



**Canaan Community Academy**  
**Board Meeting Minutes**  
**August 23, 2023**  
**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 6:43 p.m.
  - 1) **Verify Quorum** – David Herring, Jerry Eaton, Jenny Lyon, Nickie Backus, Angela Record
  - 2) **Moment of Silence**
  - 3) **Pledge of Allegiance**
2. **Routine Matters**
  - 1) **Approval of Agenda, August 23, 2023, Regular Meeting** – Angela Record moved the motion to approve the agenda for August 23, 2023. Nickie Backus seconded the motion to approve the agenda for August 23, 2023. Approved 4-0
  - 2) **Approval of June 14, 2023, Board Meeting Minutes** – Nickie Backus moved the motion to approve the June 14, 2023, Board Meeting Minutes. Jenny Lyon seconded the motion to approve the June 14, 2023, Board Meeting Minutes. Approved 4-0
3. **Chief Administrative Officer Report** – Mrs. Rhonda Pennington
  - 1) Enrollment
    - 1) Paying 196
  - 2) Grants
    - 1) Formative- off sets NWEA
    - 2) High Ability- salary- STEM supplies
    - 3) Titles (Pre-Application, I, II, IV & REAP)- waiting PreAp
    - 4) CSP Cohort 6 and Innovation- \$500,000.00
      - a. 2024 Bus- 31st grant
    - 5) Digital- Closed out stipends Blended Learning Classes
    - 6) STEM Integration- ViewSonic Boards, Chromebooks
    - 7) County Commissioners- Safety Floor Barricades
    - 8) REMC- received today-\$2000.00-Library Books
    - 9) CFGI- tomorrow- Roof, A/C gym back classroom up to \$95,000.00
4. TAG Policy renewal (Action Item)
  - 1) TAG grant- yearly renewal
5. Testing

- 1) NWEA
  - a. 1st week September
- 2) IREAD3
- 3) IAM and ILEARN
- 2) Board Meeting Dates (Action Item)
  - 1) October Meeting is currently during Fall Break. Could it be scheduled for the 4th or 18th?
  - 2) January 10th I have a conflict. What other dates would work?
  - 3) February 7th I have a conflict. What other dates will work?
- 3) Networking/Marketing
  - 1) Social media- Class Dojo
  - 2) Billboard/Sign
  - 3) STEM Celebration August 5, 2023 Fairfield Inn- very positive feedback
- 4) Curriculum
  - a. Standards changed- effective in 2 years
  - b. Computer Science first PD 8-15
    - a) 3 GPG's-growth points-license renewal
- 5) Staffing
  - 1) Open position filled this morning-Instructional Assistant
  - 2) Need Subs

## **6. Chief Operations Officer Report**

- 1) Transportation
  - 1) Bus Inspection- August 31, 2023
  - 2) New 2024 Bus scheduled to be delivered August 31, 2023
- 2) Facility
  - 1) New ice maker in cafeteria
  - 2) New desktop computers for teachers in every classroom
  - 3) New tables in cafeteria
  - 4) WiFi in the modular
  - 5) New student desks and chairs in every classroom
  - 6) New gaming computers- E-sports club
  - 7) New Allworx phones throughout the buildings
- 3) Financials
  - 1) AP Vouchers for May 2023 and June 2023 to be signed off on by all Board members
  - 2) Donation (Action Item)
    - a. \$60.00 from a family to cover cost of 8th grade dinner

**7. Finance Committee Report-** Not Available.

**8. Public Comments-** None.

## **9. Action Item**

- 1) TAG policy- Nickie Backus moved the motion to renew the TAG policy. Jenny Lyon seconded the motion to renew the TAG policy. 4-0

- 2) Board Meeting Dates- Angela Record moved the motion to approve moving Board Meeting dates with conflicts to October 4, 2023, January 17, 2024 and February 21, 2024. Jerry Eaton seconded the motion to approve moving the Board Meeting dates with conflicts to October 4, 2023, January 17, 2024 and February 21, 2024. 4-0
- 3) Donation- Jerry Eaton moved the motion to accept the \$60.00 donation for the 8th grade dinner. Jenny Lyon seconded the motion to accept the \$60.00 donation for the 8th grade dinner. 4-0

**10. Board Member Comments-Scholarship Account:** Attended CCA for at least 3 years, essay, volunteer hours, interview.

**11. Adjournment**– Jerry Eaton moved the motion to adjournment. Angela Record seconded the motion to adjournment. Approved 4-0. The Board Meeting was adjourned by Board President, David Herring, at 7:29 p.m.

Board Secretary Approval: *Nicole J. Bachus*

Date: *10-4-23*