

## MINUTES

Chautauqua Learn and Serve Charter School

School Board Meeting

February 12, 2015

Board president Dr. Terry Jack called the meeting to order via phone. Present were Kathy Barr, Jimmy Barr, and Steve Bornhoft, and school director Cynthia McCauley. Guests include Cecile Scoon, Alvin Peters, Barbara Steele, Marilyn Denecke, and Mr. Ellis representing the Adult Program.

### ACTION ITEMS

Jimmy Barr called the meeting to order in lieu of Dr. Jack who suffered with a cold.

The Board unanimously approved minutes from the December Holiday Social.

The Board unanimously approved the financial statement, described by Mr. Barr as Mr. Bornhoft received an emergency call from his employer.

### DISCUSSION ITEMS

Grant news: Mr. Peters expressed his opinion that we should appear with 'bells on' at the county office to figure out the confusion. Mr. Peters said, also, perhaps a Board member should attend a meeting with the New Freedom grant committee.

Disney Trip: reported as a fantastic event, but expensive

Congratulations for the Teacher of the Year, Mary Pat Zebroski.

Enrollment discussions and Graduation options prompted a discussion about a 'Rule Clarification' for the new regular diploma.

CAPS program discussed