

**CARDINAL COMMUNITY ACADEMY**  
**Board Meeting Minutes**  
**November 16, 2011**  
**5:30 P.M.**

**1.0 OPENING OF MEETING**

The meeting was called to order at 5:30 pm by President Linda Beckel.

1.1 Roll Call

\_\_P\_\_ Lucile Arnusch, \_\_P\_\_ Linda Beckel, \_\_P\_\_ Ty Dreiling, \_\_P\_\_ Harry Ewing  
\_\_P\_\_ Laura Hayden, \_\_P\_\_ Carla Leet, \_\_A\_\_ Missy Rosling \_\_P\_\_ David Swieter  
\_\_P\_\_ Amber Epple, \_\_P\_\_ Scott Steinbar

1.2 Pledge of Allegiance and Reading of the Mission Statement

The Pledge of Allegiance was led by Linda Beckel and the mission statement was read.

1.3 Adoption of Agenda

It was moved that the agenda be adopted. The motion was seconded and approved.

1.4 Public Comment

1.4.1 Citizen Communication (Please sign in)

Mr. Harry Ewing advised the Board and the community members in attendance that he is resigning his position as CCA Director with his last day being November 30, 2011.

Mrs. Julie Zimbelman read a letter to the meeting attendees addressing her concerns regarding the resignation of April Dowdy, Curriculum Director. She also requested that lines of communication be open with parents particularly with regard to the direction of the school.

Mrs. Kim Spayd, addressed the meeting attendees. She expressed her sadness over the resignation of Mr. Ewing. She expressed concerns over board performance with regard to confidentiality and atmosphere of the meetings. She expressed concerns with regard to inclusion of Aides in meetings.

Mrs. Callie Mazzotti expressed concerns about the lack of communication

with parents.

Mrs. Lucile Arnusch addressed the meeting as a community member. She stated that she is confident that the school will continue to perform well. She encouraged teamwork.

Mrs. Barbara Brady also expressed concerns about Board performance in light of the resignations of Mr. Ewing and Mrs. Dowdy. She requested that something in writing be sent to parents.

Mrs. Valerie Jones expressed her support of the CCA staff. She stated that it is important the people not panic.

Mrs. Kathleen Harrison requested that the Board take the concerns expressed by both Mr. Ewing and Mrs. Dowdy seriously and resolve any issues raised. She stated that she feels it is important that the interim Director be someone the staff is familiar with.

Mrs. Tammy Kester stressed the importance of teamwork. She stated that she feels a separation between the board and staff as a result of the resignations and decisions made in the last two weeks.

Mrs. Karri Cain requested the Board's presence at the Thursday staff meeting.

Mrs. Amber Epple expressed her support of the Board and her confidence that the school will continue to prosper.

Mrs. Lisa Cole also expressed her confidence in the school and encouraged teamwork.

#### 1.4.2 PTO Report

No PTO Report was presented.

### 1.5 Minutes

#### 1.5.1 Approval of Minutes

A motion was made to approve the minutes of the prior meeting. It was seconded and approved.

### 1.6 Treasurer's Report

#### 1.6.1 Treasurer's Report

Mrs. Amber Epple presented the Treasurer's Report for September and October.

The year to date net income for September was \$28,363.86

The year to date net income for October was \$39,650.21.

Laura Hayden moved that both Treasurers' reports be filed. The motions were seconded and approved.

## **2.0 DIRECTOR'S REPORT**

### **2.1 Mr. Ewing**

No Director's Report was given.

## **3.0 OLD BUSINESS**

### **3.1 Character Education Report- Mr. Ewing**

Character Ed winners for the month of October were:

K-Cassen Cantwell, 1-Ashton Unruh, 2-Darin Bone, 3-Sky Nulsen, 4-Leslie Allen, 5-Alexi Steinbar, 6- Jake Floyancic and Brek Ishida, 7- Kaleb Streit, 8- Congratulations!

Character Ed winners for the month of November were:

K-Emily Spayd, 1- Tanner Ruppel, 2-Emma Wacker, 3-Austin Huwa, Destyne Kalcevic, 4-Madison Unruh, 5-Prescott Farmer, 6-Bronwyn Kalcevic, 7- Elias Melendez, 8- Wyatt Wolfswinkel. Congratulations

### **3.2 Board election results**

Welcome to the Board's newest member Scott Steinbar. He will be replacing Ty Dreiling. Thank you for your service Ty.

## **4.0 NEW BUSINESS**

### **4.1 Water line problem in activity building**

The Board was advised the sand is coming through the line. Further exploration is necessary. Brothers has recommended replacement of the valve more often. The estimated cost to redo the pipe is \$6000.00.

### **4.2 8<sup>th</sup> grade field trip presentation**

Four Board members attended the 8<sup>th</sup> grade field trip presentation. They are planning to go to San Francisco, CA. David Swieter moved to approve the trip with the agreement that chaperons be 1 per 5 kids with male chaperons be provided for the male students at the 1 to 5 ratio. The motion was seconded and passed.

#### 4.3 Music position-action item

Kevin Hausman has applied for the Music Teacher position. Lucile Arnusch moved to hire Mr. Hausman for one semester pending certification otherwise he will be hired as a long term substitute. The motion was seconded and approved.

#### 4.4 Snow blower concern- Mr. Ewing

Ty Dreiling and David Swieter volunteered to operate the snowblower as necessary.

#### 4.5 Yearbook donation request- Missy Rosling

The topic was tabled.

#### 4.6 New curriculum plan- Mr. Ewing

This topic was tabled.

#### 4.7 Christmas Incentives- Mrs. Epple

Mrs. Epple requested that staff Christmas incentives be approved. A motion to approve incentives was made, seconded and approved.

### **5.0 COMMITTEES**

#### 5.1 Accountability- 1<sup>st</sup> quarterly report

Mrs. Epple gave the Accountability Committee report. The Accountability Committee has been reviewing the crosswalk for the CLCS site visit, the parent survey, the beginning of the year assessment data, and the key performance indicators. Approval of a new survey was requested. A motion for approval was made, seconded and approved.

### **6.0 EXECUTIVE SESSION**

6.1 CRS-24-6-402 (4) (f) or CRS-24-6-402 (4) (h) **IF NEEDED**

Laura Hayden moved to move into executive session. The motion was seconded and approved.

**7.0 ADJOURNMENT**

7.1 Adjournment

Laura Hayden moved to adjourn. The motion was seconded and approved. The meeting was adjourned.

8.0 Governance Training Modules 17, 18, and 20

This item was tabled.