

Cardinal Community Academy
Board Minutes
March 26, 2014
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_ Melissa Rosling _p_ Scott Steinbar _p_ David Swieter
a Juli Zimbelman
 - 1.2 Pledge of Allegiance and Reading of the Mission Statement
The pledge was given. The Mission Statement was read by David Swieter.
 - 1.3 Adoption of Agenda
Laura Hayden moved to adopt the agenda. Motion was seconded and approved.
 - 1.4 Public Comment
 - 1.4.1 No public comment was given.
 - 1.4.2 Amber Epple gave the PTO report. She reported a great turn out for the spaghetti dinner. Estimated gross earnings are \$13,500. The PTO wishes to thank the community for their support.
 - 1.5 Minutes
Carla Leet moved to approve the minutes. The motion was seconded and approved.
 - 1.6 Treasurers Report
Amber Epple gave the Treasurer's Report. The YTD net loss for February was -\$2262.07
Laura Hayden moved to file the Treasurer's report. The motion was seconded and approved.
- 2.0 Directors Report
 - 2.1 April Dowdy
April Dowdy gave the attached Directors Report.
 - 2.2 Character Ed Report
April Dowdy gave the attached Character Ed Reports for January and February
- 3.0 Committees
 - 3.1 Accountability
Ellen Swieter gave the attached Accountability Report
- 4.0 Old Business
 - 4.1 Security System
Thank you to CMLLW Security for the donation and installation of 4 security cameras
 - 4.2 Art, Music, and Storage Building Plans
David Swieter presented the plans as a vision for the future.
 - 4.3 Development of Freshman Survey
An Ad Hoc committee was formed to look into the development of a survey. Juli Zimbelman, Carla Leet and Amber Epple will serve as well as two parents
- 5.0 New Business
 - 5.1 2014-2015 Calendar Approval
Carla Leet moved to approve the attached calendar. The motion was seconded and approved
 - 5.2 CMAS School Security Level Plan
See above
- 6.0 Adjournment
Laura Hayden moved to adjourn the meeting at 8 pm. The motion was seconded and approved.

David C. Swieter