

CARDINAL COMMUNITY ACADEMY
BOARD Minutes
October 23, 2013
5:30 P.M.
CCA ART ROOM

1.0 COMMENCEMENT OF MEETING

The meeting was called to order at 5:35 p.m.

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 the Mission Statement was read by Scott Steinbar.

1.3 Adoption of Agenda

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

1.4 Public Comment

1.4.1 Citizen Communication

No citizen communication was given.

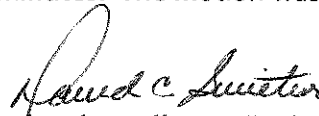
1.4.2 PTO Report

The attached PTO report was given by Amber Epple. These minutes are pending approval.

1.5 Minutes

1.5.1 Approval of Minutes

Laura Hayden moved to approve the amended minutes. The motion was seconded and passed.



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: haracter ommunity chievement – Soaring to Educational Excellence.

- 1.6 Treasurer's Report
 - 1.6.1 Approval of Treasurer's Report

The Treasurer's Report was given by Amber Epple.

The year to date net deficit for September was \$26,595.08.

Laura Hayden moved to file the Treasurer's Report. The motion was seconded and passed.

The Finance Committee met. There is an increase in PPR due to higher enrollment than anticipated. They are reviewing options for how to spend the funds.

2.0 DIRECTOR'S REPORT

- 2.1 Director's Report

The attached Director's Report was given by April Dowdy.

3.0 OLD BUSINESS

- 3.1 Security System

April Dowdy advised us that she has been talking to CMLRW security with regard to the equipment. They will be assessing our needs next week.

- 3.2 Home school information

There is some concern with regard to having the numbers to make this work at this time. The possibility of sending out a survey was discussed.

The option of a B&A program was further discussed as a service to families.

4.0 NEW BUSINESS

- 4.1 Transportation issue for Middle school in Policy and Procedures

Substantive changes were made.

- 4.2 CCA Comprehensive handbook-3rd reading

Due to the substantive changes noted under 4.1, the third reading will be done at the November 20, 2013 meeting.

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5.0 COMMITTEES

5.1 ADA Report

No report was given.

5.2 Accountability Report

April Dowdy updated the Board with regard to committee activities. They are preparing for another site visit.

6.0 ADJOURNMENT

6.1 Adjournment

Laura Hayden moved to adjourn the meeting at 7:25 p.m. The motion was seconded and passed.

Work session following board meeting-Principal Evaluation.

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