

CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
August 26, 2015
5:32 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 Dora Garcia.

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

Carey Thoene moved to approve the minutes of July 22, 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 July 2015 was \$15,329.93. Carla Leet moved to file the Treasurer's Report. The motion was seconded and approved.

1.6.2 Insurance Policy Renewal

Carey Thoene moved to accept the Xi-X United Healthcare PPO Plan.

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:* Amber Epple reported on the status of the shade structure build.

3.2 *Accountability:*

3-2-1 Discussion of a possible CCA request for a Formal Waiver to implement

our own

assessment. Report from Ellen Swieter. A letter to the District will be drafted by the Committee and presented to the Board for review prior to the next meeting.

4.0 OLD BUSINESS

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.

- 4.1 *Art/Music Room Update - Temporary or permanent addition*
Permanent building costs will be pursued.

5.0 NEW BUSINESS

- 5.1 *PE Teacher Approval -- Brittney Ruppel*

Carla Leet made a motion to approve the contract for Brittney Ruppel as PE teacher. The motion was seconded and approved.

- 5.2 *Substitute Teacher - Becky Diller*

Don Schutter made a motion to approve the contract for Becky Diller to be added to the substitute teacher list. The motion was seconded and approved.

- 5.3 *Substitute Aide - Tena Floryancic*

Carey Thoene made a motion to approve the contract for Tena Floryancic to be added to the substitute aide list. The motion was seconded and approved.

4. *Review Policy and Procedures (Section VII & Appendices)*

Tabled for review and discussion at the next meeting.

5. *After School Contract Approval*

Dora Garcia made a motion to approve the following contracts for the CCA After School Program:

Tammy Kester
Lezli Morland
Stephanie Reyes
Linda Beckel

The motion was seconded and approved pending contract language change to indicate Tammy Kester as Lead Coordinator.

6.0 ADJOURNMENT

- 6.1 *Adjournment*

Motion made by Carla Leet to adjourn the meeting at 8:23 p.m. This motion was seconded and approved.