

CARDINAL COMMUNITY ACADEMY
BOARD MINUTES-As Amended 9-24-14
August 27, 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 __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*

Melissa Rosling moved to adopt the agenda. The motion was seconded and approved.

1.4 *Public Comment—No Public Comment*

1.4.2 *PTO Report—Amber Epple reported the “Back to School Dinner” was a success.*

1.5 *Minutes*

1.5.1 *Approval of Minutes*

Carla Leet moved to approve the minutes of 7-30-14. 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 deficit for July 2014 was (-\$22,237.10). Melissa Rosling moved to file the Treasurer’s Report. The motion was seconded and approved.

2.0 DIRECTOR'S REPORT

2.1 April Dowdy gave the attached Director’s Report

3.0 COMMITTEES

3.1 *Security Committee Report-Action Item*

Discussion of “Armed School Personnel Resolution” was had. Carla Leet moved to approve the “Armed School Personnel Resolution” and to fund up to \$5,000.00 for program training costs. The motion was seconded and approved.

4.0 OLD BUSINESS--None

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: **C**haracter **C**ommunity **A**chievement – Soaring to Educational Excellence.

5.0 NEW BUSINESS

5.1 *Kristen Rutter—Substitute Teacher Approval*

A motion was made by Melissa Rosling to approve Kristen Rutter as a substitute teacher. The motion was seconded and was approved.

5.2 *Paula Nikolai—Substitute Teacher Approval*

A motion was made by Juli Zimbelman to approve Paula Nikolai as a substitute teacher. The motion was seconded and was approved.

5.3 *Policy and Procedure manual—review schedule*

Carla Leet will have for September 2014 meeting

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 8:40 p.m.

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