



**Canaan Community Academy
Board Meeting Agenda
August 8, 2019
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 6:30 p.m.
 - A. **Verify Quorum** – Jerry Eaton, David Herring, Julie Stockman, Nickie Backus
 - B. **Moment of Silence**
 - C. **Pledge of Allegiance**
2. **Routine Matters**
 - A. **Approval of Agenda, August 8, 2019, Regular Meeting** – Jerry Eaton made a motion to approve the agenda for the August 8, 2019 Regular Meeting. Nickie Backus seconded the motion to approve the agenda for the August 8, 2019 Regular Meeting. Approved 3-0
 - B. **Approval of June 13, 2019 Board Meeting Minutes** – Jerry Eaton moved the motion to approve the June 13, 2019, Board Meeting Minutes; Nickie Backus seconded the motion to approve the June 13, 2019, Board Meeting Minutes: Approved 3-0
3. **Chief Administrative Officer Report** – Mrs. Rhonda Pennington
 - A. **Current Student Enrollment** – 158 students
 - B. **Transportation** – Buses passed inspection. Bus routes longer/fuller (current number of students on buses will go up; many are driving students first week of school) Hanover route 55, Town route 51, country route 19. Rhonda would like to recommend a 4th bus route. Jake Allard is interested in riding the bus with the drivers. We would use Bus 16 to drive the 4th bus route.
 - C. **Marketing** – Wednesday, August 21 at 4:00 pm the Madison Area Chamber of Commerce will have a ribbon cutting for our sensory path.

WIKI is awesome about promoting CCA. Jeremiah Lengerich placed 5th in the National Archery in the Schools Program Competition.
 - D. **Grants** – All Kids Can provides OT services and does an awesome job. All Kids Can would be willing to complete the medicaid enrollment paperwork to receive for payment services.
 - 1) **Title IIA** – Received
 - 2) **Title IV** – Received
 - 3) **Charter School Quality Counts Grant** – \$900,000 Grant being applied for with assistance from School Specialty.
 - 4) **School Improvement Grant** – Continuing work with Equitable Education Solutions on the School Improvement Grant.
 - E. **Testing**
 - 1) **IREAD/ILEARN** – ILEARN Results will be released on August 15, 2019. NWEA will be given the first nine weeks. Increased hours for kitchen staff to accommodate enrollment. Dr. Robert Marra will visit on August 13, 2019. STEM is incorporated into classroom instruction.
 - F. **Staff** – Hours increased for Kitchen staff to accommodate enrollment working well. Requested staff to let us know what times that they feel they need extra help in the classroom. Extra help is already planned for Special Education and Title I remediation.
 - G. **Ball State** – Dr. Marra will be visiting August 13th. He will be meeting with David and Rhonda.
 - H. **Medicaid Service Payment** – For Occupational Therapy Services, Speech Language Pathologist Services, and Special Education services.
4. **Chief Operations Officer Report** – Miss Megan Ritz

- A. Accounts Payable Voucher Register for June and July** – All board members must sign-off on the Accounts Payable Voucher Register for June and July 2019 for Greggs and Reid CPAs. The Accounts Payable Voucher Register for June and July is attached to this report for all board members to have a record of vouchers that have been written and paid.
- B. Transportation** – The new buses were inspected on July 12, 2019. Both buses passed inspected. Bus 16 and Bus 17 will be inspected at Madison Bus Garage on August 21, 2019. The Drug and Alcohol Audit for transportation will take place at CCA on August 22, 2019.
- 5. Finance Committee Report** – Kenny Miller stated that there are no discrepancies or abnormalities in the June and July Financials.
- 6. Action Items**
 - A. 2019-2020 Board Meeting Dates** – Julie Stockman motioned to approve the board meeting dates and time for the 2019-2020 School Year. Jerry Eaton seconded the motion to approve the board meeting dates and times for the 2019-2020 School Year. Approved 3-0
 - B. 4th Bus Route** – Nickie Backus moved the motion to add a 4th bus route. Jerry Eaton seconded the motion to add 4th Bus Route. Approved 3-0
 - C. Medicaid Enrollment for Services** – Tabled until more information is given.
- 7. Public Comments** – None
- 8. Board Member Comments** – Board President, David Herring, mentioned the need for additional parking at CCA. We may need to invest in an additional gravel lot for parking.
- 9. Adjournment** – The Board Meeting was adjourned by Board President, David Herring, at 8:00 pm.

Board Secretary Approval: _____

Date: _____

Notes taken and submitted by:
Megan Ritz, Chief Operations Officer