

CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
March 22, 2017 *As Amended 4-26-17*
5:30 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 Dora Garcia.

1.3 *Adoption of Agenda*

Carey Thoene moved to adopt the agenda. 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 February 22, 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 February, 2017 was \$1,539,052.87. Allison Kincaid moved to file the Treasurer's Report for February 2017. The motion was seconded and approved.

1.6.2 *Colorado Trust Account Approval*

Juli Zimbelman moved to approve the Colorado Trust Model Resolution with the Colorado Trust Plus+ option and the Colorado Trust Registration to be modeled after current CCA accounts with signers being: April Dowdy, Carey Thoene and David Swieter. 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 was successful. End of Year Roller-skating plans have been made.

3.2 *Accountability:* April Dowdy discussed U.I.P. findings.

4.0 OLD BUSINESS

4.1 *Building Committee Update – Building and Design Overview*

Discussion was had of current progress.

4.2 *2nd Reading of Policy and Procedure (Section IV), Medical, Dental and Vision*

Read by Carey Thoene—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: **C**haracter **C**ommunity **A**chievement – Soaring to Educational Excellence.

- 4.3 *Annual Plan of Work Review*
Updated list was provided by Carey Thoene and was discussed.
- 5.0 **NEW BUSINESS**
 - 5.1 *Kindergarten Lottery*
See attached list of results.
 - 5.2 *Review Policy and Procedures (Section VI)*
Tabled for next meeting.
 - 5.3 *Curriculum Review*
List of current curriculum being used was reviewed.
 - 5.4 *Sarah Kilsch Middle School Math Aide Approval*
Don Schutter moved to approve Sarah Kilsch for Middle School Math Aide position. The motion was seconded and approved.
- 6.0 **ADJOURNMENT**
 - 6.1 *Adjournment*
Meeting adjourned at 8:37 p.m.

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