

CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
September 26, 2012
5:30 P.M.
CCA ART ROOM

1.0 COMMENCEMENT OF MEETING

1.1 Roll Call

__P__ April Dowdy __P__ Amber Epple __P__ Laura Hayden __P__ Carla Leet
__P__ Mark Quimby __P__ Melissa Rosling __P__ Scott Steinbar
__P__ David Swieter __P__ Juli Zimbleman

1.2 Pledge of Allegiance and Reading of the Mission Statement

The Pledge of Allegiance was given and Mission Statement read.

1.3 Adoption of Agenda

It was moved and seconded to approve the amended agenda. The motion passed.

1.4 Public Comment

1.4.1 Citizen Communication

Kimberly Fletcher addressed the board.

1.4.2 PTO Report

No PTO report was given.

1.5 Minutes

1.5.1 Approval of Minutes

The minutes were amended to change the contract approval from Julie Epple to Cassie Rosling. A motion was made to approve the amended minutes. The motion was seconded and approved.

1.6 Treasurer's Report

1.6.1 Treasurer's Report

Amber Epple gave the Treasurer's Report. The net income for August was \$ 17,310.79. It was moved and seconded that the Treasurer's report be filed. The motion was approved.

2.0 DIRECTOR'S REPORT

2.1 Mrs. Dowdy gave the directors report.

She advised the board that an optional training meeting was held for staff. All but one staff member attended. She was pleased with the participation and feels the information was well received.

Kelly Grable from the League of Charter Schools provided follow up documentation for the boards review.

Mrs. Dowdy advised that she would like to try out an optional application for car pool pick ups. The application uses the prometean boards to advise when the car pool vehicle arrives. She will meet with the staff to discuss the feasibility.

Attorney Bill Bethke advised that it is not necessary to read the changes in the crosswalk at each meeting. The document must be available to the community and the board must read the document. It does need to be stated that the document is up for change at three meetings prior to implementing the changes.

3.0 OLD BUSINESS

3.1 Water

Mrs. Dowdy provided the attached report with regard to the actions taken by Tri-Star.

4.0 NEW BUSINESS

4.1 Character Education Report- April Dowdy

Report attached.

4.2 Strategic Planning Date – Action Item

The meeting was tentatively scheduled for January 26, 2013.

4.3 First Grade Class Size – Action Item

A motion was made to increase the first grade class size in order to admit an additional student. The motion was seconded but not approved with a vote of 2 for and 4 against.

4.4 Fifth Grade Class Size

A motion was made to increase the fifth grade class size in order to admit an additional student. The motion was seconded but not approved with a vote of 2 for and 4 against.

4.5 Resignation

Terrilynn Carlson emailed her resignation to Mrs. Dowdy. Melissa Rosling moved to accept the resignation. The motion was seconded and approved.

The Librarian/Aide position was posted.

5.0 COMMITTEES

5.1 Accountability

The Accountability Committee report was given by Ellen Swieter. The report is attached.

6.0 EXECUTIVE SESSION

6.1 No executive session was held.

7.0 ADJOURNMENT

7.1 The meeting was adjourned at 7:27 p.m.