



**Canaan Community Academy
Board Meeting Minutes
October 07, 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 6:36 p.m.
 - 1) **Verify Quorum** – Kenny Miller, David Herring, Jerry Eaton, Nickie Backus
 - 2) **Moment of Silence**
 - 3) **Pledge of Allegiance**
2. **Routine Matters**
 - 1) **Approval of Agenda, October 07, 2021, Regular Meeting** –Kenny Miller moved the motion to approve the agenda for October 07, 2021. Jerry Eaton seconded the motion to approve the agenda for October 07, 2021. Approved 3-0
 - 2) **Approval of August 12, 2021 Board Meeting Minutes** – Nickie Backus moved the motion to approve the August 12, 2021, Board Meeting Minutes. Kenny Miller seconded the motion to approve the August 12, 2021, Board Meeting Minutes. Approved 3-0
3. **Chief Administrative Officer Report** – Mrs. Rhonda Pennington
 - 1) **Student Enrollment:** 131
 - 2) **Grant Update:**
 - 1) ESSER II & III
 - a. Bus, a/c's, salary
 - b. Bus, a/c, modular
 - a) End October, no delays on contractor. Will not move in until after inspection is complete.
 - 2) CSP
 - a. Competitive. Did not receive. Was for \$900,000.00. Will review the scoring sheet for weak areas.
 - 3) **Charter Renewal: (Action Item)**
 - 1) To include 8th grade to avoid amendment process
 - 2) COGNIA not used this year (Mid cycle review will be used for a lot of the application)
 - 4) **Board Member:**
 - 1) Julie resigned-acceptance of letter

- 2) # required by Ball State (5-7)
- 3) Candidates
- 4) Training
- 5) **Donation: (Action Item)**
 - 1) Mrs. Fennig's room specified- \$500.00
 - 2) Fall Festival earnings- \$320.00 & \$50.00 from Parade
- 6) **Class Trip:**
 - 1) 7th grade would like to go to DC as 8th graders
- 4. **Chief Operations Officer Report**
 - 1) **Facilities**
 - 1) State Boiler Inspector should be here soon.
 - 2) Large A/C unit in Kindergarten
 - a. No filter for years
 - b. Will need power washed out
 - c. Several ceiling tiles were replaced
 - 2) **Transportation**
 - 1) Bus 18
 - a. NOX sensors will be replaced over fall break
 - 2) Bus 21
 - a. Has arrived
 - b. DEF header needs replaced
 - a) Covered under warranty
 - c. The Drug & Alcohol Audit for Transportation
 - a) All paperwork was correct
 - 3) Request to take sealed bids on Bus 16 and 38 **(Action Item)**
 - a. Will open bids during November meeting
- 5. **Finance Committee Report:** Balanced shared by the Treasurer.
- 6. **Public Comments-** Patty Lee shared from a teacher's perspective. 7th/8th doing well, love their own space. She invited the board to come visit. New teachers are settling in and bonding. Everyone is excited about the new building. Everyone helps out wherever needed. They are doing great and are self-sufficient. It is a better atmosphere this year. It was negative last time. Adamant about checking on everyone. Kristi is doing an exceptional job, the office is fluid. Parents are appreciative. Students are happy and able to be kids. CCA really is a family. Fun Fridays, staff have a theme for dressing up and greeting students as they enter the building. Parents have said they are glad their children attend Canaan. It is peaceful and calming, not many behaviors. Teachers have bonded. There are some still trying to stir the pot. She believes in the school and if there were any concerns it would be brought up.
- 7. **Action Items**
 - 1) **Charter Renewal-** Kenny Miller moved the motion to approve the renewal of our charter to include 8th grade. Nickie Backus seconded the motion to approve the renewal of our charter to include 8th grade. Approved 3-0
 - 2) **Donation-** Nickie Backus moved the motion to accept the donations as designated. Jerry Eaton seconded the motion to accept the donations as designated. Approved 3-0

- 3) **Transportation**- Kenny Miller moved the motion to accept sealed bids for 16 & 38 and for them to be opened at the November meeting. Nickie Backus seconded the motion to accept sealed bids for 16 & 38 and for them to be opened at the November meeting. Approved 3-0
8. **Board Member Comments** – Kenny Miller said we should talk to another bank, since we have not heard back from ours about a line of credit.
9. **Adjournment**– The Board Meeting was adjourned by Board President, David Herring, at 7:28 p.m.

Board Secretary Approval: 

Date: 11-11-21

Notes taken and submitted by:

Kristi Allard, Chief Operations Officer