

CARDINAL COMMUNITY ACADEMY  
BOARD MINUTES  
February 24, 2015  
5:33 P.M.  
CCA ART ROOM

**1.0 COMMENCEMENT OF MEETING**

1.1 *Roll Call*

\_\_P\_\_ April Dowdy \_\_P\_\_ Amber Epple \_\_P\_\_ Dora Garcia \_\_P\_\_ Laura Hayden  
\_\_P\_\_ Carla Leet \_\_P\_\_ Don Schutter \_\_P\_\_ David Swieter \_\_P\_\_ Carey Thoene  
\_\_P\_\_ Juli Zimbelman

1.2 *Pledge of Allegiance and Reading of the Mission Statement*

The pledge was given. The Mission Statement was read by Carey Thoene.

1.3 *Adoption of Agenda*

Dora Garcia moved to adopt the amended agenda adding 5.4-Calendar Approval. The motion was seconded and approved.

1.4 *Public Comment*—Paula Nikolai and Emily Farmer addressed the Board.

1.5 *Minutes*

1.5.1 *Approval of Minutes*

Juli Zimbelman moved to approve the minutes of January 28, 2015. 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 2015 was \$14,870.08. Carla Leet moved to file the Treasurer's Report. 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 was given by Amber Epple.

3.2 *Accountability:* No Report

**4.0 OLD BUSINESS**

4.1 *School Lunch (food service) Update*

Tabled until next meeting.

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: **C**haracter **C**ommunity **A**chievement – Soaring to Educational Excellence.

4.2 *Art/Music Room Update*

David Swieter reported discussion with an engineer. Progress continues.

4.3 *Principal Evaluation Preparation Discussion*

Carla Leet presented final evaluation format. Work session will be set up following next meeting to complete.

5.0 **NEW BUSINESS**

5.0 *First Reading of Changes to Medical & Dental Insurance Policy*

Carla Leet read first reading. Changes noted and will be presented at next meeting in March 2015.

5.2 *Policy/Procedure Review*

Nothing to review at this time.

5.3 *Student Assessment Testing*

Discussion was had.

5.4 *Calendar Approval*

Tabled until next meeting.

6.0 **ADJOURNMENT**

6.1 Adjournment

Motion was made by Juli Zimbelman to adjourn the meeting. The motion was seconded and approved. Meeting adjourned at 8:27 p.m.

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