

Cape Cod Lighthouse Charter School
Regular Meeting of the Board of Trustees
Monday, January 25, 2010
Minutes

Call to Order

The meeting was called to order at 6:05 p.m. Members present: Kathy McNamara, Allison Graham, Bill Bogdanovich, Heidi Schmidt, Josh Stewart, Kathie Grenon, Carole Ridley, Norm Michaud, Marion Hobbs, Lori LaBarge. Absent: Stefanie Fournier, Diane Titcomb, Bob Dwyer, Scott Barron, Chris Wells. Public: Sarah Turano-Flores

Minutes of the December 21, 2009 Regular Meeting of the Board of Trustees and Executive Session were approved.

A motion was made to suspend the Regular Meeting and enter into Executive Session to consider matters pertaining to the purchase of real property. Regular meeting resumed at 8:03 p.m.

Public Forum: No report.

Director's Report

Kathy reported fewer applications, to date, than last year. Sixty-one applications have been received, including 12 sibling applications. Last year there were 36 sibling applications. Kathy also noted that Barnstable was "in a panic" last year, which may have increased applications. The faculty had a great professional development day on January 15, 2010; thank you to parents for providing lunch. Charter renewal is anticipated in late February.

Finance Committee

Kathie Grenon reported that finances are on course, no changes in the status quo. She anticipates that funds will probably be available to reinstate salary reductions for the third quarter. There is no finance committee recommendation regarding health insurance costs.

Capital Campaign Committee

Carole Ridley reported that the Committee has been working on a draft RFP for a feasibility study. Kathy McNamara noted that she has spoken to several people who are interested in fundraising.

Chair's Report

Heidi Schmidt noted that Bernie Lynch has resigned due to a change in his work schedule, resulting in two vacancies on the Board. We are looking for people with fundraising experience to join the Board.

Faculty Report

Allison Graham reported that a Root & Shoots conference will take place at the Museum of Natural History on March 27th. The National Junior Honor Society induction will take place soon. A “Hearts for Haiti” fundraiser will be starting. The first edition of the school paper is due out tomorrow. The first session of Artspark ends this week. A \$5000/year grant from the Cabot Foundation has funded this program for the last two years. Although the Cabot child will graduate this year, Kathy has spoken to Mrs. Cabot and believes that the grant may be renewed next year.

New Business: None

A motion to adjourn the meeting was made; seconded; and approved by all.

Respectively submitted

Marion Hobbs, for Diane Titcomb, Clerk