

## **CAP Board Meeting**

Agenda 06-26-2013

7:00 PM District Office Conference Room

Present: Denise Stenklyft, Tim Bolger, Steve Struss, Bernie Nikolay, Jim Womble, Kristin Peppay, Eddie Pahuski, Kris Frey, Mary Behling, Tim Krueger (came in late).

Absent: Greg Englestad.

Other: Bridgette Hermanson, CAP Executive Director

1. Call Meeting to Order: Mary Behling called the meeting to order.
2. Move to Closed Session: Discussion on Personnel Items and School/CAP Contract Update. Steve Struss made a motion to move to closed session and Tim Bolger seconded that motion. Motion passed.
3. Return to Open Session: Steve Struss made a motion to return to open session. Bernie Nikolay seconded that motion. Motion passed.
4. Action on Executive Director's Contract: Kris Frey made motion to approve the Executive Director's contract as discussed in closed session. Jim Womble seconded that motion. Tim Krueger commented that Bridgette's salary is a steal for all she does. Bernie echoed Tim's comments. Motion passed unanimously.
5. Possible Action on School/CAP Contract  
Based on the School District's position on this matter, the Board wishes to gather additional information. Jim Womble offered to help with any phone calls that need to be made to gather information before July 17. Mary Behling stated that she would like to see the two Boards' attorneys talk together. All agreed this would be a good step. Mary and Bernie will contact the two attorneys to request this step. Bridgette was instructed to contact QTI and The Employment Group for specific information regarding private benefit programs.
6. Review CAP 2012 Form 990: We are in the preliminary stage of looking this over. Bridgette and Mary indicated that they have several questions for Irene (the preparer). Since an extension was filed, it is not due until August 15. Bridgette collected the 2013-14 signed Board Member Conflict of Interest Statements from members which complies with form 990 requirements, and they will bring the Form 990 back to the next meeting.
7. Other information:  
Bridgette Hermanson informed the CAP Board about an incident that occurred at the park involving an impaired patron that acted inappropriately and required police intervention

8. Next Meeting Date: Next meeting date is July 17 at 5:30 pm at the District Office.
9. Adjourn: Motion to adjourn made by Steve Struss. Jim Womble seconded that motion. Motion passed.