

CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
December 3, 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 __P__ Scott Steinbar
__P__ David Swieter __P__ Juli Zimbelman __P__ Carey Thoene

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*

Laura Hayden moved to adopt the amended agenda. The motion was seconded and approved.

1.4 *Public Comment*—No Public Comment

1.5 *Minutes*

1.5.1 Approval of Minutes

Melissa Rosling moved to approve amended minutes of October 29, 2014 with a change to 5.3 from Tues-Wed to Tues/Wed/Thurs. 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 October 2014 was (-\$25,122.85). 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 *PTO Report*

Report was given by Amber Epple. See attached report.

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

4.0 **OLD BUSINESS**

4.1 *Kitchen/Lunch Presentation/Proposal*

Research will continue on the cost.

4.2 *Art/Music Room Update*

Research will continue on the cost. A committee will be set up to investigate further.

5.0 **NEW BUSINESS**

5.1 *Policy/Procedure Discussion*

Carla Leet has emailed the soft copy to all board members to review/discuss at the January 2015 meeting.

5.2 *New Board Member Discussion*

Board Application Questionnaire from Don Schutter was submitted for consideration. Discussion was had and additional information is needed. Issue will be discussed further at the January 2015 meeting.

6.0 **EXECUTIVE SESSION**

6.1 Motion made by Laura Hayden to adjourn meeting into Executive Session per CRS § 24-6-402(4)(f) at 6:44 p.m. The motion was seconded and approved.

6.2 Motion made by Carla Leet to adjourn from Executive Session at 7:20 p.m. The motion was seconded and approved.

6.4 *Cardinal Security Personnel*

A motion was made by Laura Hayden to approve Cardinal Security Personnel (CSP) who currently possess a Colorado Concealed Hand Gun Permit (CHP) and who have successfully passed a Colorado P.O.S.T. handgun qualification course and have participated in an active shooter response training program. Approval of additional CSP personnel will be considered upon satisfactory completion of all aforementioned requirements. The motion was seconded and approved. Contracts will go into effect pending final insurance approval.

7.0 **ADJOURNMENT**

7.1 *Adjournment*

Motion was made by Laura Hayden to adjourn the meeting. The motion was seconded and approved. Meeting adjourned at 7:28 p.m.

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