

Cardinal Community Academy  
Board Minutes  
April 30, 2014  
Art 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 was given. The Mission Statement was read by Melissa Rosling.
  - 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 provided update from PTO meeting.
  - 1.5 Minutes  
Melissa Rosling moved to approve the amended minutes of 3/26/14. The motion was seconded and approved.
  - 1.6 Treasurers Report  
Amber Epple gave the Treasurer's Report. The YTD net income for March was \$18,406.43. Laura Hayden moved to file the Treasurer's report. The motion was seconded and approved.
- 2.0 **DIRECTOR'S 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—No Accountability report.
- 4.0 **OLD BUSINESS**
  - 4.1 Security System—Installation in progress.
  - 4.2 Development of Freshman Survey—April Dowdy, Carla Leet, Amber Epple and Juli Zimbelman will be meeting 5/1/14.
  - 4.3 CMAS School Security Level Plan—Using District policy
- 5.0 **NEW BUSINESS**
  - 5.1 Dates for the State of School Address—Scheduled for Wednesday, May 21, 2014 at 6:00 p.m. April Dowdy, Amber Epple and Juli Zimbelman will meet to discuss agenda for address.
  - 5.2 Scholarship Committee Addendum—Melissa Rosling reported a need to develop a cover letter with instruction and eligibility requirements. Melissa will draft. The Scholarship Committee for this year will be Melissa Rosling, Dora Garcia and a teacher.
- 6.0 **ADJOURNMENT**

Melissa Rosling moved to adjourn the meeting at 6:55 pm. The motion was seconded and approved.

*David C. Swieter*