

CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
April 7, 2017
4:00 P.M.
CCA OFFICE

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 __PHONE__ 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*

Don Schutter moved to adopt the agenda. The motion was seconded and approved.

2.0 SPECIAL SESSION

2.1 *Enrollment Decision*

Don Schutter moved to approve the Enrollment Decision to allow 23 students due to an existing staff member bringing in a child and the preferred candidate bringing in two children into the sixth grade. The motion was seconded and approved.

Don Schutter – Aye
Carey Thoene – Aye
Allison Kincaid – Aye
Charity Young – Aye
Dora Garcia – Aye
Juli Zimbelman – Aye

3.0 ADJOURNMENT

3.1 *Adjournment*

Meeting adjourned at 4:41 p.m.

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.