

CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
February 27, 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 Laura Hayden read the Mission Statement.

1.3 Adoption of Agenda

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

1.4 Public Comment

1.4.1 Citizen Communication (Please sign in)

No public comment.

1.4.2 PTO Report

Melissa Rosling gave the PTO Report. The spaghetti dinner earned \$7400.

1.5 Minutes

1.5.1 Approval of Minutes

Carla moved to approve the minutes. The motion was seconded and approved.

1.6 Treasurer's Report

1.6.1 Treasurer's Report

Amber Epple presented the Treasurer's Report. The year to date net income for January was - \$ 2,023.71 Moved to file the Treasurer's Report. The motion was seconded and approved.

1.6.2 Financial Audit

The audit report was given by Amber Epple. The results are available for viewing on the website.

2.0 DIRECTOR'S REPORT

2.1 April Dowdy gave the attached Directors Report.

3.0 OLD BUSINESS

3.1 Water

David Swieter advised the board that the application has been submitted and should be final by the end of next month.

3.2 CCA Security System(s)

Two way walkie talkies were purchased for communication. See Director's Report for further information.

4.0 NEW BUSINESS

4.1 Theatre Eligibility

Thank you to Sarah Johnson for giving a presentation regarding theatre eligibility. The presentation was most informative and gave the board a great deal of information to consider with regard to eligibility of students to participate in after school activities.

4.2 The attached Character Education Report was given by April Dowdy.

4.3 Substitute Teacher Approval-Maureen Clancy

A recommendation was given to approve Maureen Clancy as a substitute teacher. Laura Hayden moved to approve Ms. Clancy as a substitute teacher. The motion was seconded and approved.

4.4 Substitute Aide Approval-Lezli Moreland

A recommendation was given to add Ms. Moreland to the substitute aide list. Laura Hayden moved to add her to the list. The motion was seconded and approved.

4.5 The Library Policy was read for the third time by Carla Leet. The policy has been stricken.

4.6 Officer Elections

Officer Elections were held. The following are the officers for the 2013-2014 year

President:	David Swieter
Vice President:	Scott Steinbar
Treasurer:	Carla Leet
Secretary:	Laura Hayden

5.0 COMMITTEES

5.1 Accountability

The attached Accountability report was provided by Ellen Swieter.

5.2 ADA Report

Mrs. Dowdy gave the ADA report. Grants have been submitted to Lowes and Home Depot in the hopes of gaining funding to make necessary adjustments to the facility.

6.0 ADJOURNMENT

6.1 The meeting was adjourned at 8:00 pm.