

**CARDINAL COMMUNITY ACADEMY
BOARD Minutes
November 20, 2013
5:30 P.M.
CCA ART ROOM**

1.0 COMMENCEMENT OF MEETING

The meeting was called to order at 5:30 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 Juli Zimbelman.

1.3 Adoption of Agenda

Laura Hayden moved to adopt the amended agenda to include the January meeting date and staff incentives. The motion was seconded and passed.

1.4 Public Comment

1.4.1 Citizen Communication

No citizen communication was given.

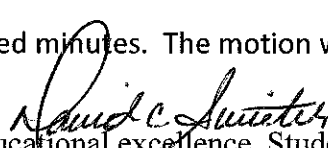
1.4.2 PTO Report

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

1.5 Minutes

1.5.1 Approval of Minutes

Melissa Rosling 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: Character Community Achievement – 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 \$955.51.

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

2.0 DIRECTOR'S REPORT

- 2.1 Director's Report

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

- 2.2 Character Ed Report

No report.

3.0 OLD BUSINESS

- 3.1 Security System

April Dowdy updated the board on the security system. CMLRW Security has reviewed the premises. They will be donating security cameras.

4.0 NEW BUSINESS

- 4.1 Officer Elections

Officer elections will be held in January as regularly scheduled.

- 4.2 CCA Comprehensive handbook-3rd reading

Carla Leet moved to adopt the CCA Comprehensive Handbook. The motion was seconded and approved.

- 4.3 Staff Incentives

A motion was made to give each staff member a \$100.00 incentive for the 2013-2014 year. The motion was seconded and approved.

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4.4 January Meeting

Laura Hayden moved to change the January Board meeting to January 8, 2014. The motion was seconded and approved.

5.0 COMMITTEES

5.1 Accountability Report

Ellen Swieter gave the attached Accountability Committee report.

6.0 ADJOURNMENT

6.1 Adjournment

Laura Hayden moved to adjourn the meeting at 7:14 p.m. The motion was seconded and passed.

Work session following board meeting-Principal Evaluation.

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