

## Minutes CES Board Meeting February 22, 2011

Present: Tim Hillis, Jeff McClellan, Malcolm Smith, Jennifer Craft, Dianne Duncan, Claire Clark, Jason Kniss, Betsy Zanghi, Jalon T. Debbs, David Cook, Andrea Champagne, Joe D. Robinson, Mary Servantes, Collen Sanders, Monica Jaster

Absent: Christopher Gass

Visitors: Paula Smith, Rebecca Lee Lazarou, Rachele Kanak, Lisa Mann, Katie Deal, Bridget Hughes, Susan Mayes

Jeff McClellan opened the meeting with prayer.

A presentation was given about the Discovery program, a subsidiary of the NILD (National Institute for Learning Development). The presentation was introduced by Katie Deal, presented by Bridget Hughes. The Discovery program was developed to assist struggling students. The Board was asked to consider introducing the program to CES.

Motion to approve Minutes from January 18, 2001 meeting as amended.

Joe Robinson 2<sup>nd</sup> Mary Servantes – Motion carried

**Treasurer's report** – the Profit and loss Statement and the Balance sheet were presented (See Attached)

**Headmaster's report** - Malcolm Smith

See attached

Motion to approve Calendar A for the 2011 – 2012 school year.

Joe Robinson 2<sup>nd</sup> Dianne Duncan – Motion Carried

**Board Chair report** - Betsy Zanghi

New priest search committee is actively pursuing a new priest.

The Lenten program will be a certification training for first level responders Wednesday nights during lent.

**CPTO report** - Andrea Champagne

Auction cleared approximately \$47,300

The committee will be meeting to reassess and debrief.

The house on Fort Street that was recently purchased needs to be demolished and the site cleared. This effort is in process. Mary Servantes will investigate tax implications.

We are committed to booking the date for the annual golf tournament.

The Strategic Planning report is in process.

The floor was opened for nominations of officers.

Joe Robinson was nominated for Vice President.

Slate of candidates :

VP – Joe Robinson

Treasurer – Chris Gass

Secretary - Tim Hillis

Motion made to elect the slate by acclamation.

Dianne Duncan 2<sup>nd</sup> Jason Kniss – Motion Carried

## **Executive Session**

Case #1 – Motion to send a letter requesting that the contract be adhered to and offering suggestions for resolution.

Mary Servantes 2<sup>nd</sup> Claire Clark – Motion carried

Motion was made to authorize Malcolm to proceed, under the Board's aegis, to develop and implement the Discovery Program.

Jalon Debbs 2<sup>nd</sup> Jennifer Craft – Motion Carried

Motion to adjourn

Dianne Duncan 2<sup>nd</sup> Jennifer Craft – Motion Carried

Closing prayer.

Meeting adjourned.