



**Canaan Community Academy  
Board Meeting Minutes  
November 11, 2021  
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 6:40 p.m.
  - 1) **Verify Quorum** – Kenny Miller, David Herring, Nickie Backus
  - 2) **Moment of Silence**
  - 3) **Pledge of Allegiance**
2. **Routine Matters**
  - 1) **Approval of Agenda, November 11, 2021, Regular Meeting** –Nickie Backus moved the motion to approve the agenda for November 11, 2021. Kenny Miller seconded the motion to approve the agenda for November 11, 2021. Approved 2-0
  - 2) **Approval of October 07, 2021 Board Meeting Minutes** – Kenny Miller moved the motion to approve the October 07, 2021, Board Meeting Minutes. Nickie Backus seconded the motion to approve the October 07, 2021, Board Meeting Minutes. Approved 2-0
3. **Open Sealed Bids for 16 & 38 (Action Item)**
4. **Chief Administrative Officer Report** – Mrs. Rhonda Pennington
  - 1) **Student Enrollment:** 132
  - 2) **Grant Update:**
    - 1) Formative Assessment Grant FER
    - 2) Title 2022
    - 3) Title pre-application
    - 4) Student Learning Loss Recovery (2nd round)
  - 3) **Testing:**
    - 1) NWEA- First round completed. Reviewed results with teachers. Strategizing with teachers.
    - 2) IREAD3- Spring
    - 3) ILEARN
  - 4) **Modular:**
    - 1) Permits
    - 2) Alarm System-Johnson Controls was here.
  - 5) **Financial:**

- 1) Line of credit
- 6) **Donation (Action Item)**
  - 1) Lowe's- 3 pallets of mulch
- 7) **Charter Renewal**
  - 1) Ball State onsite December 6 & 7
- 8) **Board Members charter requires 5-7 (Action Item)**
  - 1) Julie Stockman resignation
- 9) **Community**
  - 1) Board/committee meetings
  - 2) Veteran's Day went well
  - 3) Merry Christmas Parade-staff day, meal/scavenger hunt
- 10) **Calendar (Action Item)**
- 5. **Chief Operations Officer Report**
  - 1) **Accounts Payable Vouchers from Greggs and Reid CPAs**
    - 1) March 2021, June 2021 and July 2021
  - 2) **Facilities**
    - 1) Boiler will be maintenanced
    - 2) Other boiler will be diagnosed
  - 3) **Transportation**
    - 1) Bus 21 is back on the road
    - 2) Bus 19 had the radiator replaced
  - 4) **Nutrition**
    - 1) Pricing has increased
    - 2) Some options have changed
- 6. **Finance Committee Report:** Balanced shared by the Treasurer.
- 7. **Public Comments-** None.
- 8. **Action Items**
  - 1) **Sealed Bids-** Kenny Miller moved the motion to accept the sealed bids for Bus 16 & 38. Nickie Backus seconded the motion to accept the sealed bids for Bus 16 & 38. Approved 2-0.
  - 2) **Donation-** Nickie Backus moved the motion to accept the donation of mulch from Lowe's. Kenny Miller seconded the motion to accept the donation of mulch from Lowe's. Approved 2-0.
  - 3) **Board Member-** Kenny Miller moved the motion to accept Julie Stockman's Board resignation. Nickie Backus seconded the motion to accept Julie Stockman's board resignation. Approved 2-0.
  - 4) **Calendar-** Nickie Backus moved the motion to accept the changes to the school calendar for students and teachers. Kenny Miller seconded the motion to accept the changes to the school calendar for students and teachers. Approved 2-0.
- 9. **Board Member Comments** – David spoke about the meeting he attended-how to recruit board members. Have the Chamber put it out as an announcement. Individuals from the workplaces of our parents. Will we receive the TAG grant this year?
- 10. **Adjournment**– The Board Meeting was adjourned by Board President, David Herring, at 7:47 p.m.

Board Secretary Approval:

*Nickie Backus*

Date: 12-9-21

Notes taken and submitted by:

Kristi Allard, Chief Operations Officer