and Carrie Maffett and Ann Lockerman were present from the public. They were present to request that the Board consider a CCS High School.

Executive Session

At 5:40 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 Lisa Weis, seconded by Annie Norman.

Approved: 6/0

Minutes of Last Meeting

Motion to approve September minutes made by Lisa Weis, seconded by Lindsey Fitzgerald.

Approved: 5/0 (Annie Norman abstained)

Presidents Report

CCS Foundation is still pending IRS action.

Executive Officers: Lindsey Fitzgerald nominated as Treasurer, Lisa Weis was nominated as Vice President, Patti Sandy was nominated as Secretary

Motion made by Sarah Zimmerman to elect executive officers as nominated, seconded by Annie Norman

Approved 6/0

Financial Report

Financial report was presented by Carolin Lyon. No changes made to revenue. Changes to expenses: Removed \$85,748 contingency fund, increase in staff salaries and EOC's in the amount of \$24,252. 25% thru year and expenses are at 23.49%.

Enrollment Analysis: Final unit count was 417. New lottery opens November 6, 2017.

Head of School Report

Discipline Data: Goal to reduce Office referrals for school year 2017/2018. Data presented for school year to date. Reduced number of referrals and students with referrals by greater than 50% from previous year. Suspension data was also presented by Leroy Travers. ISS days and ISS students is also down from the previous year by approximately 60%. OSS Days and OSS students are essentially identical to last year's data.

Responsive classroom. Narrowed in on two focus areas: Teacher Language and Engaging academics. Teacher Language encompasses how you speak to students and includes three elements: reinforcing language, reminding language, and redirecting language. Next board meeting Heidi Greene will provide an overview of engaging academics.

Upcoming outreach

- Food Drive is coming up
- Handing out Thanksgiving dinners thru the food bank to 16 families
- Kraft Christmas – Kraft is adopting 15 families for Christmas
- Backpack program thru the food bank should be up and running in a couple of weeks

Organizational Framework Draft: CCS had 93 points, 95 points is required to meet/exceed the standard. CCS was not compliant for Federal programs. This was addressed. CCS was also not compliant in financial training for board members. Two new board members and Leroy Travers will participate in training on Oct. 23, 2017.

Steam Program: Funded by 21st Century Grant is currently in 5th year of program. Carolin Lyon has been unofficially notified that CCS will receive 100% funding. This will allow for the addition of tutoring to the program.

Voting Items

Motion to affirm the By-laws made by Annie Norman, seconded Lindsey Fitzgerald

Approved 5/0 (Sarah Zimmerman abstained)

Information Items

1. October 26 – Lights on after school event
2. November 3 – Veterans Day event
3. November 4 – First State Heritage Park Market Fair
4. November 10 – No School, Veterans Day
5. November 16 – End of Trimester
6. November 17/20 – Student Led Conferences
7. November 21 – Teacher in Service
8. November 22- 24 – No School, Thanksgiving

Adjournment

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

Approved: 6/0

Next Board meeting 5:30 pm November 27, 2017