

**College Park Elementary School
Board Meeting Minutes
February 8, 2016, 7:00pm**

Members Present:

Chair; David Bannister, Secretary; Dan Carley, JoAnne Alexander, Paul Antunes, Lorna Brown, Antonio Bueno, Linda Butt, Roland Kielbasiewicz, David Kozarichuk, Daniella Kuchurivski, Jayson Levy, Don McIntyre, Sharon Njobo, Richard Novlesky, Carlos Oliveira, Prudence Smith, Damon Thorne and Zory Velinova.

Regrets:

Della Cascagnette, Derrick Nichols, Bernard Sittlinger and Mary Lou Toop.

Absent:

Frank Dell'Erba, Ladine Dowe.

Prayer:

Paul Antunes

A meal was served at 6:00pm.

Prayer:

Jason Levy

1. Governance Training Session

The Board met for the training session at 6:40pm.

Board meeting started at 8:30pm

2. Agenda

Following review of the agenda it was voted to:

2016-02/01 **Approve** the agenda.

3. Minutes

Following review of the Board minutes, it was voted to:

2016-02/02 **Approve** the minutes from January 11, 2016.

4. Treasurer's Report

D. Carley presented the January 2016 Financial Statements. Following discussion, it was voted to:

2016-02/03 **Receive** the Treasurer's Report.

5. SBAR – Tuition Rates for Constituent/Non-Constituent SDA Homeschoolers

D. Carley presented the SBAR for Tuition Rates for Constituent/Non-Constituent SDA Homeschooled children who wish to participate in select CPES classes. Following discussion, it was voted:

2016-02/04 **Approve** SBAR on Home School class fees as presented.

6. Principal's Report

D. Carley presented the 2012 School Evaluation Progress Report. Following discussion, it was voted to:

2016-02/05 **Receive** the Principal's Report.

7. In Camera Session

Prayer: David Bannister

Adjournment

9:30pm