

CARDINAL COMMUNITY ACADEMY  
BOARD MINUTES  
October 28, 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 \_\_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 Caret Thoene.

1.3 *Adoption of Agenda*

Carla Leet moved to adopt the amended agenda adding *5.3 CSP Contracts*. The motion was seconded and approved.

1.4 *Public Comment* – Julie Epple and Tammy Kester commented on Board decision regarding classroom enrollment cap.

1.5 *Minutes*

1.5.1 Approval of Minutes

Carey Thoene moved to approve the minutes of September 23, 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 September 2015 was \$34,160.95. Laura Hayden 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*: Amber Epple reported on the status of the shade structure build—construction has started.

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.

3.2 *Accountability:*

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

April Dowdy, Carla Leet and Ellen Swieter will attend the RE3J Board meeting tonight to answer any questions regarding our waiver requesting to implement our own assessment.

4.0 **OLD BUSINESS -- None**

5.0 **NEW BUSINESS**

5.1 *New and Returning Board Members*

Returning board member, Dora Garcia was addressed.

5.2 *Board Election Process*

Discussed Board Term Policy and language that needs to be updated.

5.3 *CSP Contracts*

Discussed if contracts should be ongoing or annual.

6.0 **ADJOURNMENT**

6.1 Adjournment

Motion made by Carey Thoene to adjourn the meeting at 7:18 p.m. This motion was seconded and approved.

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