



**Canaan Community Academy  
Board Meeting Minutes  
January 14, 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 6:38 p.m.
  - 1) **Verify Quorum** – David Herring, Jenny Lyon, Angela Record
  - 2) **Moment of Silence**
  - 3) **Pledge of Allegiance**
2. **Routine Matters**
  - 1) **Approval of Agenda, January 14, 2026, Regular Meeting** – Angela Record moved the motion to approve the agenda for January 14, 2026. Jenny Lyon seconded the motion to approve the agenda for January 14, 2026. Approved 2-0
  - 2) **Approval of November 13, 2025 Board Meeting Minutes** – Jenny Lyon moved the motion to approve the November 13, 2025, Board Meeting Minutes. David Herring seconded the motion to approve the November 13, 2025, Board Meeting Minutes. Approved 2-0
3. **Chief Administrative Officer Report**
  - 1) Enrollment
    - 1) 155/156
      - a. Sibling group left and another new one started
  - 2) Grants
    - 1) Titles (pre-application, I, II, III, IV, & REAP)
      - a. No Access to Federal 20,000 to draw
      - b. Working on it
    - 2) 21st Century
      - a. Federal- get ahold of to have draw downs and not received back
    - 3) GAN Waiver
      - a. Finally rolling
    - 4) Digital Learning
      - a. Just received draw down
    - 5) HAP
      - a. Just received
    - 6) 611 & 619- SPED
      - a. Working on
    - 7) Bethany Legacy
      - a. Not finalized, turned in, in December
        - a) Recreation 200,000.00 Budget
          - i. Replied-wanted to know other plans up to 500,000.00
          - ii. Community Center and Classrooms on separate grant
  - 3) Networking/Marketing/Community- doing all we can
    - 1) Public Facebook, Instagram
    - 2) Canaan Connection- WORX & WIKI
    - 3) Flyers

- a. Updated-Local Restaurants
- 4) Banners
- 5) Billboard/Sign
- 6) Website
  - a. Current-branded
- 4) Events
  - 1) Christmas Programs
    - a. 1 on time, 1 last week
  - 2) Career Fair
    - a. February 27, 2026
  - 3) K.I.S.S.
    - a. February 20, 2026- hot chocolate and cookies
  - 4) Fair
    - a. April 17, 2026 Friday night - PM Auction Afterwards. Scratch Offs and Adult Prize Wheel.
- 5) Testing (pass rates)
  - 1) IREAD 3- End February practice, 1st March
  - 2) Interim ILEARN- This week
  - 3) ILEARN- May
- 6) Curriculum
  - 1) UFLI PD
    - a. K-3 Aubrey and Tyla
      - a) Phonics, use with Wonders
  - 2) Generation Genius
    - a. Science supplements Eureka for State Standards
- 7) Field Trips
  - 1) MS
    - a. Started planning
      - a) 6th- Versailles Camping
      - b) 7th- Nc Biltmore, Charleston SC and ocean
      - c) 8th- Indiana Dunes, Henry Ford Innovation Greenfield Village
  - 2) Park Day
    - a. All School Clifty Day
- 8) Incentives
  - 1) Reading
    - a. "Sink your claws into reading" reading log
  - 2) Attendance/effort/behavior
    - a. 2 days per month, no missing assignments, no write ups
    - b. Greendale Theatre-Matinee
- 9) AD Update
  - 1) Wrestling
    - a. Team- letter of interest
    - b. Volunteer Coaches- 3 Parents
  - 2) Soccer
    - a. Coach
- 10) Staff
  - 1) Requests (Action Item)
- 4. Chief Operations Officer Report**
  - 1) Finance
    - 1) August-December AP Voucher Register
    - 2) July-December Financial Reports shared electronically
    - 3) Wealth Account balance shared

- 2) Facility
  - 1) Dunlap & Company
    - a. Repaired boilers and pumps
    - a) Contact with someone to help with funding
  - 2) Ridge Runner
    - a. Quarterly spray
- 5. **Finance Committee Report-** None.
- 6. **Action Items-**
  - 1) Staff Request- Angela Record moved the motion to approve the staff requests. Jenny Lyon seconded the motion to approve the staff requests. Approved 2-0
- 7. **Public Comments-** None.
- 8. **Board Member Comments-** None.
- 9. **Adjournment-** Angela Record moved the motion to adjournment. Jenny Lyon seconded the motion to adjournment. Approved 2-0. The Board Meeting was adjourned by Board President, David Herring, 7:34 p.m.

Board Secretary Approval:

*Jennifer L. Lyon*

Date:

*February 18, 2026*