

Charter Day School



Charter Day School Board of Trustees

Minutes of the Board Meeting

4 PM; Thursday November 13, 2008, Activity Center

Attendance	Trustees: Lori Boldt Mark Cramer Eric Kenyon Baker Mitchell Donnie Norris Ed Rhodes Steve Windham
Executive Session	None required
Call to Order	Donnie called the meeting to order at 4:11 PM and ruled that a quorum was present. Donnie welcomed the Steve to the board and extended everyone's appreciation for his willingness to serve.
Review of Present & Future Agenda Items	
Approval of Minutes	On motion by Ed, seconded by Lori, the October meeting minutes were approved as written unanimously.
Communications To/From Board	none
RBA Report	Baker stated that total enrollment for both campi was 971. He said the basketball/tennis court was completed and site prep was well under way for the new RBA admin building. Then he discussed the critical need for a flow rate reduction for CCS and showed that a reduction to 4.72 down from 19 was justified by the last year's data. The data has been sent to our engineer to make a formal submission to the county (Horne) and state (Burkowitz). Mark discussed his desire to make returning special education teacher Tom Miller Director of Middle School, and move the current director, Jennifer Beamer, to Director of Elementary School. After discussion of their backgrounds and expertise, Ed moved and Lori seconded a motion to approve these appointments. The motion carried unanimously. Mark next discussed the expansion of the supplementary interventions for reading and math by Cary and Mike.
CDS-	A memo and two reports on the outstanding academic were attached to the agenda and discussed. CDS was the highest scoring school in Columbus and Brunswick Counties that made AYP. Also CDS students in the low-income category scored 40% higher than the state's average for low-income students. Mark showed that out of 89 schools in the 5-county area, we scored 7 th highest

	<p>with only high-income schools with 10% low-income students beat us with our 42% low-income.</p> <p>A low-performing charter in Durham with four teachers and a board member visited CDS Wednesday and viewed the direct instruction in K, 1, and 2. Mark plans a trip to Durham to help them turn the school around.</p> <p>The wide-spread and heavy bus use was reported.</p> <p>Mark passed out the final copies of the audit and reported that a day ago we received a revised allocation amount notice from DPI that would reduce our budgeted revenue by about \$200,000. Some of the reduction was apparently due to an error by DPI in attributing all students at the lowest Brunswick County rate and not crediting us with the higher amounts due to students from poorer counties such as Columbus. Also, the gas price scare resulted in fewer students showing up during the critical 20-day counting period and we had fewer students than in the budget. Obviously such a reduction will have a substantial impact on the budget.</p>
<p>CCS</p>	<p>Enrollment is at 250 and the permits were cleared and issued for the library and arts buildings which will be installed in December.</p> <p>All teachers and classrooms have been trained in the Precision Teaching techniques we use in reading and math.</p> <p>Irma McPherson is assisting in the application for a federal grant to fund a computer lab for the school.</p> <p>Steve reported that the fund raising was on target to exceed last year's \$8,000.</p>
<p>Old Business</p>	<p>Schedule visit by Duplin citizens to CCS and CDS. Mark will provide 4 dates to Steve and he will coordinate the visit.</p>
<p>New Business</p>	<p>On motion by Donnie, seconded by Lori, the board unanimously ratified the actions taken with Mark and Baker abstaining.</p>
<p>Adjournment</p>	<p>Donnie adjourned the meeting at 4:58 PM.</p> <p style="text-align: center;">The next meeting will be on Thursday, December 11th at 4:00PM at the Activity Center on Independence Blvd.</p>