

**CARDINAL COMMUNITY ACADEMY**

**August 7, 2013**

**Board Minutes**

**CCA ART ROOM**

**1.0 COMMENCEMENT OF MEETING**

The meeting was called to order at 5:35 pm. by acting President Scott Steinbar.

**1.1 Roll Call**

\_\_p\_\_ April Dowdy \_\_a\_\_ Amber Epple \_\_p\_\_ Dora Garcia \_\_p\_\_ Laura Hayden  
\_\_p\_\_ Carla Leet \_\_p\_\_ Melissa Rosling \_\_a\_\_ Scott Steinbar  
\_\_a\_\_ David Swieter \_\_p\_\_ Juli Zimbelman

**1.2 Contract approvals**

The contract for Kim Federer was presented. Carla Leet moved to accept her contract as the Music Teacher. The motion was seconded and approved.

The contract for Kristen Herman was presented. Missy Rosling moved to accept her contract as a Teacher's Aide. The motion was seconded and approved.

The contracts for Dan Hopp and Lezli Moreland were presented. Missy Rosling moved to accept both contracts as a Teacher's Aides. The motion was seconded and approved.

The resignation for Kim Spayd was read. Laura Hayden moved to accept the resignation and add Kim's name to the substitute list. The motion was seconded and approved.

**6.0 ADJOURNMENT**

6.1 Laura Hayden moved to adjourn the meeting at 5:55pm. The motion was seconded and approved.

No Work Session following the Board meeting

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.**