

**Central Park School for Children
Board of Trustees Meeting
December 2015**

BOT members in Attendance: Bob Chapman, Janet Clement, Joe Fitzsimons, Eric Houck, Thomas Patterson, Vicky Patton, Geoffrey Phillippe (via teleconference).

Others in Attendance: John Heffernan, Joy Porter.

This meeting began with Vicky Patton petitioning for acceptance of previous meeting minutes.

Consent Agenda

1. Ways to be an Ambassador
2. Facilities Committee Meeting Notes
3. Draft Committee Roles and Responsibilities

*Motion to accept Consent Agenda, seconded and approved, no opposers.

Vicky proposed to move the agenda for the January meeting to a meeting in February in order to address the impact report, ways to be an ambassador, and the Development Committee during the January meeting.

Finance Committee

1. Revised Budget and Finance Report presented by Eric Houck and Joy Porter confirming state funding, local funds and allocations.

*Motion to accept the Finance Report, seconded and approved, no opposers.

2. Audit addressed two concerns-state level pension plans and CPSC Foundation.
 - a. State level pension plans projected adjustments/obligations reflected on end of year statements and footnotes included in the main body of the text to provide clarity. Amendments to the Audit to follow, preferably by the January meeting to be accepted.
 - b. Clarifying the relationship between the school and the foundation in order to have the charter shielded beyond the school and differentiate finances.
 - c. Possible repercussions of the Audit from DPI and NC State Treasurer.

Director's Report

1. Mission Moments (see attached materials) presented by John Heffernan. Details provided of Durham Charter Collaborative's presentation to the Durham County Commissioners. (see attached PowerPoint Presentation).

Bob moved to adjourn and Eric seconded the motion. The motion was approved.

Vicky Patton, Chair

John Heffernan, Secretary