

CCS Board Meeting Minutes - Tuesday, October 13th 7:00pm

In attendance: Adam, Ashley, Richard, Janet, Jacob, Kara, and Erin

Administrative Report (Jacob)

1. **New Students:** Arianna Peterson, Scarlett Worcester, Kade Laferty

2. Items In Process

Grants:

- Willard CARES Grant - *denied*
- NSLO Equipment Assistance Grant - *under consideration*
- Huron CARES - *under consideration*
- Huron CARES PPE - *under consideration*
- State Coronavirus Relief Fund - *awarded*
- * *First attempt working with money from federal level versus state level*
- * *Will be a direct deposit \$4,596.31*
- * *Title 7 dealing with discrimination with sexuality and gender preference*
- Pandemic Support - *awarded* (awaiting on check - for anything Covid related)
- Annie's Grants for Gardens - *not yet submitted*

Teacher Evaluations:

- Did video reviews with [REDACTED]
- Megan is doing spectacular job as first year teacher
- Jacob will do video review next with [REDACTED]

Staffing After Care

- [REDACTED]
- Did not need to replace, Lauren and Nicki Rosso are able to cover the hours

Staffing Update

- [REDACTED]
- CCS board will meet in November to review details on what will be offered to [REDACTED] for FMLA
- Offer up to 12 weeks of unpaid leave
- Offer up to 6 to 8 weeks of paid leave

Dress Code (Kara)

- Parents expressing frustration (leggings rule) with change in dress code from K-4th (allows leggings) and 5th grade up does not allow leggings
- Staff dress code reviewed
- Kara will revise a few parts of the dress code and will bring it to us in November

3. Updates

Teacher initial walkthroughs are now complete
Mrs. Major and Mrs. Miracle have made home visits to those doing online learning
Zero positive cases
Bussing will continue with South Central and Willard City
Adam is working in the garden space

- Annie's Grant if approved will be used for projectors, screens, etc. for the garden space

Lunch / Kitchen Project:

- Sent in plans to health department last Friday and Jacob talked to Matt yesterday and once he receives plan in mail, he will review. Will work with Ohio EPA.
- Jacob put together a letter today regarding lunch application with basic information to send out to families and hope to begin in November!
- Boiler room will be used for the new kitchen space
- Cost will be relatively well covered due to grants

4. Building Maintenance (Richard & Adam)

- Richard fixed leaks, parking lot is redone and looking great, finished ball pits
- Projects to be considered:

- **#2 Bathrooms** (all stalls need replaced, hardware replaced, and paint)

- Carpet

- Allocated \$14,000; have \$9,000 left

- **Kitchen and Gym** (estimated \$4,000) improvements include:

1. Paint gym
 2. Gym mats
 3. Indoor basketball lowering hoops (two hoops to lower to 6 ft)
- Outdoor Soccer Goals

- **#1 Security Improvements New Entrance Scanner** to get into the door on west door

- Board will need to decide what to do for all **entrances** at school and church
- Install vehicle polls in front of the door or **cement barrier**
- **Gym Floors?**
- **Deep Cleaning**
- Pioneer Students do deep cleaning (would be cheap and lots of hours)
- Jacob will talk with Dan about this option
- Build sidewalk between church and school

5. Budget

- Richard shared the month's financial status
- **Fundraising & Pledges**
- Walk-a-thon
- Online sponsorships
- Outdoor concert in Spring
- Food trucks - Espresso Cafe Coffee Truck (**Betsy & Rob Lindstrom - Erin will reach out to get Chick Fil A food truck contact**)

6. Expansion Project

- Step 1: Decide IF there is a need and IF we want to move forward
- Step 2: Decide our INTENT and WHAT would be needed
- Step 3: Create BOARD to formulate a plan (architect > builder)
- Step 4: We need \$XX amount of money needed for the project
- Step 5: Begin raising money

* Board will think/pray on it and circle back to vote on it in November

- Board discussed possibility of expansion of school
- Ed Choice (all are grandfathered in to the program)

7. Auction for school items (from Marietta - Warren Elementary School)

- Holthouse & Wiers will check to see if we can use some trucks to transport
- Richard and Adam will decide what we could use

NEXT MEETING: TUESDAY, NOVEMBER 10th 7:00pm

Follow Up Board Meeting Minutes - Wednesday October 14th 8:15pm

Adam summoned a follow-up meeting to discuss the building project / expansion.

The board made a motion to move forward with the objectives outlined below to begin preliminary steps in the building expansion!

1. Letter of Intent / Mission Statement will be formulated by Richard M.
2. Jacob will help formulate a committee
3. Board members will further discuss in November and continue moving forward