

Cape Cod Lighthouse Charter School
Regular Meeting of the Board of Trustees
Monday, February 22, 2010
Minutes

Call to Order

The meeting was called to order at 6:10 p.m. Members present: Allison Graham, Bill Bogdanovich, Heidi Schmidt, Josh Stewart, Kathie Grenon, Marion Hobbs, Lori LaBarge, Stefanie Fournier, Diane Titcomb, Bob Dwyer, Scott Barron Absent: Kathy McNamara, Chris Wells, Carole Ridley, Norm Michaud. Public: Sarah Turano-Flores, Shari Lobe

A motion was made by Scott, seconded by Allie, and unanimously approved to suspend the Regular Meeting and enter into Executive Session to consider matters pertaining to the purchase of real property. Regular meeting resumed at 6:40 p.m.

Public Forum: No report.

Approval of Minutes: Minutes of the November 16, 2009 Regular Meeting and Executive Session; December 7, 2009 Regular Meeting; and January 25, 2010 Regular Meeting and Executive Session were all approved.

Director's Report: In Kathy's absence, Heidi reported a great application season with 147 applicants, including 17 sibling applicants. (In 2009, there were 163 applicants in 2009, including 36 siblings). Ms. Hemeon-McMahon's daughter is very low on the waiting list; general discussion re: recent unsuccessful attempt (on the state level) to permit preference for children of charter school faculty. The Charter has been renewed, with some constructive criticism for the future.

Academic Affairs: Heidi, speaking for Norm, reported that the Academic Affairs committee is looking at the Accountability Plan.

Finance Committee: Stefanie reported no real changes or concerns. At this point, Karen S. projects a surplus. The Finance Committee anticipates that funds may be available to restore salary reductions. Committee will be accepting bids for an auditor, in hopes of obtaining "a more robust report."

Chair's Report: No additional report.

Faculty Report: Allie reported that the “Hearts for Haiti” fundraiser raised over \$600. Roots & Shoots will co-sponsor a program at the Museum of Natural History on March 27th. Sarah Manion, a CCLCS graduate, spoke to french classes about her experiences serving in the Peace Corps in Cameroon. Seventh grade students are starting their study of Quebec. Eighth grade mid-year exams are coming up. These exams are in response to readiness-for-high-school surveys. The Dreamweavers seminar has scheduled a breakfast fundraiser at the Eastham Elks Lodge on Sunday, March 14th, from 9-1, to benefit Darfur. There will be a concert by the a cappella group, “Cat’s Pajamas” on February 23rd at the Nauset Regional Middle School. This is a rare collaboration between the schools and will benefit the music departments at the both schools.

New Business: Bill questioned whether we should publicize the Charter renewal. Josh mentioned that CCLCS threw a big party five years ago to celebrate the Charter renewal.

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

Respectively submitted

Marion Hobbs, for Diane Titcomb, Clerk