

CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
April 26, 2017
5:33 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*

Dora Garcia moved to adopt the amended agenda adding 1.6.2 *Approval of 2017-18 Salary Schedule*. The motion was seconded and approved.

1.4 *Public Comment – None*

1.5 *Minutes*

1.5.1 *Approval of Minutes*

Carey Thoene moved to approve the *amended* minutes of March 22, 2017, correcting the YTD income for February 2017 from \$-20,844.44 to \$1,539,052.87. 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 March, 2017 was \$1,580,640.11. Charity Young moved to file the Treasurer's Report for March 2017. The motion was seconded and approved.

1.6.2 *Approval of 2017-18 Salary Schedule*

Charity Young moved to approve the 2017-18 Salary Schedule. 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 options for 2016-17 fundraising proceeds.

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

4.0 OLD BUSINESS

4.1 *Building Committee Update – Building and Design Overview*

Discussion was had of current progress.

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

Read by Carey Thoene—Vision was added to language. Juli Zimbelman moved to approve the final reading of Policy and Procedure (Section IV), Medical, Dental and Vision. The motion was seconded and approved.

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.

5.0 **NEW BUSINESS**

5.1 *Teacher/Teacher Aide Contract Renewal Approval*

Charity Young moved to approve the list of 2017-18 employee contract renewals as recommended by April Dowdy. The motion was seconded and approved.

5.2 *Middle School Schedule Change*

Discussion of changes was had.

5.3 *Deadline Date For Immunizations - Discussion*

September 1, 2017 will be the deadline for families to provide immunization documentation for attending students.

5.4 *1st Grade Teacher Approval – Melissa Baas*

Juli Zimbelman moved to approve Melissa Baas for 1st Grade position for 2017-18 school year. The motion was seconded and approved.

6.0 **ADJOURNMENT**

6.1 *Adjournment*

Meeting adjourned at 7:10 p.m.

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