

**CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
August 22, 2012
5:30 p.m.
CCA ART ROOM**

1.0 COMMENCEMENT OF MEETING

1.1 Roll Call

___P___April Dowdy _____ Amber Epple___P___ Laura Hayden
___P___Carla Leet
___A___Mark Quimby ___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 was given and the Mission Statement read.

1.3 Adoption of agenda

1.4 A motion was made and seconded to approve the agenda. The motion carried.

1.5 Public Comment

1.5.1 Citizen communication

No public comment.

1.5.2 PTO Report

No PTO report

1.6 Minutes

1.6.1 A motion was made to approve the minutes with the change of name of the consultant for the water. The motion was seconded and approved.

1.7 Treasurer's Report

1.7.1 Treasurer's report

Amber Epple presented the Treasurer's report. The net income for the month of July was -\$82,743.87.

1.7.2 Contract Approval – 7th Grade Math

A motion to approve the contract for Cassidy Rosling for seventh grade was presented. The motion was seconded and approved.

2.0 DIRECTOR'S REPORT

2.1 April Dowdy

Mrs. Dowdy gave the Director's report. A copy is attached.

3.0 OLD BUSINESS

3.1 Water issue

Mrs. Dowdy continues to work with the consultants on the water issue. She recommended that a committee be formed to continue to review this issue. The committee will consist of David Swieter, Scott Steinbar and April Dowdy.

3.2 Class size

It was proposed that the class size for Kindergarten be increased to 21. The motion was made, seconded and approved.

3.3 Nomenclature change of title (consideration of title change of Director to Principal for CCA)

Carla Leet moved to retain the title of Director. The motion was seconded and approved.

3.4 Communication Plan

It was agreed that board correspondence will be funneled through the front office.

4.0 NEW BUSINESS

4.1 The board is scheduled to attend a training presented by the Colorado League of Charter Schools. Board members will respond to David Swieter with regards to availability for the month of September.

5.0 COMMITTEES

5.1

5.2

6.0 EXECUTIVE SESSION

CRS-24-6-402 (4) (f) or CRS-24-6-402 (4) (h)

6.1

6.2

7.0 ADJOURNMENT

The meeting was adjourned at 7:38 pm.