

**CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
April 24, 2013
5:30 P.M.
CCA ART ROOM**

1.0 COMMENCEMENT OF MEETING - Called to order at 5:30 pm.

1.1 Roll Call

 P April Dowdy P Amber Epple P Dora Garcia A Laura Hayden
 A 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 read by Melissa Rosling.

1.3 Adoption of Agenda

- Agenda amended to include Scholarship Committee Report at 4.4
Motion to adopt agenda as amended by Melissa Rosling. Motion seconded and approved.

1.4 Public Comment

1.4.1 Citizen Communication (Please sign in)

- No Citizen Communication.

1.4.2 PTO Report

- See attached report.

1.5 Minutes

1.5.1 Approval of Minutes

- Motion to approve minutes from March by Juli Zimbelman. Motion seconded and approved.

1.6 Treasurer's Report

1.6.1 Approval of Treasurer's Report

- Motion to file Treasurer's report with a YTD Net Income of \$6,065.41 by Melissa Rosling. Motion seconded and approved.

2.0 DIRECTOR'S REPORT

2.1 April Dowdy

- See Attached Report.

2.2 Character Ed report

- See Attached Report.

3.0 OLD BUSINESS

3.1 Water well upgrade – Action Item

- Motion to approve water well upgrade by Glover's Drilling with a 5HP 30GPM pump by Melissa Rosling. Motion seconded and approved.

David C. Swieter

- 3.2 "State of the School" presentation strategy update
- April to send an email to interested parties to form a committee.

4.0 NEW BUSINESS

- 4.1 Tony Fontana-Evaluation strategy expectations and date
- Board will contact Tony Fontana after finalizing strategic plan.
- 4.2 Salary Schedule approval - Action Item
- Only change to the Teacher Salary Schedule is the date. Classified Employee salary schedule change is from \$7.85 to \$8.00 for Single Duty Aides for Step 1. Finance Committee to discuss further Pay Schedules. Motion to approve Salary Schedules by Juli Zimbelman. Motion seconded and approved.
- 4.3 Teacher contract approval- Action Item
- Recommendation from April Dowdy to retain all current staff. Motion to approve all contracts for Attached List of staff made by Melissa Rosling. Motion seconded and approved.
- 4.4 Scholarship Committee Report
- Scholarship committee reported that the recipient of the CCA/Mike Cohen scholarship for 2013 is Quade Erker.

5.0 COMMITTEES

- 5.1 Accountability
- No Accountability Report.
- 5.2 ADA Report
- See Attached Report.

6.0 ADJOURNMENT

- 6.1 Adjournment
- Motion to temporarily adjourn at 7:30 pm to attend District Board Meeting by Melissa Rosling. Motion seconded and approved.
- Meeting called back to order at 7:45 pm.
- Motion to adjourn by Juli Zimbelman at 7:54 pm. Motion seconded and approved.