

CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
May 24, 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
 Absent Allison Kincaid P Don Schutter P David Swieter
 P Carey Thoene Absent 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 Carey Thoene.

1.3 *Adoption of Agenda*

Carey Thoene moved to adopt the amended agenda adding 5.2 *Increase Class Size – 1st and 4th Grades*. The motion was seconded and approved.

1.4 *Public Comment – None*

1.5 *Minutes*

1.5.1 *Approval of Minutes*

Don Schutter moved to approve the minutes of April 26, 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 April, 2017 was \$1,591,999.34. Carey Thoene moved to file the Treasurer's Report for April 2017. The motion was seconded and approved.

1.6.2 *2017-2018 Budget Approval*

Don Schutter moved to approve the 2017-18 Budget including Appropriation Resolution No. 17-001 "While budgeted expenditures exceed budgeted revenues for fiscal year 2018, Cardinal Community Academy has more than adequate reserves". 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*: Amber Epple reported PTO elections of all officers of a tie score. Decision for 2016-17 fundraising proceeds to purchase 1. Outdoor classroom seating; 2. Teacher grants; 3. Three additional picnic tables. Back to School Night will be August 9, 2017.

3.2 *Accountability*: April Dowdy discussed Parent Survey results.

4.0 OLD BUSINESS

4.1 *Building Committee Update – Building and Design Overview*

Construction time-line was presented as well as discussion.

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 *Art Teacher Contract Approval (Charlotte Kalcevic)*

Carey Thoene moved to approve the Art teacher contract for Charlotte Kalcevic. The motion was seconded and approved.

5.2 *Class Size Increase 2017-2018 1st and 4th Grades*

Don Schutter moved to increase the 2017-2018 1st Grade class to 20 to accommodate teacher's child AND to increase the 2017-2018 4th Grade class to 22 due to student retention. The motion was seconded and approved.

6.0 **ADJOURNMENT**

6.1 *Adjournment*

Meeting adjourned at 7:51 p.m.

7.0 **EXECUTIVE SESSION**

7.1 Motion made by David Swieter to call to order Executive Session per CRS § 24-6-402(4)(f) or CRS § 24-6-402(4)(h) Director's Evaluation at 8:03 p.m. The motion was seconded and approved.

7.2 Motion made by David Swieter to adjourn from Executive Session at 11:41 p.m. The motion was seconded and approved.

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