



**Canaan Community Academy**  
**Board Meeting Minutes**  
**October 4, 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 6:37 p.m.
  - 1) **Verify Quorum** – David Herring, Kenny Miller, Jerry Eaton, Nickie Backus
  - 2) **Moment of Silence**
  - 3) **Pledge of Allegiance**
2. **Routine Matters**
  - 1) **Approval of Agenda, October 4, 2023, Regular Meeting** – Kenny Miller moved the motion to approve the agenda for October 4, 2023. Jerry Eaton seconded the motion to approve the agenda for October 4, 2023. Approved 3-0
  - 2) **Approval of August 23, 2023, Board Meeting Minutes** – Nickie Backus moved the motion to approve the August 23, 2023, Board Meeting Minutes. Kenny Miller seconded the motion to approve the August 23, 2023, Board Meeting Minutes. Approved 3-0
3. **Chief Administrative Officer Report** – Mrs. Rhonda Pennington
  - 1) Enrollment
    - 1) Count Day Monday 200
  - 2) Grants
    - 1) Formative- pays majority NWEA
    - 2) High Ability
    - 3) Titles (Pre-Application-Approved, I- Pre-App, II-Approved, IV-soon & REAP- Pre App)
    - 4) Commissioner- Ballistic blankets and door stops
    - 5) CFG- Roof
    - 6) Playground-
      - a. Audit this week
        - a) Repairs & mulch
        - b) K-1
        - c) 6-8
    - 7) Bethany Foundation
      - a. Charter Amendment to add 9-12 (one grade at a time) **Action Item**
        - a) Community
          - i. Center/Events
          - ii. Emergency Shelter
          - iii. Ball Field
  - 3) Networking/Marketing
    - 1) Social Media
    - 2) Billboard/Sign

- 3) Versailles Republican Article
- 4) Testing
  - 1) NWEA
    - a. Finishing up
  - 2) IREAD3- Spring
  - 3) ILEARN- Spring
- 5) Staff
  - 1) Art- Jamie leaving- Mr. Bill will replace
  - 2) Custodian- Brittany move to IA
  - 3) Instructional Assistant- Brittany
  - 4) Sub Driver- Lena Smith
  - 5) Archery Coach- looking
- 6) ECA's
  - 1) Book Club- Aubrey
  - 2) Flag Corp- Cheryl
  - 3) Guitar & Music- Robert
  - 4) More
- 7) Curriculum
  - a. Standards- follow, in a flux
  - b. Computer Science continues by grade strands/3 GPG's
  - c. Reviewing groups to maximize remediation and enrichment

**4. Chief Operations Officer Report**

- 1) Transportation
  - 1) All busses except 1 passed- waiting on a part to be instock
- 2) Facility
  - 1) Johnson Controls inspected our hood vent in the kitchen and bus fire extinguishers
  - 2) Energy Audit was on site today
- 3) Financials
  - 1) AP Vouchers for May 2023 and June 2023 to be signed off on by all Board members
- 4) Audit
  - 1) CLA is on site this week for our audit
- 5) Time Off Request (**Action Item**)
  - 1) Kristi Allard- 10-6-23

**5. Finance Committee Report- Balance Shared.**

**6. Public Comments- None.**

**7. Action Item**

- 1) Charter Amendment- Kenny Miller moved the motion to submit a Charter Amendment to add grades 9-12. Jerry Eaton seconded the motion to submit a Charter Amendment to add grades 9-12. Approved 3-0
- 2) Time Off Request- Jerry Eaton moved the motion to approve Kristi Allard's day off request. Nickie Backus seconded the motion to approve Kristi Allard's day off request. Approved 3-0

**8. Board Member Comments- Ivy Tech and Career Center options for students. Energy audit results possibly by Friday.**

**9. Adjournment-** Jerry Eaton moved the motion to adjournment. Nickie Backus seconded the motion to adjournment. Approved 3-0. The Board Meeting was adjourned by Board President, David Herring, at 7:25 p.m.

Board Secretary Approval:

*Nickie Backus*

1-17-24