

CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
January 27, ~~2015~~ 2016
5:34 P.M.
CCA ART ROOM

1.0 COMMENCEMENT OF MEETING

1.1 Roll Call

 P April Dowdy P Amber Epple A Dora Garcia 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 Don Schutter.

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

Carey Thoene moved to approve the minutes of November 18, 2015. 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 November 2015 was \$77,151.53. The YTD net income for December 2015 was \$108,399.70. Carey Thoene moved to file the Treasurer's Report for November & December 2015. The motion was seconded and approved.

1.6.2 Approval of Amended Budget

Amber Epple presented the revised 2015-2016 Budget. Don Schutter moved to approve Appropriation Resolution #15-002 for the 2015-2016 Budget. The motion was seconded and approved.

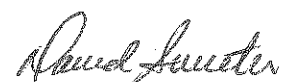
1.6.3 Approval of Financial Audit

Carey Thoene moved to approve the June 30, 2015 audit. The motion was seconded and approved.

2.0 DIRECTOR'S REPORT

2.1 April Dowdy gave the attached Director's Report

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: Character Community Achievement – Soaring to Educational Excellence.



3.0 COMMITTEES

3.1 PTO:

Carey Thoene reported. The annual Spaghetti Dinner is scheduled for March 18, 2016.

3.2 Accountability:

Ellen Swieter reported. Committee continues to discuss assessments and test scores.

4.0 OLD BUSINESS

4.1 *New Building Design Teams/Design Information – H&L and Adele Willson Proposals*

Proposals from Hord/Coplan/Macht (Adele Willson) and H&L Architecture were discussed. Carey Thoene moved to approve H&L Architecture's proposal at \$10,025.00, not to exceed \$13,000.00, for Facility Master Planning with the inclusion of the original fee proposal email dated 12/8/15. The motion was seconded and approved.

4.2 *Community Board Member*

Discussion was had regarding the filling of this position.

5.0 NEW BUSINESS

5.1 *Resignation – Talara Ries*

5.2 *Substitute aide approval – Anna Utecht*

Tabled.

5.3 *Aide Contract Approval – Charlotte Kalcevic*

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

5.4 *Long Term Substitute Teacher Approval – Kim Federer*

Juli Zimbelman moved to approve the long term substitute contract for Kim Federer for Cassie Rosling's position while on maternity leave. The motion was seconded and approved.

5.5 *Long Term Substitute Teacher Approval – Bob Buschman*

Carey Thoene moved to approve the long term substitute contract for Bob Buschman for Sarah Johnson's position while on maternity leave. The motion was seconded and approved.

5.6 *1st Reading of Board Term Policy and Board Election Process Policy*

Carey Thoene read the first reading of the revisions of the Board Term Policy and the Board Election Process Policy.

5.7 *Review Policies and Procedures (Section IV and V)*

Sections were reviewed with no noted changes.

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5.8 *Board Officer Elections*

David Swieter moved to nominate Juli Zimbelman as Secretary. The motion was seconded and approved.

Carey Thoene moved to nominate David Swieter as President. The motion was seconded and approved.

David Swieter moved to nominate Dora Garcia as Vice President. The motion was seconded and approved.

Don Schutter moved to nominate Carey Thoene as Treasurer. The motion was seconded and approved.

5.9 *Driveline Concerns*

Discussion was had regarding afternoon Driveline traffic.

5.10 *2016-2017 Calendar*

Don Schutter moved to approve the proposed 2016-2017 calendar. The motion was seconded and approved.

6.0 **ADJOURNMENT**

6.1 *Adjournment*

Motion was made by Juli Zimbelman to adjourn the meeting. The motion was seconded and approved. Meeting adjourned at 9:14 p.m.

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