

CARDINAL COMMUNITY ACADEMY
BOARD MINUTES-Amended 12-3-14
October 29, 2014
5:35 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 __P__ 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 Juli Zimbelman.

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

1.5 *Minutes*

1.5.1 *Approval of Minutes*

Carla Leet moved to approve minutes of September 24, 2014. 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 September 2014 was (-\$9,761.99). 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

2.2 Anadarko Seismic Permit Request was discussed

3.0 COMMITTEES

3.1 *PTO Report*

Report was presented by Tonya Merz, PTO Chairperson #3. See attached report.

3.2 *Security Committee Report*

Don Schutter presented information regarding progress of armed school personnel. Cardinal Security Personnel (CSP) job description and CSP Application Questions were presented and discussed. See attached.

3.3 *Accountability Report*-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: **Character Community Achievement – Soaring to Educational Excellence.**

4.0 **OLD BUSINESS**

- 4.1 Strategic Plan and Calendar Review
Carla Leet presented an updated schedule.

5.0 **NEW BUSINESS**

- 5.1 *New Board Member Appointment—Carey Thoene*
Juli Zimbelman moved to appoint Carey Thoene as a new board member. The motion was seconded and approved.
- 5.2 *Kitchen Presentation/Proposal*
Installing a new sink/counter was discussed. Cost will be investigated.
- 5.3 *Lunch Presentation/Proposal*
School Lunches being provided by an outside vendor Tues/Wed/Thur was discussed.
- 5.4 *Preschool*
Discussion regarding pursuing a preschool program was had. Motion was made by Carla Leet to table until February 2015 and be revisited during Strategic Plan. The motion was seconded and approved.
- 5.5 *New Building*
Discussion regarding the future forecast for “Brick and Mortar” type of building was had.
- 5.6 *Policy/Procedure Discussion*
No new updates at this time.

6.0 **ADJOURNMENT**

- 6.1 *Adjournment*
Motion was made by Melissa Rosling to adjourn the meeting. The motion was seconded and approved. Meeting adjourned at 9:43 p.m.

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