



**Canaan Community Academy
Board Meeting Minutes
March 12, 2020
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 7:16 p.m.
 - 1) **Verify Quorum** – Kenny Miller, Jerry Eaton, David Herring, Nickie Backus
 - 2) **Moment of Silence**
 - 3) **Pledge of Allegiance**
2. **Routine Matters**
 - 1) **Approval of Agenda, March 12, 2020, Regular Meeting** – Kenny Miller made a motion to approve the agenda for the March 12, 2020 Regular Meeting. Jerry Eaton seconded the motion to approve the agenda for the March 12, 2020 Regular Meeting. Approved 3-0
 - 2) **Approval of February 25, 2020 Board Meeting Minutes** – Jerry Eaton moved the motion to approve the February 25, 2020, Board Meeting Minutes; Nickie Backus seconded the motion to approve the February 25, 2020, Board Meeting Minutes: Approved 3-0
3. **Chief Administrative Officer Report** – Mrs. Rhonda Pennington
 - 1) **Current Student Enrollment** –
Current: JS-22, K-23, 1-20, 2-23, 3-22, 4-21, 5-15, 6-13 (159)
Intent: JS-8, K-22, 1-17, 2-15, 3-18, 4-17, 5-19, 6-10 (126) Aubrey is calling the students who did not return intent forms.
 - 2) **Budget 2020-2021 School Year** – Based on ADM 135
State has projected 148
 - 3) **School Calendars**
 - 1) 2021-2022 School Year
 - 2) 2022-2023 School Year
 - 4) **Marketing** –
 - 1) Flyers
 - 2) Radio Ads
 - 3) Social Media
 - 4) Red Carpet Event
 - 5) Bus Campaign (currently 16 before campaign for Dupont route)
 - 5) **Pandemic** – Letter sharing what we are doing; board input for edits and board signatures to send home tomorrow.
Working closely with JCHD (powerpoint from meeting available for review). Spoke with Dr. Hossler this morning. I have contacted the DOE about the impact of attendance.
 - 6) **Grants**
 - 1) **WHAS** – \$25,000.00 (supplements Ms. Patty, Speech, OT, and testing for special education)
 - 2) **Title IV** – \$10,000.00 (writing, split fund Ms. Patty and # of allowed Chromebooks)
 - 3) **Title IV Competitive** – \$40,000.00 writing over spring break
 - 4) **REAP Grant** – \$16,128.00
 - 5) **SIG Competitive** – \$220,686.25 (Stipends for staff, Salary, Professional Development Curriculum alignment, Interventions and restructuring RTI)
 - 7) **Testing**

- 1) **NWEA** (All) 8/26-9/13 12/2-12/20 5/4-5/22
- 2) **IREAD** (3rd Only) 3/16/20-4/3/20 5/26-7/17
- 3) **ILEARN** (3rd-6th) 4/20/20-5/15/20

8) **Good News –**

- 1) Brian S Young

youngbrian1979@gmail.com

Hello! My name is Brian Young and I am working with a group that is forming a new charter school in Bedford, Indiana and are currently working on the curriculum aspect. I was looking at your school and I am very impressed by what I see. I have taught for 15 years in a public school and your school is the dream school I want to see created!

Would it be possible to obtain a copy of any materials and resources you may have for your math curriculum? What textbook and on-line programs do you offer to support your math program for grades K-8? Do you have a written curriculum, including topic timelines, and would you mind allowing us a copy? We are also interested in the language aspect as well.

I would also be interested in taking a tour of your school if that is allowed?

- 2) [Robinmatt White](#)

It worked finally lol and I will vote for Canaan community academy any time because this school is the best thing that has happened to my family my kids have only been there a few weeks and they have completely changed and I love it they are happy and want to be at school now and my Mattie girl talks to us and is so happy and not being bullied any more they say we have lots of friends not just one a hole bunch and it feels so good to hear that and see there happy smiles I don't have to make them go to school they want to go and they love it now I was so stressed out over school here and now it's like no worries and I'm not scared to send my kids

- 3) I want to share a testimonial from a grandparent:

I wanted to share our experience about Canaan Community Academy.

We have nothing but wonderful things to say about this well balanced school. We feel as though our granddaughter is getting a rounded experience at this school that doesn't only focus on academics (which is very important) but arts, gardening, music, etc. We believe those kinds of subjects build self confidence, making children want to try new things and experiment on their own, therefore it builds a like for science, math and reading.

Our granddaughter was at a school that she loved from preschool to the beginning of first grade. Family dynamics changed and therefore she began at CCA. We were prepared for big adjustments and a disconnect from school. It's a true testimony to CCA that from day one our granddaughter had no hesitation in starting this new chapter. Having a six year old walk into a new environment, feel included and accepted is such a blessing. We feel as though she is truly in good hands and cared for as an individual, not just another child . All children at CCA matter, it's obvious.

We are grateful to everyone on staff. Little things make a hug difference. We love how she is greeted each morning at the front door to someone literally opening the car door at the end of the day and saying " Have a good evening! " Having a good evening also has been helped by the no homework policy! What a huge stress reliever all around! Our granddaughters Mom works nights so those after school hours are precious to them.

I know we made the right decision with this school!

Kellie Sheward

4. **Chief Operations Officer Report – Miss Megan Ritz**

- 1) **Accounts Payable Voucher Register for February** – All board members must sign-off on the Accounts Payable Voucher Register for February 2020 for Greggs and Reid CPAs. The Accounts Payable Voucher Register for January is attached to this report for all board members to have a record of vouchers that have been written and paid.
- 2) **Transportation**
 - 1) **Bus Inspections** – Bus Inspections took place at the Madison Bus Garage on Thursday, March 5, 2020. All buses passed inspection.
 - 3) **Board Meeting Dates for 2020-2021 School Year** – There is a listing of the proposed board meeting dates for the 2020-2021 School Year. Meetings will be held the 2nd Thursday of the month.

5. **Finance Committee Report** – There are no discrepancies or abnormalities in the January Financials.

6. **Public Comments –**

Patty Lee commented that everything is going very well and we have a busy end of the school year. There will be a Career Fair this year and game of life with 6th grade students. There are lots of really, awesome, cool things happening at CCA.

7. **Action Items**

- 1) **School Calendars for 2021-2022 and 2022-2023 School Year** – Jerry Eaton moved the motion to approve the 2021-2022 and 2022-2023 School Year Calendars. Kenny Miller seconded the motion to approve the 2021-2022 and 2022-2023 School Year Calendars. Approved 3-0
- 2) **Board Meeting Dates for 2020-2021 School Year** – Kenny Miller moved the motion to approve the School Board Meeting Dates for the 2020-2021 School Year. Nickie Backus seconded the motion to approve the School Board Meeting Dates for the 2020-2021 School Year. Approved 3-0
- 3) **Budget for 2020-2021 School Year** – Nickie Backus moved the motion to approve the 2020-2021 School Year Budget. Kenny Miller seconded the motion to approve the 2020-2021 School Year Budget. Approved 3-0

8. Board Member Comments – No Board Member Comments

9. Adjournment – The Board Meeting was adjourned by Board President, David Herring, at 8:47 pm.

Board Secretary Approval: _____

Date: _____

Notes taken and submitted by:

Megan Ritz, Chief Operations Officer