

CARDINAL COMMUNITY ACADEMY  
BOARD MINUTES  
September 24, 2014  
5:33 P.M.  
CCA 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 \_\_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 agenda. The motion was seconded and approved.

1.4 *Public Comment—No Public Comment*

1.5 *Minutes*

1.5.1 *Approval of Minutes*

Dora Garcia moved to approve the amended minutes of 8-27-14. 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 August 2014 was (-\$18,468.65). Carla Leet moved to file the Treasurer's Report. The motion was seconded and approved.

1.6.2 *Loan "Change in terms"*

Discussion regarding terms was had and issue is tabled until November 2014 meeting.

**2.0 DIRECTOR'S REPORT**

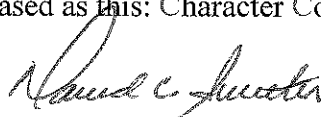
2.1 April Dowdy gave the attached Director's Report

**3.0 COMMITTEES**

3.1 *Security Committee Report*

Don Schutter presented information regarding progress of armed school personnel training. Training started August 27, 2014 and logged over 165 range hours to date.

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.



**4.0 OLD BUSINESS--None**

**5.0 NEW BUSINESS**

**5.1 *Strategic Plan and Calendar Review***

Carla Leet presented draft of Calendar. The Board will review and provide any feedback to Carla.

**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 7:05 p.m.

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