

CARDINAL COMMUNITY ACADEMY  
BOARD MINUTES  
September 23, 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 Don Schutter.

1.3 *Adoption of Agenda*

Dora Garcia moved to adopt the amended agenda adding *5.5 Substitute Aide Approval – Missy Rosling*. 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 August 26, 2015. The motion was seconded and approved. Carey Thoene moved to approve the minutes of the September 6, 2015 Special Session. 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 August 2015 was \$14,316.75. 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:* Carey Thoene reported on the status of the shade structure build—permitting in progress. The Fall Festival has been scheduled for November 14, 2015, and the Spaghetti Dinner has been scheduled for March 18, 2016.

3.2 *Accountability:*

3-2-1 *Report on Formal Waiver to Implement Our Own Assessment*

Ellen Swieter presented a draft of waiver request. Ellen will move forward with a final draft implementing some language changes and will email to the Board for review.



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4.0 **OLD BUSINESS**

4.1 *Art/Music Building*

No Update.

5.0 **NEW BUSINESS**

5.1 *8<sup>th</sup> Grade Presentation – Enrollment Cap*

Information pertaining to the Enrollment Cap policy was presented. A Request to allow one additional student in both the 5<sup>th</sup> and 8<sup>th</sup> grades, raising the enrollment from twenty to twenty-one in each class was heard.

5.2 *Board Elections*

Application deadline was extended to September 29, 2015, at 4:00 p.m. The “Meet The Candidate” meeting was scheduled for October 8, 2015 at 7:00 p.m.

5.3 *Review Policy and Procedures (Section II and III)*

Discussion and changes noted.

5.4 *Discussion Policy and Procedures (Section VI Admissions/Enrollment*

Discussion was had. No changes to the language at this time.

5.5 *Substitute Aide – Missy Rosling*

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

6.0 **ADJOURNMENT**

6.1 *Adjournment*

Motion made by Carey Thoene to adjourn the meeting at 9:00 p.m. This motion was seconded and approved.

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