

CARDINAL COMMUNITY ACADEMY
BOARD Minutes
January 8, 2014
5:30 P.M.
CCA ART ROOM

1.0 COMMENCEMENT OF MEETING

The meeting was called to order at 5:30 p.m.

1.1 Roll Call

__p__ April Dowdy __p__ Amber Epple __p__ Dora Garcia __p__ Laura Hayden
__p__ Carla Leet __p__ Melissa Rosling __p__ Scott Steinbar
__p__ David Swieter __p__ Juli Zimbelman

1.2 Pledge of Allegiance and Reading of the Mission Statement

The Pledge of Allegiance was given and the Mission Statement was read by April Dowdy.

1.3 Adoption of Agenda

Laura Hayden moved to adopt the agenda. The motion was seconded and passed.

1.4 Public Comment

1.4.1 Citizen Communication

No citizen communication was given.

1.4.2 PTO Report

No report was given.

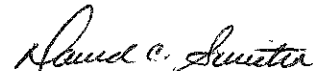
1.5 Minutes

1.5.1 Approval of Minutes

Melissa Rosling moved to approve the minutes. The motion was seconded and passed.

1.6 Treasurer's Report

1.6.1 Approval of Treasurer's Report



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: Character Community Achievement – Soaring to Educational Excellence.

The Treasurer's Report was given by Amber Epple.

The year to date net income for November was \$3810.46.

Laura Hayden moved to file the Treasurer's Report. The motion was seconded and passed.

1.6.2 Revised Budget

Amber presented the Revised Budget Proposal. Carla Leet moved to approve the Revised Budget as amended. The motion was seconded and approved.

2.0 DIRECTOR'S REPORT

2.1 Director's Report

The attached Director's Report was given by April Dowdy.

2.2 Character Ed Report

The attached Character Ed Report was given by April Dowdy.

3.0 OLD BUSINESS

3.1 Security System

No update available at this meeting.

4.0 NEW BUSINESS

4.1 Dianna White- Substitute Aide

Carla Leet moved to accept the application. The motion was seconded and approved.

4.2 First Grade Presentations

The first grade shared their dioramas with the board. Thank you to Zakkary McGinnis, Walte Fryer, and Tess Schutter for presenting their projects. Thank you Hannah Chambers for allowing us to view your project.

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: Character Community Achievement – Soaring to Educational Excellence.

4.3 Officer Elections

President-	David Swieter
Vice President-	Scott Steinbar
Secretary-	Juli Zimbelman
Treasurer-	Carla Leet

4.4 Contract reissue for Amber Epple.

Carla Leet moved to retroactively approve a new contract for Amber to increase her to half time status.

5.0 COMMITTEES

5.1 Accountability Report

No report was given.

6.0 ADJOURNMENT

6.1 Adjournment

Laura Hayden moved to adjourn the meeting at 6:51 p.m. The motion was seconded and passed.

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: Character Community Achievement – Soaring to Educational Excellence.

