

**CARDINAL COMMUNITY ACADEMY  
BOARD Minutes  
February 26, 2014  
5:30 P.M.  
CCA COMPUTER ROOM**

**1.0 COMMENCEMENT OF MEETING**

The meeting was called to order at 5:35 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 Carla Leet.

1.3 Adoption of Agenda

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

1.4 Public Comment

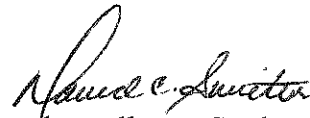
1.4.1 Citizen Communication

No citizen communication was given.

1.4.2 PTO Report

Amber Epple and Carey Thoene reported:

- Box Tops Drive raised \$570.00. Both the 1<sup>st</sup> and 6<sup>th</sup> grade were recognized for bringing in the most box tops
- Discussed upcoming Spaghetti Dinner Dance & Silent auction scheduled for March 21, 2014 at the S.E. Weld County Fairgrounds.
- Plans for All School Fieldtrip are underway.
- Considering Breakfast Fundraiser



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.

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 Treasurer's Report was given by Amber Epple.

The year to date net income for January was -\$16,182.63.

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

1.6.2 Audit Approval

Carla Leet moved to approve the audit results that were discussed at the January 8, 2014, meeting. 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

No report.

**3.0 OLD BUSINESS**

3.1 Security System

Keith Thoene of CMLRW Security plans for install next week. Install projected to take approximately two days.

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**4.0 NEW BUSINESS**

4.1 First Grade Presentations

The first grade shared their astronomy projects with the board. Thank you to Dean Corbin, Breanne Dowdy, Jordan Geiger and Ryker Huwa for presenting their projects.

4.2 Kristi Herman- Substitute Aide

Melissa Rosling moved to add Kristi Herman to the substitute aide list. The motion was seconded and approved.

4.3 Art, Music and Storage building plans

David Swieter presented design input from Shellie Hardee with input from Kim Federer to be presented at a later date.

4.4 Development of freshman survey

Discussed the survey will be referred to the Communications Committee.

4.5 Tonya Merz- Substitute Aide

Melissa Rosling moved to add Kristi Herman to the substitute aide list. The motion was seconded and approved.

**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 7:12 p.m. The motion was seconded and passed.

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