

Charter Day School



Charter Day School Board of Trustees

Minutes of the Board Meeting

4 PM; Thursday Aug. 14, 2008, CDS Campus, Leland, NC

Attendance	Trustees: Bill Barker Mark Cramer Eric Kenyon Baker Mitchell Donnie Norris Ed Rhodes Mark Dudeck
Executive Session	Re: Custody issue; parent neglect
Call to Order	Donnie called the meeting to order at 4:02 PM and ruled that a quorum was present.
Review of Present & Future Agenda Items	
Approval of Minutes	On motion by ED, seconded by Eric, the June meeting minutes were approved as written. The motion carried unanimously.
Communications To/From Board	none
RBA Report	CDS enrollment was reported by Mark as in the 746 range.
CDS-	Mark brought up five items for consideration and approval by the board. <ol style="list-style-type: none">1. Repaving the older roads. With 700 cars going over them twice a day, the 20+ year old roads have been patched extensively and are in need of repaving. A quote received prior to the recent oil-price run-up was in the \$25K range but that could be much higher now. On a motion by Ed, seconded by Eric, the board voted unanimously to approve the repaving project.2. The annual banquet has historically been paid as a donation by CHC, but capital needs are increasing and the opinion of the board was sought as to it paying for the banquet this year at an estimated cost of \$18,000. After discussion, Donnie moved and Bill seconded a motion for CDS to pay for the banquet this year. Further discussion regarding CCS personnel and the banquet amended the motion to include CCS in the banquet with an estimate of about \$23,000 with each school picking up its pro rata share. The motion carried unanimously.3. Discussion as to inviting a noted speaker to the banquet rejected the idea.

	<p>4. Next year will be the 10th Anniversary of CDS, and the board was asked for ideas on what themes to begin planning for.</p> <p>5. Mark discussed the hiring of a School Resource Officer under contract from the county Sheriff's office. The contract would include the salary and the first year would also include buying a vehicle and an initial set of equipment. The first year could run as much as \$70K. Baker moved and Eric seconded to pursue the hiring of an SRO. The motion carried unanimously.</p> <p>Academically, Mark reported that 79.96% of students were at or above grade level in math and reading scores would not be out until after the election. The school also made "High Growth" for the 3 of the last 4 years – a very unusual achievement.</p> <p>The Booster Club had resumed meetings with the start of school and the coupon book sales were proceeding on target. For last year, the Booster Club received \$59,892.15.</p>
CCS	<p>Mark reported that Steve had done a superb job in starting up CCS with 249 students and waiting lists in every grade. All buildings were completed and occupied on schedule.</p> <p>Eric said that some parents were looking for a way to donate items to the school but that there was no central clearinghouse for ideas or needs that were prioritized and approved by Steve. Mark said he would get with Steve who would compile a list of needed items and designate someone to handle the acquisition in conjunction with the parent/donor. Steve would then put out a letter explaining the fund raising procedures.</p>
Old Business	none
New Business	On motion by Donnie, seconded by Bill, the board unanimously ratified the actions taken with Mark and Baker abstaining.
Adjournment	<p>Donnie adjourned the meeting at 5:03 PM.</p> <p>The next meeting will be on Thursday, September 11 at 4:00PM at the CDS Campus.</p>