

CARDINAL COMMUNITY ACADEMY

Board Minutes

June 26, 2013

CCA ART ROOM

1.0 COMMENCEMENT OF MEETING

The meeting was called to order at 5:35 pm.

1.1 Roll Call

__p__ April Dowdy __p__ Amber Epple __p__ Dora Garcia __p__ Laura Hayden
__p__ Carla Leet __p__ Melissa Rosling __a__ 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 Juli Zimbelman read the Mission Statement.

1.3 Adoption of Agenda

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

1.4.1 Citizen Communication (Please sign in)

No citizen communication.

1.4.2 PTO Report

No PTO report.

1.5 Minutes

1.5.1 Approval of Minutes

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

1.6 Treasurer's Report

1.6.1 Amber Epple gave the Treasurer's Report. The YTD Net income for May was \$27,316.96.

Carla Leet moved to file the Treasurer's Report. It was seconded and 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.**

2.0 DIRECTOR'S REPORT

2.1 April Dowdy gave the attached Directors Report.

3.0 OLD BUSINESS

3.1 The Water Report was given by David Swieter. Water pressure issues have been addressed and the changes are being assessed to assure that they meet our needs.

4.0 NEW BUSINESS

4.1 The Induction Program for Cassie Rosling was presented by April. She will be attending this program at Peak to Peak Charter School. Cassie will be asked to sign a repayment agreement. A motion was made to accept the amended agreement by Laura Hayden. The motion was seconded and approved.

4.2 Amber Epple advised the board that there are no unanticipated revenues as previously thought. An error was identified at the district level.

5.0 COMMITTEES

5.1 The ADA Report was given by April Dowdy. CCA did not receive the Lowe's grant. She is looking at addressing some of the smaller items in the plan for the coming year.

6.0 ADJOURNMENT

6.1 Laura Hayden moved to adjourn the meeting at 7:21pm. The motion was seconded and approved.

No Work Session following the Board meeting

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