

**Governing Board Minutes**  
**1/13/15**

**Board Attendees:** Karen Antonacio, Robyn Baney, Denise Breckon, Ben Click, Anne Marie Dailey, Tara Duarte, Angela Funya, Eric Jackson, Brent Johnson, and Takiesha Waites-Thierry

**Board Members Absent:** Robert Hicks

Agenda Item	Action
Convened at 5:34PM	None
<b>Approve December Minutes</b>	Vote Approved 8-0 Bob absent
<p><b>Director's Report (Angela Funya)</b></p> <ul style="list-style-type: none"> <li>• <b>Lottery</b> <ul style="list-style-type: none"> <li>○ The lottery will be drawn on 22 January 2015 by Judge Densford</li> </ul> </li> <li>• <b>Calendar</b> <ul style="list-style-type: none"> <li>○ The CPCS proposed 2015-16 calendar is on the 14 January Board of Education agenda</li> </ul> </li> <li>• <b>Preliminary Budget</b> <ul style="list-style-type: none"> <li>○ Increase Full Time Employees</li> <li>○ Increase Pam McCleod to a .6 employee</li> <li>○ Additional Special Ed Teacher</li> <li>○ Full Time Guidance Counselor</li> <li>○ Additional Secretary</li> </ul> </li> <li>• <b>Applications</b> <ul style="list-style-type: none"> <li>○ The deadline for CPCS applications was 31 December <ul style="list-style-type: none"> <li>▪ 310 Applications received <ul style="list-style-type: none"> <li>• 80 kindergartens applications received for approximately 18 openings</li> </ul> </li> </ul> </li> </ul> </li> <li>• <b>PARCC</b> <ul style="list-style-type: none"> <li>○ 20 consecutive days of testing will occur when we switch to PARCC</li> </ul> </li> </ul>	
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• Fundraiser policy needs revised (Tara and Ben have this for action)</li> <li>• Finance policies will be finalized after we close on the loan <ul style="list-style-type: none"> <li>○ The committee will continue to meet monthly</li> </ul> </li> </ul>	Discussion
<b>VOTE: MOU Artists in Residence</b>	Vote: 8-0 Bob absent
<p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>• <b>Treasurer (Anne Marie Dailey)</b> <ul style="list-style-type: none"> <li>○ Fundraising total is: \$35,417</li> </ul> </li> </ul>	

<ul style="list-style-type: none"> <li>• <b>PR/Outreach</b> <ul style="list-style-type: none"> <li>○ Invite SoMD Roundtable to meet at CPCS on the 2<sup>nd</sup> Monday in March (9-11am)</li> <li>○ Charter News Articles needed</li> </ul> </li> <li>• <b>Fundraising (Robyn Baney)</b> <ul style="list-style-type: none"> <li>○ Vintage will be on 7 March and will be held at the Aviation Museum in Lexington Park.</li> <li>○ Bingo Chili Night is 23 January</li> </ul> </li> <li>• <b>Community (Takesha Waites-Thierry)</b> <ul style="list-style-type: none"> <li>○ Spirit Wear orders will be taken exclusively on line this year</li> </ul> </li> <li>• <b>Strategic Planning Committee (Angela Funya)</b> <ul style="list-style-type: none"> <li>○ Our lawyer will counter-offer to Tom, based on building inspection</li> <li>○ Inspection will be \$20-\$60K <ul style="list-style-type: none"> <li>▪ Environmental building analysis is needed</li> </ul> </li> <li>○ An estimate of closing costs is needed</li> <li>○ Closing fees, legal fees, inspection will get wrapped into the loan</li> <li>○ Tom is currently replacing the roof</li> </ul> </li> </ul>	
<p><b>Action Items</b></p> <ul style="list-style-type: none"> <li>• Upload new policies to the website</li> <li>• Solicit for new committee members (Ben)</li> <li>• Revise Fundraising Policy (Ben &amp; Tara)</li> <li>• Contact Tom with updates (Robyn)</li> <li>• Read all loan documents (All)</li> <li>• Get building as built plans (Pam)</li> <li>• Update Board Binders (All) <ul style="list-style-type: none"> <li>○ Uniform Policy</li> <li>○ Financial Policy</li> <li>○ Updated Charter</li> </ul> </li> </ul>	Discussion
<p><b>February Meeting Date</b> 10 February 2015 @ 5:30 PM</p>	Discussion
<p><b>Adjourn</b> 7:07 PM</p>	