

Charter Day School



Charter Day School Board of Trustees
 Minutes of the Board Meeting
 4 PM; Thursday January 20, 2011 Activity Center

Attendance	Trustees: (conference call by phone) Bill Barker Lori Boldt Mark Cramer Baker Mitchell Donnie Norris Steve Windham
Executive Session	None
Call to Order	Donnie called the meeting to order at 4:01 PM with a quorum of 5 present on the call.
Review of Present & Future Agenda Items	No changes
Approval of Minutes	The October minutes were reviewed and on motion by Donnie, seconded by Lori, they were approved as written.
Communications To/From Board	None.
RBA Report	Discussion was held regarding possible lifting of the cap and where additional schools might be planned.
CDS- "School of Distinction" "High Growth"	<p>The results of the parent surveys had been sent out to all members and was discussed.</p> <p>The re-enrollment for 2011 is very strong for both schools and lotteries will be needed and have been scheduled.</p> <p>Mark Dudeck again noted the financial difficulties that we may face in 2011-2012 with the huge state deficit.</p> <p>Mark D. presented the CDS revised budget for 2010-11 with a new Net Surplus of \$413,561. Much of the increase was due to receiving federal money for "Education Jobs Fund" along with state revenues not being decreased as low as originally budgeted. Mark C recommended that the extra money be bonused out to the staff at \$2,000 per teacher and \$1,200 for assistants for service during 2009-10 provided the person is still employed at the school – approximately \$91,000.</p>
CCS	Mark D. presented the CCS revised budget for 2010-11 with a new Net

<p>"School of Distinction" "High Growth"</p>	<p>Surplus of \$246,296. Much of the increase was due to receiving federal money for "Education Jobs Fund" along with state revenues not being decreased as low as originally budgeted. Mark C recommended that the extra money be bonused out to the staff at \$2,000 per teacher and \$1,200 for assistants for service during 2009-10 provided the person is still employed at the school – approximately \$45,000. On motion by Lori seconded by Donnie, both of the revised budgets were approved with the bonuses as proposed by Mark.</p>
<p>Old Business</p>	<p>none</p>
<p>New Business</p>	<p>On a motion by Lori and seconded by Bill, the board ratified the actions taken with Mark and Baker abstaining.</p>
<p>Adjournment</p>	<p>Donnie adjourned the meeting at 4:35PM.</p>