



**Canaan Community Academy  
Board Meeting Minutes  
February 18, 2026  
6:30 p.m.**

**Mission Statement: To Ensure Proper and Effective School Management**

1. **Call to Order** – The board meeting was called to order by Board President, David Herring, at 6:32 p.m.
  - 1) **Verify Quorum** – David Herring, Jenny Lyon, Angela Record, Kenny Miller, Jerry Eaton
  - 2) **Moment of Silence**
  - 3) **Pledge of Allegiance**
2. **Routine Matters**
  - 1) **Approval of Agenda, February 18, 2026, Regular Meeting** – Kenny Miller moved the motion to approve the agenda for February 18, 2026. Angela Record seconded the motion to approve the agenda for February 18, 2026. Approved 4-0
  - 2) **Approval of January 14, 2026 Board Meeting Minutes** – Jenny Lyons moved the motion to approve the January 14, 2026, Board Meeting Minutes. Jerry Eaton seconded the motion to approve the January 14, 2026, Board Meeting Minutes. Approved 4-0
3. **Chief Administrative Officer Report**
  - 1) Enrollment
    - 1) 146 + couple
      - a. Down to home schooling
  - 2) Grants
    - 1) Titles (pre-application, I, II, III, IV, & REAP)
      - a. Same
    - 2) 21st Century
      - a. Resubmit, finally got in contact with someone
    - 3) GAN Waiver
      - a. March 17 onsite, CSP evaluation
      - b. Playground
      - c. Ground Breaking-will be scheduling
    - 4) Digital Learning
    - 5) HAP
    - 6) 611 & 619- SPED
    - 7) Bethany Legacy
  - 3) Networking/Marketing/Community- doing all we can
    - 1) Public Facebook, Instagram
    - 2) Canaan Connection- WORX & WIKI
      - a. Scott-Wrestling
    - 3) Flyers- New
    - 4) Banners- at Fair
    - 5) Billboard/Sign
    - 6) Website- up to date
  - 4) Events
    - 1) Career Fair

- a. 18 confirmed to attend- MS participates & 5th
- 2) K.I.S.S.
  - a. This Friday
- 3) Fair
  - a. April
- 5) Testing (pass rates)
  - 1) IREAD 3- Family meeting was tonight
  - 2) Interim ILEARN- 2nd given, 1 more before ILEARN
  - 3) ILEARN
- 6) Curriculum
  - 1) UFLI PD- K-3 - participate- leads by Tyla and Aubrey
- 7) Incentives
  - 1) Reading
  - 2) Attendance/effort/behavior
- 8) AD Update
  - 1) Wrestling
    - a. K-5 Team with Boys & Girls Club
  - 2) Soccer
    - a. Working on it
  - 3) Dance Clinic
    - a. Next month
- 9) Staff
  - 1) Second Grade
    - a. Maternity Leave
    - b. 1st GradeSmaller-combine
    - c. Team Teach until leave starts
- 10) Ball State
  - 1) Literacy not 70%
    - a. DOE need literacy coach to work with teachers
      - a) Did not fill position-Out of compliance
        - i. More comfortable after talking to Tyla and Aubrey
      - b. Meet again tomorrow with Ball State/DOE
    - 2) Reach out to Rockman for 21st Century outside evaluation

**4. Chief Operations Officer Report**

- 1) Finance
  - 1) January AP Voucher Register
  - 2) January Financials shared
  - 3) Wealth Account statement shared
- 2) Transportation
  - 1) Bus Inspection-Tomorrow

**5. Finance Committee Report-** Balance shared. More credits than debits.

**6. Action Items-**None.

**7. Public Comments-** None.

**8. Board Member Comments-** No luck on buses yet, the value of the motor is more. Move more money to the wealth account. Attendance Rate?

**9. Adjournment-** Angela Record moved the motion to adjournment. Jenny Lyon seconded the motion to adjournment. Approved 4-0. The Board Meeting was adjourned by Board President, David Herring, 7:53 p.m.

Board Secretary Approval:

Date:

*Jennifer C. Lyon* 4-1-26