

CARDINAL COMMUNITY ACADEMY  
BOARD MINUTES  
June 25, 2014  
5:35 P.M.  
CCA LIBRARY

**1.0 COMMENCEMENT OF MEETING**

1.1 *Roll Call*

\_\_P\_\_ April Dowdy \_\_P\_\_ Amber Epple \_\_P\_\_ Dora Garcia \_\_A\_\_ Laura Hayden  
\_\_P\_\_ Carla Leet \_\_A\_\_ Melissa Rosling \_\_A\_\_ 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 Dora Garcia.

1.3 *Adoption of Agenda*

Juli Zimbelman moved to adopt the amended agenda. Motion was seconded and approved.

1.4 *Public Comment—No Public Comment*

1.5 *Minutes*

1.5.1 *Approval of Minutes*

Carla Leet moved to approve the minutes of 5-28-14. 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 May was \$64,414.74. 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 Carla Leet to adopt the attached Appropriation Resolution to approve an additional \$18,000.00 for Building Expense – Maintenance & Miscellaneous for the 2013-2014 Annual Budget. The motion was seconded and was approved.

**2.0 DIRECTOR'S REPORT**

2.1 April Dowdy gave the attached Director's Report

**3.0 COMMITTEES**

3.1 *Security Committee Overview*

April Dowdy discussed informational emails sent to parents regarding school safety and security. A motion was made by Carla Leet to move forward with informational meetings for parents to include discussion on implementation of armed personnel as well as other security issues. The motion was seconded and was approved.

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

#### 4.0 OLD BUSINESS

##### 4.1 *Security System*

Continuing with final installation details.

##### 4.2 *ADA Progress/Needs*

April Dowdy presented the attached ADA Improvements overview. A motion was made by Dora Garcia to move forward with completion of remaining ADA issues to bring the CCA facility into complete compliance. The motion was seconded and was approved.

#### 5.0 NEW BUSINESS

##### 5.1 *Charlotte Kalcevic Substitute Aide Approval*

A motion was made by Carla Leet to approve Charlotte Kalcevic as a substitute aide. The motion was seconded and was approved.

##### 5.2 *Mill Levy Override*

A motion was made by Juli Zimbelman to offer support to RE3j on the Mill Levy Override scheduled to be on the November 2014 ballot. The motion was seconded and approved. A discussion on Mill Levy Operating Money priorities if passed was held.

##### 5.3 *CCA Calendar Revision Approval*

A motion was made by Dora Garcia to accept revised calendar. The motion was seconded and approved.

#### 6.0 ADJOURNMENT

##### 6.1 *Adjournment*

Motion was made by Carla Leet to adjourn the meeting. The motion was seconded and approved. Meeting adjourned at 9:02 p.m.

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.