

CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
January 25, 2017
5:31 P.M.
CCA ART ROOM

1.0 COMMENCEMENT OF MEETING

1.1 *Roll Call*

 P April Dowdy P Amber Epple A Dora Garcia
 P Allison Kincaid P Don Schutter P David Swieter
 P Carey Thoene P Charity Young P Juli Zimbelman

1.2 *Pledge of Allegiance and Reading of the Mission Statement*

The pledge was given. The Mission Statement was read by David Swieter.

1.3 *Adoption of Agenda*

Carey Thoene moved to adopt the amended agenda adding 1.6.3 *Approval of Bond/Construction Account*. The motion was seconded and approved.

1.4 *Public Comment – None*

1.5 *Minutes*

1.5.1 *Approval of Minutes*

Charity Young moved to approve the minutes of November 30th, 2016. The motion was seconded and approved.

1.6 *Treasurer's Report*

1.6.1 *Approval of Treasurer's Report 11/16 & 12/16*

Amber Epple gave the Treasurer's Report. The YTD net income for November, 2016 was \$12,510.93 and the YTD net income for December 2016 was \$-2,283.28. Juli Zimbelman moved to file the Treasurer's Report for November and December 2016. The motion was seconded and approved.

Amber Epple also distributed the 2016 Financial Audit Report to all members. This report will be posted on the web site as well.

1.6.2 *Approval of the 16/17 Revised Budget*

Amber Epple presented the revised 2016-1017 Budget which includes a one-time 7.2% bonus for all paid staff. Carey Thoene moved to approve Appropriation Resolution #16-002 for the 2016-2017 Budget. The motion was seconded and approved.

1.6.3 *Bond/Construction Account Approval*

Don Schutter moved to approve opening separate Bond/Construction bank account. The motion was seconded and approved.

2.0 DIRECTOR'S REPORT

2.1 April Dowdy gave the attached Director's Report



The mission of CCA is to serve student needs and achieve educational excellence. Students will have a positive learning environment that will give students the ability to become lifelong learners, while encouraging responsibility, citizenship, honesty, integrity and respect between students and teachers. Every student will have the opportunity to reach high academic goals within a broad, well-rounded curriculum. Community participation will aid in guiding students to reach their highest academic potential. We believe this statement can be well paraphrased as this: Character Community Achievement – Soaring to Educational Excellence.

3.0 COMMITTEES

3.1 *PTC:* Carey Thoene reported. Spaghetti Dinner planning continues. Dates for the All School Skate trip have been set. Discussion on Teacher Appreciation week.

3.2 *Accountability:*

April Dowdy presented. The committee has reviewed the Mid-Year survey and information regarding the NWEA data was discussed.

4.0 OLD BUSINESS

4.1 *Building Committee Update – New Addition*

Don Schutter reported—Committee has met twice with Fransen Pittman representatives to discuss construction plan. Will continue to meet to finalize plans.

5.0 NEW BUSINESS

5.1 *2017-2018 Calendar Approval*

Carey Thoene moved to approve the 2017-2018 CCA Calendar. The motion was seconded and approved.

5.2 *Board Member Contract Signing—Agreements signed.*

5.3 *Board Member Officer Elections*

David Swieter moved to nominate Dora Garcia as Vice President. The motion was seconded and approved.

Charity Young moved to nominate David Swieter as President. The motion was seconded and approved.

Carey Thoene moved to nominate Juli Zimbelman as Secretary. The motion was seconded and approved.

Don Schutter moved to nominate Carey Thoene as Treasurer. The motion was seconded and approved.

5.4 *Izzy Leet Memorial Scholarship Fund Presentation*

Charity Young moved to approve opening an account for the Izzy Leet Memorial Scholarship Fund at TBK Bank in Keenesburg. The motion was seconded and approved.

5.5 *Izzy Leet Memorial Scholarship Fund—CCA Donation Discussion*

Motion made by Carey Thoene to donate \$100.00 to the IL MSF. The motion was seconded and approved.

5.6 *8th Grade Trip Presentation Discussion*

Class is making plans for Florida.

5.7 *E-mail Discussion*

Clarification.

5.8 *Review Policy and Procedures (Section IV and V)*

Revision to Section IV Medical and Dental Policy—Add Vision for 1st reading at next meeting.

6.0 ADJOURNMENT

6.1 *Adjournment*

Meeting adjourned at 9:18 p.m.

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