

Charter Day School



Charter Day School Board of Trustees
Minutes of the Board Meeting
4 PM; Thursday Feb. 12, 2009, Activity Center

Attendance	<p>Trustees: Bill Barker Lori Boldt Mark Cramer James Faison Eric Kenyon Baker Mitchell Donnie Norris</p> <p>Carly Nunalee, Ops Steve Smith, CCS HM Jennifer Beamer, CDS HM</p>
Executive Session	None required
Call to Order	Donnie called the meeting to order at 4:04 PM and ruled that a quorum was present.
Review of Present & Future Agenda Items	
Approval of Minutes	On motion by Bill, seconded by Lori, the January meeting minutes were approved unanimously after correcting the Attendance by adding Bill Barker who was actually at the meeting.
Communications To/From Board	none
RBA Report	<p>Baker said that he and Mark had met with a member of the Duplin Board of Education. An amiable discussion was held, and he agreed to come visit the CDS campus on Feb. 16th. The CDS application for Duplin had been received in Jack Moyer's office. The important interview with the SBE committee had been scheduled for May 6th. Judge Faison has court and Dr. Kenyon will be leaving for an MD's meeting in Austin. Perhaps if the interview is in the morning – 10AM – they can arrange to be present.</p> <p>Baker discussed the visit by board members of Louisiana Scholars from Baton Rouge. They said that the emotional reactions of the parents at the lottery were most telling about how the school was viewed by the community – parents crying and praying when selected and despondent when not selected.</p> <p>Baker mentioned that he was awarded the Advancement of Freedom Award at a 475 person dinner in Raleigh the prior Wednesday night. This is an annual award given by the John William Pope Foundation.</p> <p>Mark said the new corporate office should clear the last inspections for its CO</p>

	tomorrow, Friday.
CDS	<p>Carly summarized the enrollment process and lottery by saying that 840 student applications had been accepted with a 770 budgetary target allowing for no-shows.</p> <p>Jennifer reported over 50 parents attended the "parents' seminar" and that it was a great success. Parents were familiarized with the various resource teachers, how Title I worked and what suggestions they might have, and then a session on tips to help them help their children with the homework.</p> <p>The interview process had begun but due to the unknown funding levels completed staffing plans were still not finalized.</p> <p>She mentioned that she was applying for a grant to help with the gifted students, and Del was having a seat-belt/bike safety/helmet session with stickers and handouts.</p> <p>The book fair by Scholastic is scheduled.</p> <p>Next the parent survey was discussed and Lori felt that its results should be highly publicized because it was so positive and had such a high response.</p> <p>She also suggested that now that the lottery was over, we could have a picnic open-house on a Saturday and invite all the new K parents and kids to come and bring neighbors and children who might be interested in the few remaining seats.</p>
CCS	<p>Steve Smith said he hated having to turn the many parents away who would not have their names drawn. It was the worst part of his job, he said.</p> <p>He said that he had so many unsolicited and excellent teacher applications that he had canceled attending at two of the four planned job fairs.</p> <p>He anticipated that after the May book fair the Booster Club would have about \$30,000 in cash at year end.</p> <p>The kids looked good on their DIBELS testing. The pre-EOG reading was average, but the pre-EOG math was very high.</p> <p>Steve said the "Jump Rope for Heart" event was well under way in its planning.</p> <p>Eric said he had spoken to Mr. Horne and he seemed ok with the flow rate reduction.</p>
Old Business	Mark Dudeck said that there were no budget changes to report and that the revenue levels for next year were still up in the air.
New Business	On motion by Lori, seconded by Jmaes, the board unanimously ratified the actions taken with Mark and Baker abstaining.
Adjournment	<p>Donnie adjourned the meeting at 5:11 PM.</p> <p>The next meeting will be on Thursday, March 12th at 4:00PM at the Activity Center on Independence Blvd.</p>