

**CARDINAL COMMUNITY ACADEMY  
BOARD AGENDA  
NOVEMBER 30, 2016  
5:30 P.M.  
CCA ART ROOM**

**1.0 COMMENCEMENT OF MEETING**

1.1 Roll Call

\_\_\_\_\_April Dowdy \_\_\_\_\_ Amber Epple \_\_\_\_\_Dora Garcia \_\_\_\_\_ Don Schutter  
\_\_\_\_\_ David Swieter \_\_\_\_\_ Carey Thoene \_\_\_\_\_ Charity Young \_\_\_\_\_Juli Zimbelman

1.2 Pledge of Allegiance and Reading of the Mission Statement

1.3 Adoption of Agenda

1.4 Public Comment

1.4.1 Citizen Communication (Please sign in)

1.4.2

1.5 Minutes

1.5.1 Approval of Minutes

1.6 Treasurer's Report

1.6.1 Approval of Treasurer's Report

1.6.2

**2.0 DIRECTOR'S REPORT**

2.1 April Dowdy

**3.0 COMMITTEES**

3.1 PTO Report

3.2 Accountability Report

**4.0 OLD BUSINESS**

4.1 Building committee update- new addition contractor approval

4.2

4.3

**5.0 NEW BUSINESS**

5.1 Substitute teacher approval- Sarah Cooksey

5.2 Substitute teacher approval- Cassidy Ruppel

5.3 Substitute aide approval- Erica Unruh

5.4 Intervention support aide- Jessica Doddridge

5.5 Teacher incentives (Christmas bonus) approval

5.6

5.7

**6.0 ADJOURNMENT**

6.1 Adjournment