

3/1/18 CCS Board of Directors Meeting

Tuesday, February 20, 2018 11:34 AM

CCS Board of Directors

X	Brylan Gann, Chairman	X	Beverly Davis, Secretary
X	Jerett DiMarzio	X	Ashton Gantz
X	Christopher Hill	X	Karen Kern
X	Russ LeJune		Patricia Propst

CCS Heads of School

X	Jane Dearing
X	Stephanie Prince

AGENDA:

Opening Prayer

Topics

Heads of School Report:

Topic	Notes	Motion Second	Vote
ACCS Accreditation	Appeal submitted to board which will meet in April- per Tom Spencer		
Enrollment 2018 - 2019	153 Enrolled now; 6 families from Open House This is a 2% increase from last year (2/28/17) of 150		
Schola	Have helped solidify procedures for admissions; tours; follow-ups; open houses Starting to work on retention tracking Time frame for website Do we continue or can we break away in June Possibly see impacts in next year's enrollment		
Student Life-Reorganization	Leadership between House/SG - more comprehensive process, application, references, interviews and change in roles		
Personnel Openings	Part-time AD Music Grammar School - may re-org to place seasoned teachers in areas of need Liz Rudolph was hired as PE Teacher		
Canaan Fund	Fast allowed for 2018 - 2019 We are about 50% of our goal		
Scholarship Fund	Look at potentially have a scholarship fund. It will be separate from Canaan fund.		
Medical Bill	Not pay the bill	Beverly Davis Ashton Gantz	Approved
Re-enrollment	Wait to see response from not paying the bill		
Meeting Minutes	Recommendation from Schola is not to post. Other ACCS schools		

	do not post due to size of files		
Fees from ACCS Site Visit	Paid approximately \$3,700 for the site visit		

Committee Updates:

Committee	Member	Update
Advancement	Russ LeJune	Just received first check from C3
Athletic		Upcoming Golf Tournament

Executive Summary:

Topic	Notes	Motion/Second	Vote
Minutes from Feb BOD meeting		Ashton Gantz Karen Kern	Approved
Current Budget from Accountant		Jerett DiMarzio Ashton Gantz	Approved

Respectfully Submitted,

Beverly Davis, Secretary		Brylan Gann, Chairman
Jerett DiMarzio, Board Director		Ashton Gantz, Board Director
Christopher Hill, Board Director		Karen Kern, Board Director
Russ LeJeune, Board Director		Patricia Propst, Board Director