



Canaan Community Academy
Board Meeting Minutes
May 8, 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 6:39 p.m.
 - 1) **Verify Quorum** – David Herring, Nickie Backus, Jerry Eaton, Kenny Miller, Angela Record
 - 2) **Moment of Silence**
 - 3) **Pledge of Allegiance**
2. **Routine Matters**
 - 1) **Approval of Agenda, May 8, 2024, Regular Meeting** – Kenny Miller moved the motion to approve the agenda for May 8, 2024. Jerry Eaton seconded the motion to approve the agenda for May 8, 2024. Approved 3-0
 - 2) **Approval of April 24, 2024 Board Meeting Minutes** – Nickie Backus moved the motion to approve the April 24, 2024, Board Meeting Minutes. Kenny Miller seconded the motion to approve the April 24, 2024, Board Meeting Minutes. Approved 3-0
3. **Board**
 - 1) Board Meeting Dates 2024-2025 School Year
4. **Chief Administrative Officer Report**
 - 1) Enrollment
 - 1) 203
 - 2) Grants
 - 1) Titles (Pre-Application, I, II, IV & REAP)
 - 2) Digital Learning \$49,000.00-May 10 anytime
 - 3) CSP (900,000.00)- will be doing
 - 4) 21st Century (620,000.00 - 770,000.00) possibly more-qualify in 2 areas for additional funding (Boys & Girls Club)
 - 5) SIG (\$300,000.00 planning year plus \$3,000,000.00 implementation over 3 years)
 - a. Only 5 out of 50 will receive
 - b. Meeting with possible partner-required by DOE and must choose from their list
 - a) Working with Cole and Ball State
 - 6) ESSER III onsite audit- complete-
 - a. Construction Audit- Title Audit
 - 3) Networking/Marketing
 - 1) Social Media
 - 2) Billboard/Sign
 - 3) Website
 - 4) Testing
 - 1) NWEA
 - 2) IREAD- remediation- retest last week of May
 - 3) ILEARN- finished

5) Program/Events

1) Field Trips

a. Thank yous to Sponsors

- a) Ivy Tech- impressed with students

2) Park Day

3) Wiffle Ball tournament- 28th

4) Field Day- 29th

6) Curriculum

a. Continued review of instructional minutes- self reflective

b. Testing Data Analytics- NWEA is being loaded- 3 years to see progress

c. Alignment of new standards

d. Dual credits- conversations with Ivy Tech

e. PLTW (certification) Project Lead The Way

f. Purple Ribbon- will apply- Veteran Friendly

5. Staff

1) Art/Gardening- swap places

2) Advanced LA/Curricular Liaison

3) Science (possibly dual credit with Ivy Tech)

4) Elementary teacher- call back

5) Driver- Brenda Riley will take open position

6) Custodian/Maintenance (building/transportation) Mr. Bill

6. Scholarship

1) Present at Madison on 24th

7. Chief Operations Officer Report

1) Facility

1) Kitchen

- a. New Stove has been hooked up

2) Roof

- a. Scheduled to start mid May

3) Backwall

- a. Scheduled for end of May

4) Copiers

- a. New ones arrived last week

2) Financials

1) AP Voucher Report from Greggs & Reid

- a. Did not receive any

8. Finance Committee Report- Had a good year. Balance shared.

9. Public Comments- Fair was nice, well attended and kids had fun. School is looking good. Always seeing changes.

10. Action Item

- 1) Board Meeting Dates 2024-2025 School Year- Kenny Miller moved the motion to have Board Meeting Dates for the 2024-2025 School Year on the 2nd Wednesday of the month and to not have a meeting in July or December. Angela Record seconded the motion to have Board Meeting Dates for the 2024-2025 School Year on the 2nd Wednesday of the month and to not have a meeting in July or December. Approved 4-0.

11. Board Member Comments- A parent was bragging about their child at the Fair to a Board Member unknowingly. Question about a parent reaching out to the board. How to handle it in the future? The parent was invited to the meeting. Follow Complaint Process Policy. Chamber Magazine for Norton

KDH physician recruitment/marketing. Angela will talk to the bank branch manager about getting a better return on our money.

12. Adjournment– Kenny Miller moved the motion to adjournment. Jerry Eaton seconded the motion to adjournment. Approved 4-0. The Board Meeting was adjourned by Board President, David Herring, 7:40 p.m.

Board Secretary Approval:

Date:

Jennifer L. Lyon

June 12, 2024