



**Canaan Community Academy
Board Meeting Minutes
April 8, 2021
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 6:34 p.m.
 - 1) **Verify Quorum** – Kenny Miller, David Herring, Nickie Backus, Julie Stockman, Jerry Eaton
 - 2) **Moment of Silence**
 - 3) **Pledge of Allegiance**
2. **Routine Matters**
 - 1) **Approval of Agenda, April 8, 2021, Regular Meeting** –Kenny Miller moved the motion to approve the agenda for April 8, 2021. Jerry Eaton seconded the motion to approve the agenda for April 8, 2021. Approved 4-0
 - 2) **Approval of March 11, 2021 Board Meeting Minutes** – Julie Stockman moved the motion to approve the March 11, 2021, Board Meeting Minutes. Nickie Backus seconded the motion to approve the March 11, 2021, Board Meeting Minutes. Approved 4-0
3. **Chief Administrative Officer Report** – Mrs. Rhonda Pennington
 - 1) **Student Enrollment: 128**
 - 1) Kindergarten Registration-today
 - a. One full class-still promoting
 - 2) **Grants:**
 - 1) **CSP (expansion)-July 30**
 - 2) **Title I 21/22 (\$75,351.12)-in progress**
 - 3) **SIG & Innovation**
 - a. Amending- more accurately reflect expenditures
 - 4) **Jefferson County Community Foundation**
 - a. Landlab of Canaan
 - a) Breaking ground this weekend
 - 5) **ESSER II \$248,090.42 due May 14**
 - a. Instructional focus
 - a) remediation
 - 3) **Curriculum:**

- 1) Reading Plan-working on it
- 2) Technology Plan

4) Testing:

- 1) **IREAD 3**
 - a. 10 with remediation plan and will retake May 25 & 26
 - b. 1:1 M & F in addition to other remediation
 - a) Family participation
 - i. Chromebook signed out May 25-26 Moby Max
- 2) **ILEARN** begins this month
- 3) **NWEA** students continuing to progress and will complete one more assessment

5) Use of days Policy: (Input Needed)

- 1) # used per year
 - a. Potential cost
 - a) If used all instructional teacher days the remainder of this year would cost: an additional \$7420.00
 - b. Potential for students without teacher for 43 days, the remainder of this school year
- 2) Cap on rollover
- 3) Buy out of days
 - a. Must complete # of years
 - a) Vested at # days at %
 - i. 5 years- 35-40%
 - ii. 10 years- 50%
 - iii. 15 years- 75%
 - b. % of buyout
- 4) Board approval for extenuating circumstances

6) Staff: (Action Item)

- 1) Melissa Tunny requested to be off October 14 and 15, 2021.

7) Fundraiser: (Action Items)

- 1) **NUCOR**
 - a. Back to School Drive
 - a) Class Supply List
 - b) Teacher Wish List
- 2) Family Fun Night- May 7th 5:00PM to 7:00 PM
 - a. Envelopes \$1-50
 - b. Concessions- popcorn, hot dogs, chips, sno-cones

8) Hanover Parks & Rec

- 1) Softball Tournament (June)

4. Chief Operations Officer Report

1) Accounts Payable Voucher Register for February 2021-

- 1) Has not been received yet from Greggs & Reid CPAs

2) Transportation-

- 1) Bus 16 is getting serviced and the oil filter changed, having issues with fuel pressure
- 2) Bus 38 not holding air pressure

- 3) **Facility-**
 - 1) Roof leak has not happened since the snow/ice build up
 - 2) Still receiving bids for window tint
 - 3) Freezer compressor has been ordered
5. **Finance Committee Report:** March 2021 financial report not available from Greggs & Reid. Balance shared by Treasurer.
6. **Public Comments-** None
7. **Action Items**
 - 1) **Staff-** Kenny Miller moved the motion to approve Melissa Tunny's time off on October 14 and 15, 2021. Nickie Backus seconded the motion to approve Melissa Tunny's time off on October 14 and 15, 2021. Approved 4-0
 - 2) **Fundraiser-**
 - 1) **Nucor-** Jerry Eaton moved the motion to approve Nucor's Back to School Drive. Julie Stockman seconded the motion to approve Nucor's Back to School Drive. Approved 4-0
 - 2) **Family Fun Night-** Nickie Backus moved the motion to approve Family Fun Night. Kenny Miller seconded the motion to approve Family Fun Night. Approved 4-0
 - 3) **Hanover Parks & Rec-** Julie Stockman moved the motion to approve the Hanover Parks & Rec Tournament. Jerry Eaton seconded the motion to approve the Hanover Parks & Rec Tournament. Approved 4-0
8. **Board Member Comments** –Julie Stockman thanked Jamie and Pat from Ball State for joining us.
9. **Adjournment**– The Board Meeting was adjourned by Board President, David Herring, at 7:12 p.m.

Board Secretary Approval:

Nickie L Backus

Date: *5-13-21*

Notes taken and submitted by:

Kristi Allard, Chief Operations Officer