

CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
February 22, 2017
5:32 P.M.
CCA ART ROOM

1.0 COMMENCEMENT OF MEETING

1.1 *Roll Call*

 P April Dowdy P Amber Epple P 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 Charity Young.

1.3 *Adoption of Agenda*

Carey Thoene moved to adopt the amended agenda. The motion was seconded and approved.

1.4 *Public Comment* – Sarah Manore commented – Kindergarten enrollment.

1.5 *Minutes*

1.5.1 *Approval of Minutes*

Dora Garcia moved to approve the minutes of January 25, 2017. The motion was seconded and approved.

1.6 *Treasurer's Report*

1.6.1 *Approval of Treasurer's Report*

Amber Epple gave the Treasurer's Report. The YTD net income for January, 2017 was \$1,559,771.11. Charity Young moved to file the Treasurer's Report for January 2017. The motion was seconded and approved.

2.0 DIRECTOR'S REPORT

2.1 April Dowdy gave the attached Director's Report

3.0 COMMITTEES

3.1 *PTO:* Carey Thoene reported. Spaghetti Dinner planning continues.

3.2 *Accountability:* None

4.0 OLD BUSINESS

4.1 *Building Committee Update – New Addition—Building and Design Overview*

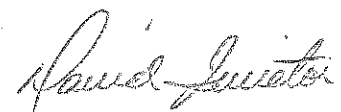
April Dowdy reported—Two different floor plans were shown and discussed.

5.0 NEW BUSINESS

5.1 *Charter Contract Addendum Approval—See Attached*

Carey Thoene moved to approve the Charter Contract Addendum between CCA and Weld County School District RE-3j. The motion was seconded and approved.

5.2 *1st Reading of Policy and Procedure (Section IV), Medical, Dental and Vision*
Vision was added to language.



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.

- 5.3 *Bonus Approval for Nathan Rausa*
Allison Kincaid moved to approve a bonus for Nathan Rausa of 7.2% of his contracted amount. The motion was seconded and approved.
- 5.4 *Security Training Review*
Don Schutter reported.
- 5.5 *Annual Plan of Work Review*
Will revisit next meeting.
- 5.6 *Strategic Plan Review*
Discussed setting a date for a separate work session.
- 5.7 *Pre School Discussion and Action*
Discussion. Tabled.
- 5.8 *Kindergarten Enrollment Discussion*
Carey Thoene moved to allow increase of enrollment for the 2017-18 Kindergarten class to 21. The motion was seconded and approved.

6.0 **ADJOURNMENT**

- 6.1 *Adjournment*
Meeting adjourned at 8:42 p.m.

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