



**Canaan Community Academy  
Board Meeting Minutes  
May 10, 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 6:34 p.m.
  - 1) **Verify Quorum** – David Herring, Kenny Miller, Jerry Eaton, Jenny Lyon, Nickie Backus, Angela Record
  - 2) **Moment of Silence**
  - 3) **Pledge of Allegiance**
2. **Routine Matters**
  - 1) **Approval of Agenda, May 10, 2023, Regular Meeting** – Kenny Miller moved the motion to approve the agenda for May 10, 2023. Jenny Lyon seconded the motion to approve the agenda for May 10, 2022. Approved 5-0
  - 2) **Approval of March 13, 2023, Board Meeting Minutes** – Nickie Backus moved the motion to approve the March 13, 2023, Board Meeting Minutes. Jerry Eaton seconded the motion to approve the March 13, 2023, Board Meeting Minutes. Approved 5-0
3. **Chief Administrative Officer Report** – Mrs. Rhonda Pennington
  - 1) Enrollment
    - 1) 168/188 total with transitional kindergarten
  - 2) Marketing/Communications
    - 1) Gradelink/sms/email
    - 2) Class DOJO
    - 3) Digital Newsletters
    - 4) Social Media
    - 5) Press Releases
  - 3) Grants/Reports
    - 1) CSP \$256,000.00
    - 2) CSP Innovation Grant application \$200,000.00
      - a. Phones, furniture, desks, chairs, cafe tables
    - 3) Digital Learning \$49,835.00
    - 4) STEM Integration \$25,000.00
    - 5) E-Rate (Federal)
      - a. Finalized Access Points
    - 6) Internet completed 90%

- 7) Upgrading Infrastructure 85%
- 4) Finance
  - 1) Audit
  - 2) Line of Credit
- 5) Fair
  - 1) \$7013.00
- 6) Donations (Action Item)
  - 1) SUPER ATV \$500.00
  - 2) Contest \$500.00
  - 3) Hassmer House \$50.00
- 7) Testing
  - 1) NWEA Finishing
  - 2) IREAD-3 Intervention
  - 3) ILEARN Completed
- 8) Curriculum/Professional Development
  - 1) STEM Certification
    - a. 1st in County
    - b. 1st in State K-8
- 4. Chief Operations Officer Report**
  - 1) Transportation
    - 1) 2-2010 78 passenger buses, radios installed- Grant Paid
    - 2) August New 2024 bus 78 passenger- Grant Paid
    - 3) Used Bus- grant
  - 2) Financials
    - 1) February and March 2023 AP Voucher Registers from Greggs & Reid to be signed by all board members.
- 5. Finance Committee Report- Trending upward.**
- 6. Public Comments-** Patty Lee- Fire Department did a walk through. Doors/Windows numbered, maps for Tornado, Fire and Lock Down. Safe Place for community. Mock fire lock down and tornado drill this summer. Talking with the Commissioner- kitchen resource.
- 7. Action Item**
  - 1) Donations- Kenny Miller moved the motion to accept the donations. Jenny Lyon seconded the motion to accept the donations. 5-0
- 8. Board Member Comments-** 100% Staff Intent to Return. Staff was thankful for the meal. Lease agreement was renewed. Parking Lot: Plan B basketball Courts. 8th grade dinner/Awards. Field trip to the zoo was good. Ethan was honored @ VFW dinner Sunday.
- 9. Adjournment-** Angela Record moved the motion to adjournment. Jerry Eaton seconded the motion to adjournment. Approved 5-0. The Board Meeting was adjourned by Board President, David Herring, at 7:19 p.m.

Board Secretary Approval: *Wade Bachus*

Date: 6-14-23