

Cape Cod Lighthouse Charter School
Regular Session of the Board of Trustees
Monday, November 16, 2009
Minutes

Call to Order

The Regular Session was called to order at 6:05.

Members present: Heidi Schmidt, Carole Ridley, Bill Bogdanovich, Robert Dwyer, Norm Michaud, Lori LaBarge, Marion Hobbs, Carole Ridley, Bernie Lynch, Scott Barron, Kathy McNamara, Stefanie LaBarge and Diane Titcomb. Members absent: Stefanie Fournier, Allison Graham, Kathleen Grenon, Josh Stewart, and Chris Wells.

The minutes of the September 26, 2009 Regular Session were approved.

The minutes of the September 28, 2009 Regular Session were approved.

The minutes of the September 26, 2009 Executive Session were approved.

Directors Report

-Kathy explained the Admission Season is upon us. The first Open House of the year was Nov. 5, 2009. It was enthusiastically attended by 55 families. The next Open House is scheduled for Jan. 26, 2010. The tours of the school will begin Dec. 1st. The Application deadline is Feb. 8th 2010, and the lottery will be held on Feb. 11, 2010.

-The Auction was a very nice event. To date \$24,000 has been raised. For the first year, items that were not purchased at the auction will be available on- line.

-An Art Auction is scheduled for April, at the Cultural Center.

Kathy has received a copy of the draft report from the Charter School Office in response to our Charter Renewal Application. At the time this report was drafted the information regarding MCAS comparative scores were not yet available. When Kathy receives the final report she will make it available to the Board.

Finance Committee Report -Stefanie was absent. Kathy gave this report.

-Our financials look good.

-We are fully enrolled.

-If the funding stays the same we should end the school year in good shape.

-A proposal was made by Kathy, motioned by Scott, and seconded by Norm to reinstate whole salaries for the faculty and staff retroactive thru Dec. 31, 2009. The vote was unanimous.

Capital Campaign Report

-Carole reported the Capital Campaign Committee has been formed. All are welcome to join. The early focus of this committee is Donor Gift Development and Grant Writing, for the purposes of getting us into the new building. Carole recommended a professional should be hired to develop a feasibility study to determine what the potential is for fund raising in the community.

Chair's Report

Heidi asked for the committee chairs to have their goals and objectives outlined for the next meeting.

Faculty Report : Josh and Allison were absent. Kathy gave this report.

-The Haunted House was a huge success, and raised \$1,800. This money will be used to support Natures Classroom and a 7th grade overnight field trip to the Museum of Science in Boston.

-A rare Western Kingbird was found by Peter Trull's seminar.

-A food drive will be conducted by Student Government.

-Department retreats will take place over the next month to work on Vertical Curriculum Alignment. Also some of the CCE grant money will be used to develop departmental (across all grades) goals.

Kathy stated a group of Board Members will be meeting Dec. 2 to discuss a loan through the Dept. of Agriculture. This meeting will take place in Wareham.

The Regular Session was adjourned at 7:15.

Respectfully submitted,

Diane Wilson Titcomb