



**Canaan Community Academy
Board Meeting Minutes
March 13, 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 6:45 p.m.
 - 1) **Verify Quorum** – David Herring, Jerry Eaton, Jenny Lyon, Angela Record, Kenny Miller
 - 2) **Moment of Silence**
 - 3) **Pledge of Allegiance**
2. **Routine Matters**
 - 1) **Approval of Agenda, March 13, 2024, Regular Meeting** – Angela Record moved the motion to approve the agenda for March 13, 2024. Jenny Lyon seconded the motion to approve the agenda for March 13, 2024. Approved 3-0
 - 2) **Approval of February 21, 2024 Board Meeting Minutes** – Jenny Lyon moved the motion to approve the February 21, 2024, Board Meeting Minutes. Jerry Eaton seconded the motion to approve the February 21, 2024, Board Meeting Minutes. Approved 3-0
3. **Chief Administrative Officer Report**
 - 1) Enrollment
 - 1) 201
 - 2) April 4- K-Registration
 - a. Will know where needs are
 - 2) Grants
 - 1) Class STEM
 - 2) High Ability
 - 3) Titles (Pre-Application, I, II, IV & REAP)
 - 4) CFGI- Roof Summer
 - 5) E-rate- internet/access points
 - 6) Charter Facility Grant- \$131,000.00
 - a. Last section of roof, back wall, heating/air back classroom
 - 7) CSP (900,000.00)
 - a. Capital Projects
 - a) Build
 - b) Competitive
 - 8) 21st Century (620,000.00 - 770,000.00) possibly more
 - a. Qualify in 2 areas for additional funding
 - b. Very competitive
 - 9) SIG
 - a. Competitive
 - a) 300,000.00-Planning
 - b) 3 Million-Implementation
 - 3) Networking/Marketing

- 1) Social Media
- 2) Billboard/Sign
- 3) Radio
 - a. Kindergarten Round-Up & Fair
- 4) Chamber Newsletter
 - a. Fair
- 5) Website
- 4) Testing
 - 1) NWEA- Currently taking
 - 2) IREAD3- 1st Round
 - 3) ILEARN
- 5) Staff
 - 1) Additional Teacher
 - a. Part-time
 - b. 5th & up- Science
- 6) Program/Events
 - 1) Career Fair Feb. 28th
 - a. Very well attended
 - 2) Kindergarten Registration April 4, (10-6)
 - 3) School Fair "Spy School" April 19
 - a. Open to the community
- 7) Curriculum
 - a. HS credit (Spanish II, Algebra I, Algebra II, English 9, World History, Earth Science)
 - b. Ivy Tech, exploring students eligibility to take course
 - c. Accelerated classes
- 8) Finance
 - 1) Budget 1st reading
 - a. Shared Electronically

4. Chief Operations Officer Report

- 1) Financials
 - 1) Accounts Payable Voucher for January from Greggs & Reid to be signed off on by all board members
- 2) Transportation
 - 1) All buses except Bus #19 and Bus #24 passed inspection
 - a. Bus #19 in shop for electrical issues
 - b. Bus #24 in shop for transmission repair
 - 2) Bus #25 is currently out of commission waiting on water pump
- 3) Facility
 - 1) QOHVACS repaired the milk cooler
 - 2) Homeland Security Fire Inspection- initial
 - a. Minor findings to fix before reinspection
- 4) Human Resources
 - 1) Time-Off Requests (Action Item)
 - a. Ashley Fullenkamp
 - b. Michele Evans
 - c. Michele Hopper

5. Finance Committee Report- Looked good last week.

6. **Public Comments-** None.

7. **Action Item**

1) Human Resources- Angela Record moved the motion to approve the time off requests for Ashley Fullenkamp, Michele Evans, and Michele Hopper. Jenny Lyon seconded the motion to approve the time off requests for Ashley Fullenkamp, Michele Evans, and Michele Hopper. Approved 4-0

8. **Board Member Comments-** Ball Field- Soccer Clinic, Prices. Multi purpose Field. Waiting to hear back from the attorney on what the Shelby Township funds from the property sale can be spent on. Playground/ball field. Energy Farming.

9. **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 7:50 p.m.

Board Secretary Approval:

Nicole A. Backus

Date:

3-15-24