

**CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
May 29, 2013
5:30 P.M.
CCA COMPUTER ROOM**

1.0 COMMENCEMENT OF MEETING

The meeting was called to order at 5:32PM.

1.1 Roll Call

 P April Dowdy P Amber Epple P Dora Garcia A Laura Hayden
 P Carla Leet A 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.

1.3 Adoption of Agenda

A motion was made by Carla Leet and seconded by Scott Steinbar to approve the agenda. The motion was approved.

1.4 Public Comment

1.4.1 Citizen Communication

No citizen comment

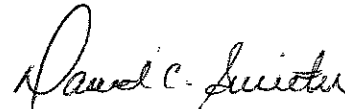
1.4.2 PTO Report

No PTO Report

1.5 Minutes

1.5.1 Approval of Minutes

A motion was made by Carla Leet and seconded by Dora Garcia to approve the minutes. The motion was approved.



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.

1.6 Treasurer's Report

Amber Epple presented the Treasurer's Report. The YTD net income for April was \$7,600. A motion was made by Carla Leet and seconded by Scott Steinbar to file the Treasurer's Report. The motion was approved.

2013-2014 Budget Approval— Appropriation Resolution # 12-003. Dora Garcia made a motion to approve the Appropriation Resolution and motion was seconded and passed.

A motion was made by Carla Leet to approve the spending of no greater than \$20,000 for technology upgrades. The motion was seconded and passed.

2.0 DIRECTOR'S REPORT

2.1 April Dowdy presented the attached Director's Report.

2.2 Character Ed Report— April Dowdy gave the Character Education Report. The May topic was "Balance". The winners are listed in the attached report. Congratulations to all winners!

3.0 OLD BUSINESS

3.1 Water Report

Work to start on the weekend of June 1, 2013.

4.0 NEW BUSINESS

4.1 Aide resignation, Diane Sauter

April Dowdy read resignation letter from Diane Sauter.

4.2 Evaluation work session date w/Tony Fontana

April will meet with Tony Fontana and then contact Board for scheduling work session dates.

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4.3 Teacher Induction Program Protocol

April will seek legal advice on drafting requirements for new teacher participation.

4.4 Storage and Use of Bear Spray

Needs to be investigated further.

5.0 COMMITTEES

5.1 Accountability

Ellen Swieter discussed a summary of the parent survey results and presented the attached accountability report.

5.2 ADA Report-NA

6.0 ADJOURNMENT

6.1 Adjournment

A motion was made by Scott Steinbar and seconded by Carla Leet to adjourn the meeting. The meeting was adjourned at 8:15 p.m.

1.

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