

Charter Day School Board of Trustees
 Minutes of the Board Meeting
 4 PM; Thursday October 9, 2008, Activity Center

Attendance	Trustees: Bill Barker Lori Boldt Mark Cramer Baker Mitchell Ed Rhodes Steve Windham Mark Dudeck, CFO, Assist. Treasurer Phyllis Pearson, CPA, Pettway, Mills
Executive Session	None required
Call to Order	Ed called the meeting to order at 4:02 PM and ruled that a quorum was present. Ed welcomed the new board members and extended everyone's appreciation to them for their willingness to serve.
Review of Present & Future Agenda Items	
Approval of Minutes	On motion by Steve, seconded by Ed, the September meeting minutes were approved as written unanimously.
Communications To/From Board	none
RBA Report	Baker discussed the surprise requirement by the county of having CHC endure extensive expense to dig a retention pond for storm water run-off from the middle school area. Trying to make lemonade from lemons, he said that it was being shaped like an amphitheater behind the music building by adding a large concrete slab for performances. On the basketball court and canopy, after much consideration it was decided that the court should be located at the foot of the new practice field so that the noise would not impact the elementary classrooms. Revised cost estimates were being obtained and if within the approved amount, work would commence. Also site preparations were under way for the new RBA office building at the front of the property. This would free up space in the school's admin building.
CDS-	Baker introduced an addendum to the CDS-RBA lease agreement to that was a clearer specification of the boundaries of the property being leased by CDS within the total 52 acre site. The addendum was to clarify the fact that Learning Lane was part of the leased property, but the other streets and parking areas were not part of the lease and did not constitute property under school control. On motion by Lori, seconded by Ed, the addendum passed unanimously. Clarifying this issue then gave rise to the question of the degree to which CDS should pay for repairs to paving of non-leased streets. Undoubtedly it was the 700 cars twice a day by CDS that was causing the wear but how should the costs be divided up? CHC was not charging CDS for use of the streets nor for use of areas for parking by CDS employees and staff so perhaps there was justification for CDS reimbursing CHC for the cost of repairs. Mark Dudeck did not think the lease dealt explicitly with the issue but would check. Mark said that the budget to be discussed later had an allowance of \$50,000 to cover these costs. After discussion, it was agreed to postpone a decision until the next meeting. Mark Cramer discussed several personnel actions including the dismissal of a

	<p>sixth grade teacher. He also announced that CDS had again made "High Academic Growth" which provided for a \$1,500 bonus for each teacher, but which had been reduced at the last minute to \$1,000 by the state due to lack of funds. The checks would be handed out at the banquet.</p> <p>Mark announced that the contract Deputy had started October 1st. The meeting was then turned over to Phyllis Pearson of Petty, Mills to go over the two schools' audits. She handed out draft audits of both CCS and CDS and after extensive explanation and discussion she summarized that of the 36 schools she audited ours were among the top ones for accuracy, thoroughness in record-keeping, and financial soundness. She felt that CDS' net assets of nearly \$1 million put CDS in a uniquely strong position of having about 2 month's cash on hand for emergencies.</p> <p>On motion by Mark, seconded by Lori, the draft audit of CCS was unanimously approved. On motion by Ed, seconded by Steve, the draft audit of CDS was unanimous approved. Ed asked that the minutes to reflect the highly favorable opinions voiced by the auditor regarding the fiscal management of the schools. Phyllis was thanked for her work and presentation and was excused from the meeting to return to Raleigh.</p> <p>Mark Dudeck next presented the latest 2008-2009 budget for CDS to the board. After discussion the budget was approved as presented by a motion by Bill, seconded by Lori with Mark and Baker abstaining. Ed had to leave the meeting and Bill took over as Chair.</p>
CCS	<p>Baker mentioned a permitting issue with the new art/library building at CCS. The inspector is saying that even though there are bathrooms within 200 feet as required, they are not the kindergarten's bathrooms which are further away so the building must have bathrooms added. It was pointed out that the bathrooms within 200 feet are not designated or restricted to any particular age or grade and are freely accessible to whomever is using the building. He said they are going to appeal this ruling.</p> <p>Mark Dudeck next presented the latest 2008-2009 budget for CCS to the board. After discussion the budget was approved as presented by a motion by Steve, seconded by Lori with Mark and Baker abstaining.</p>
Old Business	none
New Business	On motion by Lori, seconded by Steve, the board unanimously ratified the actions taken with Mark and Baker abstaining.
Adjournment	<p>Bill adjourned the meeting at 5:38 PM.</p> <p style="text-align: center;">The next meeting will be on Thursday, November 13th at 4:00PM at the Activity Center on Independence Blvd.</p>