

CARDINAL COMMUNITY ACADEMY  
BOARD MINUTES  
October 24, 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  
   A    Mark Quimby    A    Melissa Rosling    P    Scott Steinbar  
   P    David Swieter    P    Juli Zimbleman    P    Dora Garcia

1.2 Pledge of Allegiance and Reading of the Mission Statement

The Pledge of Allegiance was given and the Mission Statement read.

1.3 Adoption of Agenda

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

1.4 Public Comment

1.4.1 Citizen Communication

No citizen communication

1.4.2 PTO Report

No PTO report

1.5 Minutes

1.5.1 Approval of Minutes

A motion was made and seconded to approve the minutes. The motion passed.

1.6 Treasurer's Report

1.6.1 Treasurer's Report

Amber Epple presented the Treasurer's Report. The YTD net income was \$30,965.36. A motion was made to file the Treasurer's Report. The motion was seconded and approved.

2.0 DIRECTOR'S REPORT

2.1 Mrs. Dowdy gave the attached Director's Report.

3.0 OLD BUSINESS

3.1 Water

The North Front Range water planning Association approved the application. It has been forwarded to the state and is pending their approval. See attached report.

Tri-Star to give 2 bids with regards to the water lines and for the well pump replacement. A timeline was also requested.

4.0 NEW BUSINESS

4.1 Character Education Report- April Dowdy

This month's topic is ownership. The assembly will be rescheduled due to a conflict. It is tentatively rescheduled for Friday November 2, 2012.

4.2 Welcome elected board members

Welcome to Dora Garcia as the newest parent representative. Welcome back Carla Leet as the other parent representative and Laura Hayden as the community representative.

4.3 Part time Aide Approval

Mrs. Dowdy recommended hiring Edie Wacker as the newest Aide. It was moved that the board approve her contract. The motion was seconded and approved.

4.4 Substitute Aide Application Approvals

A motion was made to approve the following as substitute Aides.

Kara Chambers, Allyson Farreny, Sarah Hinkle, Dan Hopp,

4.5 Substitute Teacher Application Approval

Mrs. Dowdy presented the following as Substitute Teachers pending

approval from CDE.

Amy Cooksey and Holly Colpitts.

It was moved and seconded to approve the addition of these applicants pending CDE approval. The motion carried.

- 4.6 Policy: First Reading – rescind policy “Library Materials Selection and Adoption”. The motion was seconded and approved.

## 5.0 COMMITTEES

### 5.1 Accountability

Ellen Swieter gave the Accountability Committee Report.

An ADA subcommittee was formed . They have been charged with developing a 3 year plan.

A Full time Kindergarten program was discussed. Due to the impact on the budget the issue was referred to the finance committee.

A Communications Subcommittee was established to review internal and external communications.

The next meeting will be on November 8, 2012. The committee will be reviewing the parent survey. They will also be looking at task list for the site visit.

## 7.0 ADJOURNMENT

### 7.1 Adjournment

The meeting adjourned at 6:30 p.m.