

**CARDINAL COMMUNITY ACADEMY
BOARD MINUTES
November 28, 2012
5:30 P.M.
CCA ART ROOM**

1.0 COMMENCEMENT OF MEETING

The meeting was called to order at 5:35PM.

1.1 Roll Call

 P April Dowdy A Amber Epple P Laura Hayden P Carla Leet
 A Mark Quimby P 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. David Swieter read the Mission Statement.

1.3 Adoption of Agenda

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

1.4 Public Comment

1.4.1 Citizen Communication

No citizen comment

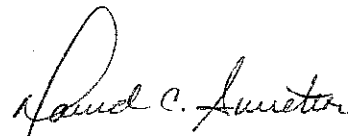
1.4.2 PTO Report

No PTO Report

1.5 Minutes

1.5.1 Approval of Minutes

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



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

Carla Leet presented the Treasurer's Report. The YTD net income for October was \$38,164.22 a motion was made to file the Treasurer's Report. The motion was seconded and approved.

2.0 DIRECTOR'S REPORT

2.1 April Dowdy presented the attached Director's Report.

3.0 OLD BUSINESS

3.1 Water

The attached letter was received from the state regarding the site location application. David continues to work on the water line issues. He is looking for a vendor who would be interested in looking at the lines and checking the well for efficiency.

4.0 NEW BUSINESS

4.1 Character Education Report

April Dowdy gave the Character Education Report. The October topic was ownership. The winners are listed in the attached report. The November topic was "Speak with Good Purpose". The winners are listed in the attached report. Congratulations to all winners!

4.2 Strategic Planning Date

The board will participate in a strategic planning training given by the League of Charter Schools on February 2, 2013 from 9 to 5.

4.3 Substitute Teacher Application Approval

April Dowdy requested approval to add Jody Auer to the substitute teacher list.

4.4 Staff Incentive

A motion was made to approve an Incentive bonus for staff. The motion was seconded and approved.

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.

5.1 Accountability

Ellen Swieter presented the attached accountability report.

6.0 ADJOURNMENT

6.1 Adjournment

The meeting was adjourned at 7:00pm.

Work Session following Board meeting

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.