



Canaan Community Academy
Board Meeting Minutes
April 24, 2024
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 6:35 p.m.
 - 1) **Verify Quorum** – David Herring, Jenny Lyon, Nickie Backus, Jerry Eaton
 - 2) **Moment of Silence**
 - 3) **Pledge of Allegiance**
2. **Routine Matters**
 - 1) **Approval of Agenda, April 24, 2024, Regular Meeting** – Nickie Backus moved the motion to approve the agenda for April 24, 2024. Jenny Lyon seconded the motion to approve the agenda for April 24, 2024. Approved 3-0
 - 2) **Approval of April 10, 2024 Board Meeting Minutes** – Jenny Lyon moved the motion to approve the April 10, 2024, Board Meeting Minutes. Nickie Backus seconded the motion to approve the April 10, 2024, Board Meeting Minutes. Approved 3-0
3. **Chief Administrative Officer Report**
 - 1) Enrollment
 - 1) 203
 - 2) Grants
 - 1) Titles (Pre-Application, I, II, IV & REAP)- ongoing
 - 2) Digital Learning \$49,000.00-May 10
 - 3) CSP (900,000.00)- working on
 - 4) 21st Century (620,000.00 - 770,000.00) possibly more-qualify in 2 areas for additional funding (Boys & Girls Club)
 - a. Boys & Girls Club to write it-start one here next school year
 - 5) SIG (\$300,000.00 planning year plus \$3,000,000.00 implementation over 3 years)
 - a. Due May 24
 - 6) ESSER III onsite audit- complete-paperwork audit
 - a. Construction on- the ones that installed
 - 3) Networking/Marketing
 - 1) Social Media
 - 2) Billboard/Sign
 - 3) Website
 - 4) Testing
 - 1) NWEA- completed
 - 2) IREAD- remediation currently with Deena
 - 3) ILEARN- currently 7th & 8th done- others in progress
 - 5) Program/Events
 - 1) Earthweek
 - 2) Field Trips

- 3) School Fair "Spy School" April 19
 - a. Money raised/sponsors \$18,432.70
 - b. Thank yous
 - a) Positive comments-well organized
 - b) Team Meeting after Fair- Longer than 1 hour, Saturday, May
- 6) Curriculum
 - a. Continued review of instructional minutes- 2nd survey May
 - b. Testing Data- NWEA
- 7) H.S. credits
 - 1) Spanish I & Spanish II
 - 2) Algebra I & Algebra II
 - 3) 9th grade Language Arts
 - 4) Earth Science
 - 5) Geography
- 8) College Credits
 - 1) 8th grade toured Ivy Tech
4. Staff
 - 1) Wednesday Ms. Ashley Day
 - 2) Friday Mrs. Kristi
 - 3) Teacher Appreciation (taco bar 7th) May 6-10
 - 4) Possible Maternity leave
 - 5) Board Member resignation- Nickie- letter electronically shared with Board
5. **Chief Operations Officer Report**
 - 1) Transportation
 - 1) Bus 19- passed inspection
 - 2) Facility
 - 1) New stove for the kitchen was delivered today
6. **Finance Committee Report- None.**
7. **Public Comments- None.**
8. **Action Item**
 - 1) Staff- Jenny Lyon moved the motion to accept Nickie Backus' resignation from the Canaan Community Academy Board of Directors as of May 31, 2024. Jerry Eaton seconded the motion to accept Nickie Backus' resignation from the Canaan Community Academy Board of Directors as of May 31, 2024. Approved 3-0.
9. **Board Member Comments-** Student Parent interested in Board-send information to David. Bus routes due to road closures. Parent email-restroom break. Phone conferences have been done with parents. Nickie will send out a sign up sheet for pitch-in.
10. **Adjournment-** Jenny Lyon moved the motion to adjournment. Jerry Eaton seconded the motion to adjournment. Approved 3-0. The Board Meeting was adjourned by Board President, David Herring, 7:19 p.m.

Board Secretary Approval: 

Date: 4-26-24