

# Charter Day School



**Charter Day School Board of Trustees**  
**Minutes of the Board Meeting**  
**4 PM; Thursday August 25, 2011, Activity Center**

Attendance	Trustees: Lori Boldt Mark Cramer Baker Mitchell Steve Windham  Brad Barth, Public Relations Jennifer Beamer, Headmaster, CDS Mark Dudeck, Assist. Treasurer
Executive Session	none
Call to Order	Steve called the meeting to order at 4:03 PM with a quorum of 4 present.
Review of Present & Future Agenda Items	No changes
Approval of Minutes	The July minutes were reviewed and on motion by Steve, seconded by Lori, they were approved as written.
Communications To/From Board	Mark presented the letter and CV from Ms. Briana Cahn, parent at CCS, volunteering for service on the board. She has a BS in dietetics and works in nutrition in Columbus County. She has two children at CCS and with her husband, a doctor, has been very active in the school. Headmaster Smith recommends her highly.  Mark has met her in several meetings at CCS and also recommends that we extend an invitation to her to replace recently resigned Eric Kenyon.  Steve made a motion that she be invited onto the board and Lori seconded his motion. The motion was unanimously approved. Mark will extend the invitation.
RBA Report	General Items:  Mark Cramer distributed copies of the detailed EOG reports of CDS for discussion by the board. The changing demographics of the student population has presented both challenges and opportunities – both of which are being addressed. Brad said his discussions with people in the community seemed to yield opinions that CDS was a haven for both severely impaired children and for minority children seeking an environment with high academic expectations. Thus we were experiencing increases at both ends of the ability spectrum.

	<p>Mark also gave the final ADMs as recorded by DPI: CDS = 919, eleven short of budget; and CCS = 596, one over budget.</p> <p>Mark addressed the hurricane preparations, reported that the new MS building had received its CO, and that Barbra Jones had accepted our offer and was visiting this weekend to house-hunt and meet community members.</p> <p>Mark Dudeck presented the final 2010-11 budget for CDS showing a FYE surplus of \$245,067. After discussion, Steve moved and Lori seconded a motion to accept this budget which passed unanimously, Baker and Mark abstaining.</p> <p>Mark next presented the revised 2011-12 budget for CDS showing a FYE surplus of \$55,427 which quantified several modifications that Baker's memo detailed. After discussion, Lori moved and Steve seconded a motion to accept this budget which passed unanimously, Baker and Mark abstaining.</p> <p>Next Mark presented the final 2010-11 budget for CCS showing a FYE surplus of \$46,113. After discussion, Steve moved and Lori seconded a motion to accept this budget which passed unanimously, Baker and Mark abstaining.</p> <p>Finally, he presented the revised 2011-12 budget for CCS showing a FYE surplus of \$128,979 again which quantified the modifications that Baker's memo contained. After discussion, Lori moved and Steve seconded a motion to accept this budget which passed unanimously, Baker and Mark abstaining.</p>
<p>CDS- "School of Distinction"</p>	<p>Jennifer reported on a number of topics, with discussion centering on a new "bullying" prevention program that was being implemented that encompassed at-home aspects of the internet as well as at-school activities. The program involves an outreach to parents which Brad addressed.</p>
<p>CCS "School of Distinction" "High Growth"</p>	<p>Mark reported that Steve had received 496 petitions from parents wanting CCS to add a high school. These petitions represented 88% of all parents. Baker discussed meetings he and Mark had had with individuals in Columbus County in locating land and/or facilities for a high school.</p> <p>Mark also reported that the shelter authorized by the Booster Club board was under construction and that the final bid had come in nearly \$20,000 less than initial bids.</p>
<p>Old Business</p>	<p>None</p>
<p>New Business</p>	<p>Steve and Lori suggested that we have the October 27 meeting in Whiteville to welcome the new board member if she accepts and to see the progress on the middle school and elementary school campuses. The October meeting will also have the auditors submit their audit reports on the two schools to the board.</p> <p>On a motion by Lori and seconded by Steve, the board ratified the actions taken with Mark and Baker abstaining.</p>
<p>Adjournment</p>	<p>Steve adjourned the meeting at 5:18 PM.</p>

Next Meeting: Thursday October 27 at 4:00 PM at COLUMBUS CHARTER SCHOOL, WHITEVILLE