

**CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
March 24, 2016
5:00 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 ___A___ Juli Zimbelman

1.2 Pledge of Allegiance and Reading of the Mission Statement

The pledge was given. The Mission Statement was read by Charity Young.

1.3 Adoption of Agenda

Carey Thoene moved to adopt the amended agenda. The motion was seconded and approved.

1.4 Public Comment

1.4.1 Citizen Communication - none

1.5 Minutes

1.5.1 Approval of Minutes

Dora Garcia moved to approve the minutes of February 24, 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 February 2016 was \$138,748.03. Dora Garcia moved to file the Treasurer's Report for February 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 Report

Carey Thoene reported. The annual Spaghetti Dinner was a huge success

3.2 Accountability Report- UIP – April Dowdy went over the UIP Report

4.0 OLD BUSINESS

4.1 New building design team update - discussion

4.2 Community board member - continuing to seek individuals to fill position.

4.3 3rd reading of Board Term Policy and Board Election Policy.

David Swieter

Carey Thoene read the third reading of the revisions of the Board Term Policy and the Board Election Process Policy. Carey Thoene moved to approve the revisions. The motion was seconded and approved.

5.0 NEW BUSINESS

- 5.1 Kindergarten lottery.
The lottery was conducted – results attached.
- 5.2 Review Policies and Procedures section VI
Discussion – no changes.
- 5.3 After school care evaluation
Discussion – rescheduled for May 2016.
- 5.4 Substitute aide approval – Sabrina Cooper
Dora Garcia moved to approve Sabrina Cooper as a substitute aide.
The motion was seconded and approved.
- 5.5
- 5.6

6.0 ADJOURNMENT

- 6.1 Adjournment

The meeting was adjourned at 6:45pm.

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.