

CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
June 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 __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 Carla Leet.

1.3 *Adoption of Agenda*

Carla Leet 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*

Don Schutter moved to approve the minutes of May 27, 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 May 2015 was \$99,626.12. Carey Thoene 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 and Carey Thoene. Shade structure bid has been approved and scheduled to commence at the end of July 2015, beginning of August 2015.

3.2 *Accountability:* No report—No June meeting.

4.0 OLD BUSINESS

4.1 *School Lunch (food service) Update:* The "My Kid's Lunch" Food service company decided upon.

4.2 *After School Program Update:* Staff for program is almost complete. Guidelines for program are currently being drawn up.

4.3 *Art/Music Room Update:* David Swieter reported information on modular building status. Other possible options other than modular building were 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.

4.4 *Building Maintenance: Direction and Action:*
Flooring: Don Schutter made a motion to spend up to \$12,000 for new flooring for two classrooms. The motion was seconded and approved.

Lot Grading Plan: Grading plan was presented and reviewed. Plan will be given out for bid.

4.5 *Rainbow Mitigation:* Discussion of timeline for project.

5.0 **NEW BUSINESS**

5.1 *Sixth Grade Teacher Approval – Jody Auer*

Carey Thoene made a motion to approve Jody Auer as the 6th Grade teacher. The motion was seconded and approved.

6.0 **ADJOURNMENT**

6.1 Adjournment

Motion made by Carla Leet to adjourn the meeting at 7:44 p.m. This motion was seconded and approved.

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