

CARDINAL COMMUNITY ACADEMY  
BOARD MINUTES  
April 27, 2016  
5:02 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 Juli Zimbelman.

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*

Dora Garcia moved to approve the minutes of March 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 March 2016 was \$166,646.74. Carey Thoene moved to file the Treasurer's Report for March 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. PTO will review responses on the Year-End survey for spending fundraising money.

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*

Discussion—research in progress, waiting on information from Architect.

#### 5.0 NEW BUSINESS

##### 5.1 *H&L Assessment Presentation*

RE3j Superintendent, Greg Rabenhourst, presented information regarding CCA participating in the Mill Levy/Override-Bond. District will need a written request/letter indicating bullet points as well as amount of funds requested. Request must be forwarded to District by May 19, 2016, to be reviewed at their May 25, 2016, board meeting. John Fuentes of H&L Architecture presented their facility assessment for CCA. H&L will update draft presented and finalize the assessment. Work Session scheduled for May 4, 2016, at 5:30 to draft letter to District.

##### 5.2 *Teacher/Staff Contract Renewal*

Don Schutter moved to approve Corey Johnson as an independent contractor in lieu of a temporary employee contract for the Travel Logistics position for the 2016 8<sup>th</sup> grade trip (\$500.00 for planning and \$250.00 for attending and coordinating logistics). The motion was seconded and approved.

Carey Theone moved to approve supplemental contracts for Julie Epple (\$250.00), Sarah Johnson (\$1,200.00) and Troy Cantrell (\$1,500.00) while attending the 2016 8<sup>th</sup> grade trip. The motion was seconded and approved.

Dora Garcia moved to approve a Drama supplemental contract for Sarah Johnson for \$500.00 per performance up to two performances. The motion was seconded and approved.

##### 5.3 *Grant Opportunities*

Discussion—Best Grant deadline to RE3j October 2016.

##### 5.4 *Building Exterior Inspection*

Discussion—Covered by H&L assessment.

##### 5.5 *League Conference Highlights*

April Dowdy, Don Schutter and Carey Thoene reported.

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## 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 7:35 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 7:56 p.m. The motion was seconded and approved.

7.2 Motion made by David Swieter to adjourn from Executive Session at 11:17 p.m. The motion was seconded and approved.

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