

CARDINAL COMMUNITY ACADEMY  
BOARD MINUTES  
July 22, 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 \_\_A\_\_ 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 Don Schutter.

**1.3 Adoption of Agenda**

Juli Zimbelman 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**

Carla Leet moved to approve the minutes of June 24, 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 June 2015 was \$61,875.60. Carey Thoene moved to file the Treasurer's Report. The motion was seconded and approved.

**2.0 DIRECTOR'S REPORT**

1. April Dowdy gave the attached Director's Report

**3.0 COMMITTEES**

3.1 *PTO*: No report

3.2 *Accountability*: No report

**4.0 OLD BUSINESS**

4.1 *School Lunch (food service) Update*: Contract has been signed with "My Kid's Lunch" Food service. Service will be provided Tuesday, Wednesday and Friday. Chick-fil-A/Pizza Hut will be offered on Thursday. Detailed information will be provided to parents.

4.2 *After School Program Update*: See Attached goals and schedule.

4.3 *Art/Music Room Update*: David Swieter reported via Laura Hayden, information on modular building status. Modular building has been inspected. Need to clarify if the cost amount provided includes electrical/plumbing from main building.

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. *Building Maintenance:*  
See attached Director's Report for detailed update. A Maintenance Committee to be established. April Dowdy will seek volunteers for this committee at "Back to School Night", Wednesday, August 12, 2015.

## 5.0 NEW BUSINESS

### 5.1 *8<sup>th</sup> Grade Trip Compensation: Kathleen Harrison and Sarah Johnson Presentation:*

Don Schutter made a motion for the following compensation for those involved with the 8<sup>th</sup> grade trip:

**Basic Chaperone:** \$250.00 (attend trip only)

**Travel Logistics:** \$750.00{\$250.00 (attend trip) & \$500.00 (logistics)

**Trip Coordinator:** \$1,250.00{\$250.00 (attend trip) & \$1,000 (coordinating trip)

The motion was seconded and approved with the following Action Items:

- Discuss wage & hour issues with Attorney, Bill Bethke
- Finance Committee to review in regard to budget

## 6.0 ADJOURNMENT

### 6.1 Adjournment

Motion made by Carla Leet to adjourn the meeting at 7:50 p.m. This motion was seconded and approved.