

# Charter Day School



**Charter Day School Board of Trustees**  
Minutes of the Board Meeting  
4 PM; Tuesday June 29, 2010 Activity Center

Attendance	Trustees: Bill Barker Lori Boldt Mark Cramer – by phone Ola Lewis Baker Mitchell Donnie Norris  Mark Dudeck, Assist Treasurer Jennifer Beamer, HM – CDS
Executive Session	None
Call to Order	Donnie called the meeting to order at 4:03 PM with a quorum of 6 present.
Review of Present & Future Agenda Items	No changes
Approval of Minutes	The May minutes were reviewed and on motion by Lori, seconded by Bill, the May meeting minutes were approved as written.
Communications To/From Board	None.
RBA Report	<p>Baker announced that Judge Ola Lewis had accepted the board's invitation to join CDS as a Trustee and was in route to the meeting. Mark had had two meetings with her going over board matters and reviewing the budgets as proposed at the May meeting.</p> <p>Mark announced in the agenda that the unofficial EOG results we had for 2009-2010 showed the composite percentages of tests passed by students in all subjects were 85.46% passed for CDS and 83.81% passed for CCS. Official results with comparisons to state and local districts are not usually available until after elections in mid-November.</p> <p>Ola Lewis had joined the meeting and was welcomed by Donnie.</p> <p>Next, Mark Dudeck presented the 2010-2011 budgets for CDS and CCS with the revisions requested by the board at the last meeting which were to ensure as much surplus as possible to help weather the expected 2011-12 storm, given that all programmatic needs were met. As then presented, additional personnel and</p>

	<p>programs requested by the Headmasters had already been stripped out, but those budgets did retain step increases, bonuses, and COL adjustments for personnel. In accordance with the sentiments expressed at the last meeting, Mark had removed these increases from the budgets that he now presented. It was noted that since the last meeting, the state had announced that there would be no increases for teachers for 2010-11, thus removal of these from the CDS budgets paralleled the state's actions.</p> <p>Lori questioned whether there remained expenses in other areas that could be reduced so that teacher increases could be paid, nevertheless. She identified rent and administration expenses as possible areas to reduce. Mark replied that these areas had already been subject to extreme scrutiny and had already been pared down prior to presentation of the initial May budgets. Lori commended the teachers' performances for their above-average achievements and said that we should not necessarily tie their pay to what the state did. Baker asked Jennifer if she had received comments from any staff about there being no increases and what the recruitment situation was. She said that she had not heard anything one way or the other and that she was receiving about ten new teacher job applications each day. She did not anticipate any problems in obtaining good staff for the school.</p> <p>Bill reviewed the management and administration expense portions with Mark.</p> <p>There was further discussion about the dire 2011-12 situation that loomed ahead.</p> <p>Ola moved that the Board accept the budgets as revised, and her motion was seconded by Donnie. The motion carried with Donnie, Bill, and Ola voting in favor and Lori opposed. Baker and Mark abstained.</p> <p>A brief discussion along similar lines ensued for CCS and on motion by Donnie, seconded by Bill, the board approved the revised budgets with Donnie, Bill, and Ola in favor and Lori opposed. Baker and Mark abstained.</p>
<p>CDS- "School of Distinction" "High Growth"</p>	<p>Jennifer reported on the following topics:</p> <ul style="list-style-type: none"> <li>A. CDS – General:             <ul style="list-style-type: none"> <li>i. EC Lead Teacher resigned-Tom Miller and Jennifer Beamer will work as the EC Director until a replacement is found</li> <li>ii. Teacher in-service starts July 6<sup>th</sup> for new teachers and July 9<sup>th</sup> for all staff</li> <li>iii. Orientation for parents is July 13<sup>th</sup></li> </ul> </li> <li>B. CDS – Academics:             <ul style="list-style-type: none"> <li>i. School Improvement Plan will be revised with new goals for the next three years.</li> <li>ii. Writing Program will be revised with a new curriculum. Writing committee will present three options to Mr. Mitchell and Mr. Cramer.</li> <li>iii. Over 90% of the incoming students have been tested and placed into appropriate groups for math, reading and homerooms</li> </ul> </li> </ul>

	<p>C. CDS – Fiscal/Budget:</p> <p>i. Fundraisers for the upcoming year will include local golf tournament and 5k/1mile race for students, families and local community</p> <p>D. CDS - Community Relations:</p> <p>i. Homelessness program outreach with Leland parent resource center</p> <p>A.</p>
CCS "School of Distinction" "High Growth"	1. Steve was not present
Old Business	none
New Business	On motion by Donnie, seconded by Ola, the board unanimously ratified the actions taken with Mark and Baker abstaining.
Adjournment	<p>Donnie adjourned the meeting at 5:26 PM.</p> <p><b>The next meeting will be on Thursday, August 12th at 4:00PM at the Activity Center or by phone.</b></p>