

CARDINAL COMMUNITY ACADEMY

BOARD AGENDA

January 23, 2013

5:30 P.M.

CCA ART ROOM

1.0 COMMENCEMENT OF MEETING

The meeting was called to order at 5:30 pm.

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 of Allegiance was given and the Mission Statement was read by Dora Garcia.

1.3 Adoption of Agenda

The agenda was amended to include 3.3 Reading of the Library Policy. Laura Hayden moved to approve the amended agenda. The motion passed.

1.4 Public Comment

1.4.1 Citizen Communication (Please sign in)

No citizen comments were received.

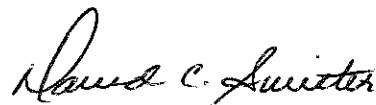
1.4.2 8th Grade Trip Presentation

The 8th grade will make a presentation to the board on February 7, 2013 at 3:45 pm in the art room.

1.4.3 PTO Report

Missy Rosling and Amber Epple updated the board with regard to PTO activities. The Spaghetti Dinner is scheduled for February 8, 2013. All classes are collecting items for the silent auction. The Reading Program is underway. The ABC program made approximately \$5000. The teachers vote on how to spend the funds is pending.

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.



- 1.5 Minutes
 - 1.5.1 Approval of Minutes

A motion was made and passed to approve the minutes.

- 1.6 Treasurer's Report
 - 1.6.1 Treasurer's Report

Amber Epple presented the Treasurers Report. The YTD net income for November was \$28,356.89. A motion was made and passed to file the November Treasurer's Report. The YTD net income for December was \$35,733.81. A motion was made and passed to file the December Treasurer's Report.

- 1.6.2 Budget Approval

Amber Epple presented the budget for the coming year. Missy Rosling moved to approve the budget. The motion was seconded and approved.

2.0 DIRECTOR'S REPORT

- 2.1 April Dowdy presented the attached Director's Report.

3.0 OLD BUSINESS

- 3.1 Water

CCA has applied for a permit to increase the pump size. A couple of estimates on replacing the pump were presented.

- 3.2 Strategic Planning on February 2 from 9am to 5pm in the art room.

4.0 NEW BUSINESS

- 4.1 Character Education Report-

The character trait for this period is commitment. The results have not been submitted at this time. The assembly is scheduled for Wednesday, January 30, 2013 at 8 am in the gym.

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4.2 CCA Security System(s)

April Dowdy presented several options for a security system. We will have a consultant come and inspect the building to make recommendations.

4.3 Substitute Aide Approval-Kristen Herman

Laura Hayden moved to approve using Kristen Herman as a substitute aide. The motion was seconded and approved.

5.0 COMMITTEES

5.1 Accountability – waiting on mid-year survey results. The next meeting is January 24, 2013 at 3:45pm.

5.2 ADA Report

Bob Kearns has done quite a bit of research with regard to ADA compliance. The estimated cost to meet ADA requirements is \$15,090.24. April Dowdy is preparing a grant in hopes of getting these funds donated.

6.0 ADJOURNMENT

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Laura Hayden moved to adjourn the meeting. The meeting was adjourned at 8:24 pm.

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