

CARDINAL COMMUNITY ACADEMY  
BOARD MINUTES  
April 29, 2015  
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\_\_ Laura Hayden  
\_\_A\_\_ 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 Dora Garcia.

1.3 *Adoption of Agenda*

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

1.4 *Public Comment*—No public comment.

1.5 *Minutes*

1.5.1 *Approval of Minutes*

Juli Zimbelman moved to approve the minutes of March 25, 2015. The motion was seconded and approved.

1.5.2 Carey Thoene moved to approve the Executive Session minutes of March 25, 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 March 2015 was \$31,658.42. Laura Hayden 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 Carey Thoene.

3.2 *Accountability*: No Report

**4.0 OLD BUSINESS**

4.1 *School Lunch (food service) Update*: Research continues.

4.2 *After School Program*: No new information.

4.3 *Art/Music Room Update*: David Swieter reported.

4.4 *Building Maintenance – Chris Glover*: Chris Glover discussed upcoming building maintenance. Carey Thoene made a motion to approve a two-day site survey of grade with a \$4,500 cap. The motion was seconded and approved.

4.5 *State of the School Update*: Scheduled for May 5, 2015 at 6:30. Speaking/presentation plans discussed.

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.

- 4.6 *Third and Final Reading of Changes to Medical & Dental Insurance Policy*  
Laura Hayden moved to accept the Medical & Dental Insurance Policy as amended and previously read. The motion was seconded and approved.

## 5.0 **NEW BUSINESS**

- 5.1 *Building Inspection – Playground, Siding & Parking Lot:* David Swieter reported.  
5.2 *Grant Priorities & Opportunities:* BEST grant was discussed.  
5.3 *6<sup>th</sup> Grade Teacher Replacement:* Laura Hayden moved to approve the hiring of Maureen Lockett. The motion was seconded and approved.

### 5.4 *Contract Renewals:*

Contracts for the 2015-2016 school year were reviewed.

Motion made by Laura Hayden to approve contract for April Dowdy. Seconded and approved.

Motion made by Dora Garcia to approve contract for Robin Erker. Seconded and approved.

Motion made by Don Schutter to approve contract for Leann Meikle. Seconded and approved.

Motion made by Laura Hayden to approve contract for Amber Epple. Seconded and approved.

Motion made by Don Schutter to approve contract for Stephanie Reyes. Seconded and approved.

Motion made by Don Schutter to approve contract for Karri Cain. Seconded and approved.

Motion made by Don Schutter to approve contract for Stacy Diller. Seconded and approved.

Motion made by Laura Hayden to approve contract for Lisa Cole. Seconded and approved.

Motion made by Carey Thoene to approve contract for Tammy Kester. Seconded and approved.

Motion made by Don Schutter to approve contract for Lisa Ruppel. Seconded and approved.

Motion made by Laura Hayden to approve contract for Julie Epple. Seconded and approved.

Motion made by Don Schutter to approve contract for Sarah Johnson. Seconded and approved.

Motion made by Laura Hayden to approve contract for Virginia Cauthorn. Seconded and approved.

Motion made by Dora Garcia to approve contract for Kim Federer. Seconded and approved.

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

Motion made by Laura Hayden to approve contract for Joann Eisenman. Seconded and approved.

Motion made by Don Schutter to approve contract for Shellie Whitfield. Seconded and approved.

Motion made by Dora Garcia to approve contract for Talara Ries. Seconded and approved.

Motion made by Carey Thoene to approve contract for Troy Cantrell. Seconded and approved.

--Juli Zimbelman obtained from the vote.

Motion made by Laura Hayden to approve contract for Dan Hopp. Seconded and approved.

Motion made by Laura Hayden to approve contract for Tina Floryancic. Seconded and approved.

Motion made by Laura Hayden to approve contract for Lezli Moreland. Seconded and approved.

Motion made by Laura Hayden 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 Carey Thoene to approve contract for Leticia Schnaak. Seconded and approved.

- 5.5 *2014-2015 Calendar Schedule Change:* Motion was made by Laura Hayden to approve a change in the current calendar making the last day for students Thursday, May 21, 2015 and Friday, May 22, 2015, will be a professional development day for staff. This motion was seconded and approved.

## 6.0 **ADJOURNMENT**

### 6.1 **Adjournment**

Motion made by Laura Hayden to adjourn the meeting at 9:07 p.m. This motion was seconded and approved.

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