



Canaan Community Academy
Board Meeting Minutes
November 8, 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 6:50 p.m.
 - 1) **Verify Quorum** – David Herring, Kenny Miller, Jenny Lyon, Angela Record
 - 2) **Moment of Silence**
 - 3) **Pledge of Allegiance**
2. **Routine Matters**
 - 1) **Approval of Agenda, November 8, 2023, Regular Meeting** – Kenny Miller moved the motion to approve the agenda for November 8, 2023. Jenny Lyon seconded the motion to approve the agenda for November 8, 2023. Approved 3-0
 - 2) **Approval of October 4, 2023, Board Meeting Minutes** – Kenny Miller moved the motion to approve the October 4, 2023, Board Meeting Minutes. Jenny Lyon seconded the motion to approve the October 4, 2023, Board Meeting Minutes. Approved 3-0
3. **Chief Administrative Officer Report** – Mrs. Rhonda Pennington
 - 1) Enrollment
 - 1) 200
 - 2) Enrollment Incentive (Action Item)
 - 1) December
 - 3) Grants
 - 1) Formative
 - 2) High Ability
 - 3) Titles (Pre-Application, I, II, IV & REAP)
 - 4) Commissioner
 - 5) CFGI- Received for roof use
 - 6) Bethany Foundation
 - a. Space 9-12
 - a) Center/Events
 - b) Emergency Shelter
 - c) Ball Field
 - 7) CTE- for High Schools
 - 4) Audits
 - 1) Playground
 - a. Audit
 - a) Repairs need to happen
 - b) K-1
 - c) 6-8
 - 2) Energy
 - a. 7500 rebate- 11000 our cost after rebate

- 5) Networking/Marketing
 - 1) Social Media
 - 2) Billboard/Sign
- 6) Testing
 - 1) NWEA- finished
 - 2) IREAD3- March
 - 3) ILEARN- Spring
- 7) Staff
 - 1) Art- filled
 - 2) Custodian- interviewing
 - 3) Instructional Assistant- early for next year, pool
 - 4) Sub Driver- always
 - 5) Archery Coach- need
- 8) ECA's
 - 1) Book Club- going well
 - 2) Flag Corp- going well
 - 3) Guitar & Music- invitation only
- 9) Program
 - 1) Veteran's Day program
 - a. Wreath laying Ceremony @ Cemetery
 - a) New Tradition
- 10) Curriculum
 - a. Standards- be intentional
 - b. Computer Science continues by grade strands/3 GPG's
 - c. Reviewing groups to maximize remediation and enrichment
 - a) Fast & Furious Tables-winners
 - i. Great Wolf Lodge-Day Pass

4. Chief Operations Officer Report

- 1) Financials
 - 1) Audit with Clifton Larson Allen-Regular and Federal
- 2) Nutrition
 - 1) NSLP-Allocated-Started- received 1st load
- 3) Time Off Request (**Action Item**)
 - 1) Denise Dean- 11-21-23
- 4) Transportation
 - 1) Bus #21 was hit in the rear

5. **Finance Committee Report-** Balance Shared. No unusual debts.

6. **Public Comments-** Everything sounds good and everyone is working hard and looking good. Very proud of this school.

7. Action Item

- 1) Enrollment Incentive- Kenny Miller moved the motion to dispense ½ of the enrollment incentive in December. Jenny Lyon seconded the motion to dispense ½ of the enrollment incentive in December. Approved 3-0
- 2) Time Off Request- Angela Record moved the motion to approve Denise Dean's day off request. Jenny Lyon seconded the motion to approve Denise Dean's day off request. Approved 3-0

8. **Board Member Comments-** We are growing and other schools are shrinking. We have a good climate/culture. Happy Birthday, Rhonda. What you learn without joy you will not remember.

9. **Adjournment**– Jenny Lyon moved the motion to adjournment. Kenny Miller seconded the motion to adjournment. Approved 3-0. The Board Meeting was adjourned by Board President, David Herring, at 7:48 p.m.

Board Secretary Approval: *Nicole J. Backus*

Date: *2-21-24*