

CARDINAL COMMUNITY ACADEMY  
BOARD MINUTES  
June 22, 2016  
5:36 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*

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 May 18, 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 May, 2016 was \$227,552.63. Note: There are a couple of categories over the projected budget amount, however, the total 2015-16 Budget still remains under budget. Don Schutter moved to file the Treasurer's Report for May 2016. The motion was seconded and approved.



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.

## 2.0 DIRECTOR'S REPORT

- 2.1 April Dowdy gave the attached Director's Report

## 3.0 COMMITTEES

### 3.1 PTO:

Carey Thoene reported. New officers were welcomed at the last meeting. Discussed various upcoming plans for PTO.

### 3.2 Accountability:

April Dowdy read a summary from Ellen Swieter regarding the End-Of-Year Survey.

## 4.0 OLD BUSINESS

### 4.1 Building Committee

Discussion. Work continues on establishing a Building/Maintenance Committee.

### 4.2 New Building Update

No new information.

## 5.0 NEW BUSINESS

### 5.1 Third Grade Teacher Contract Approval – Emilee Klausner

Carey Thoene moved to approve the contract for 2016-17 for Emilee Klausner for Third Grade. The motion was seconded and approved.

### 5.2 MLO Update and Action Discussion

Discussion.

### 5.3 Review Policies and Procedures – Definitions and Section 1

Discussion – No Changes.

## 6.0 ADJOURNMENT

### 6.1 Adjournment

Meeting adjourned at 8:09 p.m.

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