

CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
May 18, 2016
5:34 P.M.
CCA ART ROOM

1.0 COMMENCEMENT OF MEETING

1.1 *Roll Call*

__P__ April Dowdy __P__ Amber Epple __P__ Dora Garcia __A__ 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 Charity Young.

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 April 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 April, 2016 was \$149,498.68. Carey Thoene moved to file the Treasurer's Report for April 2016. The motion was seconded and approved.

1.6.2 *Approval of 2016-2017 Budget*

Amber Epple presented the 2016-2017 Budget. Juli Zimbelman moved to approve the budget with Appropriation Resolution #16-001. 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. Discussion was had on new officers. Also, based on the Year-End survey results for spending fundraising money, the following allocation of funds has been decided:

1. Teacher Grant --\$500.00 to all teachers.
2. Mobile Computer Lab w/ Chrome Books for Middle School;
3. Building Fund \$5,000.00

Juli Zimbelman moved to allow the PTO to open a "Building Fund" savings account with the current checking account signor language. The motion was seconded and approved.

3.2 Accountability:

No Report.

4.0 OLD BUSINESS

4.1 *New Building Design Team Update H&L*

Discussion. A Building/Maintenance Committee needs to be established. April Dowdy will send out an email to solicit committee members.

5.0 NEW BUSINESS

5.1 *Approval 2016-17 Salary Schedules*

Dora Garcia moved to approve the attached 2016-17 CCA Teacher Salary Schedule. The motion was seconded and approved.

5.2 *Teacher/Staff Contract Renewal*

Contracts for the 2016-2017 school year were reviewed.

Motion made by Juli Zimbelman to approve contract for Robin Erker. Seconded and approved.

Motion made by Carey Thoene to approve contract for Leann Meikle. Seconded and approved.

Motion made by Juli Zimbelman to approve contract for April Dowdy. Seconded and approved.

Motion made by Carey Thoene to approve contract for Amber Epple. Seconded and approved.

Motion made by Juli Zimbelman to approve contract for Stacy Diller. Seconded and approved.

Motion made by Carey Thoene to approve contract for Karri Cain. Seconded and approved.

Motion made by Charity Young to approve contract for Lisa Ruppel. Seconded and approved.

Motion made by Dora Garcia to approve contract for Tamara Kester. Seconded and approved.

Motion made by Carey Thoene to approve contract for Lisa Cole. Seconded and approved.

Motion made by Charity Young to approve contract for Jody Auer. Seconded and approved.

Motion made by Carey Thoene to approve contract for Julie Epple. Seconded and approved.

Motion made by Juli Zimbelman to approve contract for Sarah Johnson. Seconded and approved.

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Motion made by Charity Young to approve contract for Virginia Cauthorn. Seconded and approved.

Motion made by Charity Young to approve contract for Kim Federer. Seconded and approved.

Motion made by Juli Zimbelman to approve contract for Shellie Whitfield. Seconded and approved.

Motion made by Carey Thoene to approve contract for Cassie Rosling. Seconded and approved.

Motion made by Juli Zimbelman to approve contract for Joann Eisenman. Seconded and approved.

Motion made by Charity Young to approve contract for Charlotte Kalcevic . Seconded and approved.

Motion made by Carey Thoene to approve contract for Dan Hopp. Seconded and approved.

Motion made by Juli Zimbelman to approve contract for Lezli Moreland. Seconded and approved.

Motion made by Charity Young to approve contract for Linda Beckel. Seconded and approved.

Motion made by Carey Thoene to approve contract for Kristen Herman. Seconded and approved.

Motion made by Juli Zimbelman to approve contract for Leticia Schnaak. Seconded and approved.

5.3 *Custodial Equipment Needs*

Discussion

5.4 *Septic System Evacuation*

Scheduled.

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 7:33 p.m.

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