

Cape Cod Lighthouse Charter School
Regular Meeting of the Board of Trustees
May 24, 2010
Minutes

Members Present: Norm Michaud, Kathy McNamara, Heidi Schmidt, Bill Bogdanovich, Scott Barron, Stefanie Fournier, Lori LaBarge, Kathie Grenon, Carole Ridley, Marion Hobbs. **Absent:** Josh Stewart, Allison Graham, Chris Wells, Bob Dwyer, **Faculty/Staff/Public:** Brian Bates.

Call to Order: Heidi called the meeting to order at 6:04 p.m.

Executive Session: A motion was made by Kathy, seconded by Norm and unanimously approved by roll call vote to enter into Executive Session to discuss matters relative to the purchase of real estate. The regular meeting resumed at 6:12 p.m. Brian Bates joined the meeting.

Public Forum: None.

Approval of Minutes from April 26, 2010 Regular Meeting and Executive Session and May 10, 2010 Special Meeting: Minutes of all three meetings approved.

Director's Report: Kathy reported that the parent survey has been sent out; the Foundation will meet on Wed. 5/26; CCLCS has received the third \$5000 grant from the Cabot Foundation - this grant has funded Artspark; two parents are interested in joining board; Relay for Life (American Cancer Society fundraiser) raised \$3000; Dr. Lisa Abbott the Nauset school psychologist will meet with parents; the spring concert is 6/2 at the Bible Alliance church; book fair is 6/4 & 6/7; many year-end field trips are scheduled, including 8th grade trip to Gettysburg; open house and block party is 6/17; graduation is 6/22.

In connection with the anticipated move to Harwich, the charter must be amended to change the location of CCLCS. The Board of Trustees' vote to allow amendment of the charter is required. Norm moved to add an item to the agenda seeking authorization to request an amendment of the charter. A motion to authorize Kathy to request an amendment of the charter to change CCLCS's location to Harwich was approved.

Committee Reports:

1: Academic Affairs: Norm reported that the committee will meet 5/25 at 8 a.m. The committee recently met with Liz Novak regarding the selection of new math books.

2: Finance Committee: Stefanie reported that she, Karen and Kathy are working on the 2010-2011 budget; some faculty salaries are lagging behind – this needs to be examined.

3. Capital Campaign: Carole reported that the RFP for a feasibility study for the capital campaign is going out.

Chair's Report: Heidi noted that Bernie Lynch's resignation from the Board had not been formally accepted. A motion was made by Kathie, seconded by Stefanie and unanimously approved to accept Bernie's resignation. A motion was made by Scott, seconded by Bill and unanimously approved to accept Diane Titcomb's resignation from the Board. Request from Kathy that Board members contact Sen. O'Leary to oppose an amendment that would make charter school funding a separate line item in the state budget. A motion was made by Kathie, seconded by Norm and unanimously voted to approve the executive summary of the Director's evaluation. Heidi also noted that the signed Purchase and Sale Agreement for CCLCS to purchase the Harwich Cinema is now public knowledge.

Faculty Report: None

New Business: None

Vote to Adjourn: A motion was made, seconded and unanimously approved to adjourn.

The meeting was adjourned at 6:45 p.m.

Respectfully submitted by:

Marion Hobbs