

Charter Day School



Charter Day School Board of Trustees

Minutes of the Board Meeting

4 PM; Thursday Sept. 18, 2008, Activity Center

Attendance	Trustees: Mark Cramer Baker Mitchell Donnie Norris Ed Rhodes Mark Dudeck Steve Smith
Executive Session	None required
Call to Order	Donnie called the meeting to order at 3:57 PM and ruled that a quorum was present due to there now being 7 board members by virtue of Misty and Artie no longer being members. Letters of appreciation are to be sent to both.
Review of Present & Future Agenda Items	
Approval of Minutes	On motion by ED, seconded by Mark, the August meeting minutes were approved after correcting the date of the meeting. The motion carried unanimously.
Communications To/From Board	none
RBA Report	Baker briefly discussed RBA expansion attempt into Louisiana and how that would benefit CDS. He said that the Ohio school had been dropped, but Duplin was still a high priority.
CDS-	Mark said the MS buildings were working well but that CHC still had to do a storm-water pond. Also, RBA is putting a corporate office at the front of the property. The paving is a lot more than anticipated due to asphalt going from about \$40/ton to over \$110/ton. A quote was forthcoming, Donnie had some connection with someone at Cape Fear Paving who he would call to give us another bid. Mark announced that the contract Deputy would start October 1 st and that we were getting a retired army sergeant-major who had been a part-time deputy for the last 9 years. Mark Dudeck said that we still do not have final state revenue numbers so no budget revision was sensible. Some grant amounts had increased but the lower student enrolment would cause a decrease so at this point he is guessing at a break-even year.
CCS	Steve reported 255 students and waiting lists in every grade. He cited Cary,

	<p>Mike, Angie, and Eunice as being big help and the year was off to a super start. He has new playground equipment and the parents have been super in their support.</p> <p>The folks with the bus from Elizabethtown are now carrying nearly 40 kids each day.</p> <p>Teacher recruitment is superb with 2 or 3 job enquiries each week. He has about 25 resumes on file and can really pick out the cream of the crop. He said he has a great staff, and has made the teachers from last year his grade leaders. A Ms. Cook who is in elementary ed at SE Community College is a big booster and sends him good people for teacher assistants.</p> <p>He mentioned accommodating some parents who objected to a reading lesson that had a ghost in it and another that mentioned a wizard. He gave them alternate stories. But the larger issue of evolution was also brought up by these parents.</p> <p>The board members were adamant that we must continue to teach the Standard Course of Study, which makes no provision for creationism.</p>
Old Business	<p>As directed, Baker and Mark had had conversations with the Windham's and the Boldt's regarding board membership. Steve Windham agreed to come on the board if approved and Mark passed out his resume and told how he had helped with the biology exhibits and other school projects over the last several years. Mark moved to elect Steve to the Board and Ed seconded the motion which carried unanimously.</p> <p>Ed moved to elect Lori Boldt and Donnie seconded that motion. The motion carried unanimously as it was noted that she had already attended a meeting and was very active in the school.</p>
New Business	<p>On motion by Donnie, seconded by Ed, the board unanimously ratified the actions taken with Mark and Baker abstaining.</p>
Adjournment	<p>Donnie adjourned the meeting at 4:45 PM.</p> <p style="text-align: center;">The next meeting will be on Thursday, October 9 at 4:00PM at the Activity Center on Independence Blvd.</p>

Booster Cub Meeting

Call to Order	<p>At 4:45 Donnie immediately called to order a meeting of the Booster Club to hear proposals for several projects.</p>
New Business	<p>Mark said that the last parents' meeting had resulted in a number of items being requested.</p> <ol style="list-style-type: none"> 1. Basketball Court 2. Shade Canopy 3. Pottery Kiln 4. Ice Machine <p>Mark said the Booster Club had about \$62,000.</p> <p>After discussion, the board agreed to get firm bids to do the ball court with canopy if feasible for \$50,000 or less and to wait on the kiln and ice machine. Mark will get firm bids and return to the board for final disposition</p>
Adjournment	<p>Donnie adjourned the meeting at 5:07 PM.</p>