

CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
May 27, 2015
5:30 P.M.
CCA ART ROOM

1.0 COMMENCEMENT OF MEETING

1.1 *Roll Call*

__P__ April Dowdy __P__ Amber Epple __P__ Dora Garcia __A__ 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 Juli Zimbelman.

1.3 *Adoption of Agenda*

Carla Leet moved to adopt the agenda. The motion was seconded and approved.

1.4 *Public Comment*—Bob Grand.

1.5 *Minutes*

1.5.1 *Approval of Minutes*

Carey Thoene moved to approve the minutes of April 29, 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 April 2015 was \$34,327.41. Dora Garcia moved to file the Treasurer's Report. The motion was seconded and approved.

1.6.2 Carey Thoene made a motion to approve Appropriation Resolution #15-001, with agreed Board meeting changes to the budget for the 2015-2016 school year. 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*: Parent Satisfaction Survey results were discussed.

4.0 OLD BUSINESS

4.1 *School Lunch (food service) Update*: Research continues, looking at three different companies.

4.2 *After School Program Update*: Staffing.

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

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.

4.4 *Building Maintenance – Direction and Action:*

Carla Leet made a motion to move forward with crawlspace repairs and hire Rainbow International Restoration pending final bid, per specifications set at Board meeting, with a cap of \$13,000. The motion was seconded and approved.

Carla Leet made a motion to approve up to \$10,000 for mud jacking based on a minimum of three bids with the final selection of a bid to be approved via email. The motion was seconded and approved.

5.0 **NEW BUSINESS**

5.1 *Appointment of Tara Schutter to Analyze Topographic Survey:* Carla Leet made a motion to appoint Tara Schutter to present topographic survey. The motion was seconded and approved.

5.2 *Topographic Survey Analysis:* Tara Schutter presented analysis. Discussion was had to move on with a grading plan.

5.3 *TELL Survey Results:* April Dowdy reported.

5.4 *Building Maintenance Committee Discussion – What is the make up of it:* Discussion was had to look into creating this type of committee for current and future building maintenance needs.

6.0 **ADJOURNMENT**

6.1 **Adjournment**

Motion made by Carla Leet to adjourn the meeting at 9:29 p.m. This motion was seconded and approved.

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