

Charter Day School



Charter Day School Board of Trustees

Minutes of the Board Meeting

4 PM; Thursday June 11, 2009, Activity Center

Attendance	Trustees: Bill Barker Lori Boldt Mark Cramer Baker Mitchell Donnie Norris Steve Windham Jennifer Beamer, CDS HM Mark Dudeck, CFO Carly Nunnalee, COO Steve Smith, CCS HM
Executive Session	Ms. Beamer presented a parent's protest of the retention of their child who had 27 absences and 106 tardies. The board did not question the retention decision by the Headmaster. No action was taken.
Call to Order	Donnie called the meeting to order at 3:57 PM and ruled that a quorum was present.
Review of Present & Future Agenda Items	
Approval of Minutes	Lori noted date errors in the budget section of the minutes. Dates typed as 2010-11 actually should read 2009-10. The dates on the actual budgets were correct. On motion by Steve seconded by Donnie, the May meeting minutes were approved unanimously after correcting the dates.
Communications To/From Board	none
RBA Report	Baker announced that the EOG scores had been received from DPI and preliminary calculations indicated that both CDS and CDS had composite scores of over 80% which should make them both Schools of Distinction. Donnie congratulated Jennifer, Steve, and their staffs for an outstanding job well done. Baker handed out the reading and math scores and noted that last year fewer than 10% of all schools in the state made 80% or higher. Baker also announced that we had been approved to receive training and equipment from the state to institute an archery program in conjunction with our PE program. We would participate in the NASP (National Archery in Schools Program) which is a joint effort between the state departments of DPI and

	<p>Wildlife. Instructor training and certification will take place on June 26. Several local schools field teams and we could compete with them. Lori mentioned that the "First Tee" association is a good organization sponsoring golf, and that she would contact them to visit the school and discuss their program.</p>
CDS	<p>On motion by Steve, seconded by Donnie, the current board members and executive officers were nominated to serve for the upcoming year. The motion was unanimously approved.</p> <p>Enrollment and budgeting were again discussed at length. Mark cautioned about the unlikely but possible need for a few classes to have as many as 30 students. Recognizing that it was to be avoided if possible, Lori moved, and Baker seconded a motion to allow the class limit be raised to 30 students for both schools. The motion passed unanimously.</p>
CCS	<p>Steve Smith said the new buildings are in place and decks are being built. The CO's should clear by June 30.</p> <p>Steve said that he had over 210 new applications for next year on top of his current 250 students. After confirming transfers and admitting lottery winners, he was at his maximum chartered size of 350 but still with nearly 100 confirmed on the waiting list.</p> <p>Steve said that he had extra classrooms and spaces available to absorb much of the waiting list and that teacher candidates were available. On motion by Baker, seconded by Steve Windham, the board voted unanimously to request that the charter maximums be increased by 75 students as soon as possible.</p> <p>Next, Mark Dudeck discussed how restrictions on the expenditure of certain grant funds had forced a reclassification and reallocation of CCS expenses. The prior budgets did not charge CCS by CDS for certain training and support functions as would now be required by the new classifications in order to properly use the grant funds. A possibility for covering these costs was that CDS could make a contribution of \$40,000 to CCS for 2008-09 for these services, and an inquiry had been made to the auditor as to how this could be done. Lori moved that CDS contribute \$40,000 to CCS if approved by the auditors and Donnie seconded the motion. Her motion was unanimously approved. CCS would then have a small surplus, and CDS would increase its revenue draw from surplus funds to \$165,000 from \$125,000.</p>
Old Business	<p>Mark Cramer described the layoff procedures and the layoffs that took place and the employee meetings that had held subsequently. Overall he felt that moral was good and the need for a few layoffs was understood by most of those involved.</p>
New Business	<p>On motion by Donnie, seconded by Lori, the board unanimously ratified the actions taken with Mark and Baker abstaining.</p>
Adjournment	<p>Donnie adjourned the meeting at 4:56 PM. As the meeting was being adjourned the auditors returned Mark's call and said that CDS could indeed make the \$40,000 contribution to CCS.</p> <p>The next meeting will be on Thursday, July 9th at 4:00PM at the Activity Center on Independence Blvd. or by phone.</p>

Charter Day School Booster Club Board of Trustees
Minutes of the Board Meeting
5 PM; Thursday June 11, 2009, Activity Center

Attendance	Trustees: Bill Barker Lori Boldt Mark Cramer Baker Mitchell Donnie Norris Steve Windham
Call to Order	Donnie called the meeting to order at 4:57 PM and ruled that a quorum was present.
	On motion by Donnie, seconded by Lori, \$4,000 was unanimously approved to provide classroom supply funds for teachers to use at their discretion. New classrooms are to get \$100 for the year and old classrooms are to get \$50. The meeting was adjourned at 4:59.