

CARDINAL COMMUNITY ACADEMY  
BOARD MINUTES  
February 24, 2016  
5:32 P.M.  
CCA ART ROOM

**1.0 COMMENCEMENT OF MEETING**

1.1 *Roll Call*

\_\_P\_\_ April Dowdy \_\_P\_\_ Amber Epple \_\_P\_\_ 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 Dora Garcia.

1.3 *Adoption of Agenda*

Juli Zimbelman 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*

Dora Garcia moved to approve the minutes of January 27, 2016. 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 January 2016 was \$115,999.63. Dora Garcia moved to file the Treasurer's Report for January 2016. 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. The annual Spaghetti Dinner planning continues.

3.2 *Accountability:*

No 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.



#### 4.0 OLD BUSINESS

##### 4.1 *New Building Design Team Update*

Amber Epple reported. Representatives from H&L Architecture have been on site for evaluation. Official report of results expected.

##### 4.2 *Community Board Member*

Continuing to seek individuals to fill the position.

##### 4.3 *1<sup>st</sup> Reading of Board Term Policy and Board Election Process Policy*

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

#### 5.0 NEW BUSINESS

##### 5.1 *Substitute aide approval – Stacey Dinges*

Carey Thoene moved to approve Stacey Dinges as a Substitute Aide. The motion was seconded and approved.

##### 5.2 *Substitute Teacher Approval – Courtney Larson*

Dora Garcia moved to approve Courtney Larson as a Substitute Teacher. The motion was seconded and approved.

##### 5.3 *Review Plan Of Work Schedule*

Discussion.

##### 5.4 *Security Training Review*

Don Schutter reported.

##### 5.5 *Review Strategic Plan*

Discussion.

#### 6.0 ADJOURNMENT

##### 6.1 *Adjournment*

Motion was made by Carey Thoene to adjourn the meeting. The motion was seconded and approved. Meeting adjourned at 7:24 p.m.

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