



**Canaan Community Academy  
Board Meeting Minutes  
July 22, 2021  
6:00 p.m.**

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

1. Call to Order by President David Herring
  - 1) Verify Quorum verified by President David Herring (board members present: David Herring, Jerry Eaton, and Kenny Miller)
  - 2) Moment of Silence
  - 3) Pledge of Allegiance
2. Routine Matters
  - 1) Approval of Agenda, July 22, 2021, Meeting  
Motion was made to approve the meeting agenda by Kenny Miller and seconded by Jerry Eaton. Vote was unanimous, motion carries.
3. Chief Administrative Officer Report
  - 1) Student Enrollment 133 plus
    - 1) 13 7th graders
  - 2) Communication/Marketing
    - 2) WIKI
    - 3) Social Media
    - 4) Billboard
    - 5) Upcoming Press Releases (micro-society, staffing)
    - 6) Chamber Ribbon Cutting- once "Landlab of Canaan" August 9th at 5:00 PM
    - 7) Website
  - 3) Grants
    - 1) \*competitive grant, award notification should be announced May 21st.(received feedback from DOE requesting review) Student Learning Recovery and CCA actually had a perfect score-checking to see if we could still receive the monies (little over \$100,000.00).
    - 2) CSP grant in the process due July 30 is a work in progress and will be written due to growing enrollment and expansion to 7th this year and 8th

next year.

4) Testing

- 1) NWEA, will be given quarterly
- 2) IREAD, will be administered in the Spring of 2022.
- 3) ILEARN, will be administered in the Spring of 2022

5) Donation: Jerry Eaton made a motion to accept the Tri-Kappa donation of \$100.00 for SEL. The motion was seconded by Kenny Miller. Vote was unanimous, motion carries.

6). Fundraisers: reminders (previously approved)

1) July 31st ATV/Jeep ride sponsored by Nucor "Crusade for Canaan" please join us for our first fundraiser since COVID. President David Herring requested the route for the ride.

2) Back to school drive Nucor I will update the board with progress.

7). COVID re-entry plan review: Board members were provided information from Jefferson County Health Department including slides to review prior to the meeting. Nickie Backus was not able to attend the meeting, but she did send her feedback after reviewing the information. Board members used last year's COVID re-entry document to review and make modifications. Board members in attendance; David Herring, Kenny Miller, and Jerry Eaton discussed JCHD information and reviewed/discussed the document making modifications. Jerry Eaton made a motion to accept the COVID re-entry plan with the modifications discussed. Kenny Miller seconded the motion. Vote was unanimous, motion carries.

8). Public Comments - None

9). Adjournment: Meeting was adjourned at 6:58 by David Herring

*Nickie Backus*

8-12-21