

CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
May 28, 2014
5:32 P.M.
CCA ART ROOM

1.0 COMMENCEMENT OF MEETING

1.1 *Roll Call*

__P__ April Dowdy __P__ Amber Epple __A__ 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 Laura Hayden.

1.3 *Adoption of Agenda*

Carla Leet moved to adopt the amended agenda. Motion was seconded and approved.

1.4 *Public Comment*

1.4.1 Letter from Paul Nikolai regarding safety concerns was read. Additional comments from Paula Nikolai regarding safety concerns were heard.

1.4.2 PTO Report

Amber Epple provided update from PTO meeting.

1.5 *Minutes*

1.5.1 Approval of Minutes

Laura Hayden moved to approve the minutes of 4/30/14. 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 April was \$21,148.36. Carla Leet moved to file the Treasurer's Report. The motion was seconded and approved.

1.6.2 Budget / Resolution Approval

A motion was made by Laura Hayden to adopt Appropriation Resolution #14-001 to approve the 2014-2015 Annual Budget. The motion was seconded and was approved.

1.6.3 Salary Schedule Approval


A motion was made by Carla Leet to approve the Salary Schedule with Base increases. The motion was seconded and was approved.

2.0 DIRECTOR'S REPORT

2.1 April Dowdy gave the attached Director's Report

2.2 Character Ed Report-No Character Ed 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.



3.0 COMMITTEES

3.1 *Accountability*

Ellen Swieter gave the attached Accountability Report.

4.0 OLD BUSINESS

4.1 *Security System*

Wrapping up final installation details.

5.0 NEW BUSINESS

5.1 *Steve Reams--Security Presentation*

Steve Reams, Bureau Chief, Public Safety Bureau, Weld County Sheriff's Office answered CCA Safety/Security concerns and questions. April Dowdy will proceed with establishing a Safety/Security Committee to address safety precautions and procedure.

5.2 *Data, Privacy and Security Policy*

Issue discussed and information from Colorado Department of Education was provided.

5.3 *Freshman Survey Results*

Draft of survey questions was presented and reviewed. Final draft will be emailed to former CCA students and their parent/guardian.

5.4 *Contract Approvals*

Recommendation was made from April Dowdy to retain all current staff for the 2014-2015 school year.

Motion made by Laura Hayden to approve contract for Stephanie Reyes. Seconded and approved.

Motion made by Laura Hayden to approve contract for Karri Cain. Seconded and approved.

Motion made by Carla Leet to approve contract for Stacy Diller. Seconded and approved.

Motion made by Laura Hayden to approve contract for Lisa Cole. Seconded and approved.

Motion made by Melissa Rosling to approve contract for Tammy Kester. Seconded and approved.

Motion made by Scott Steinbar to approve contract for Lisa Ruppel. Seconded and approved.

Motion made by Carla Leet to approve contract for Becky Diller. Seconded and approved.

Motion made by Laura Hayden to approve contract for Julie Epple. Seconded and approved.

Motion made by Carla Leet to approve contract for Sarah Johnson. Seconded and approved.

Motion made by Laura Hayden to approve contract for Virginia Cauthorn. Seconded and approved.

Motion made by Melissa Rosling to approve contract for Kim Federer. Seconded and approved.

Motion made by Laura Hayden to approve contract for Cassie Rosling. Seconded and approved.

--Melissa Rosling obtained from the vote.

Motion made by Carla Leet to approve contract for Joann Eisenman. Seconded and approved.

Motion made by Laura Hayden to approve contract for Amber Epple. Seconded and approved.

Motion made by Melissa Rosling to approve contract for April Dowdy. Seconded and approved.

Motion made by Melissa Rosling to approve contract for Leann Meikle. Seconded and approved.

Motion made by Carla Leet to approve contract for Shellie Whitfield. Seconded and approved.

Motion made by Laura Hayden to approve contract for Troy Cantrell. Seconded and approved.

--Juli Zimbelman obtained from the vote.

Motion made by Laura Hayden to approve contract for Tina Floryancic. Seconded and approved.

Motion made by Melissa Rosling to approve contract for Lezli Moreland. Seconded and approved.

Motion made by Carla Leet to approve contract for Linda Beckel. Seconded and approved.

Motion made by Laura Hayden to approve contract for Kristen Herman. Seconded and approved.

Motion made by Laura Hayden to approve contract for Robin Erker. Seconded and approved.

Motion made by Scott Steinbar to approve contract for Dan Hopp. Seconded and approved.

Motion made by Melissa Rosling to approve contract for Paula Nikolai. Seconded and approved.

Motion made by Laura Hayden to approve contract for Leticia Schnaak. Seconded and approved.

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5.5 *Kim Federer Induction Program Approval*

Motion made by Laura Hayden to approve Kim Federer for the Induction Program. The motion was seconded and approved.

5.6 *CCA Scholarship Report*

Melissa Rosling reported six scholarship applications were received for the CCA/Mike Cohen Scholarship. The scholarship committee has selected Bryson Whistance as the winner.

5.7 *Full Time Kindergarten*

Motion made by Carla Leet to approve the implementation of Full Time Kindergarten starting with the 2014-2015 school year. The motion was seconded and approved.

6.0 ADJOURNMENT

6.1 *Adjournment*

Motion was made by Laura Hayden to adjourn the meeting. The motion was seconded and approved. Meeting adjourned at 8:42 p.m.

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