

CAP Board Meeting

08-14-2013

5:30 PM District Office Conference Room

Present: Kristin Peppey, Tim Bolger, Mary Behling, Jim Womble, Tim Krueger, Eddie Pahuski, Bernie Nikolay., Kris Frey Bridgette Hermanson, CAP Executive Director
Absent: Tim Krueger, Jim Womble, Steve Struss, Denise Stenklyft, and Greg Engelstad,

1. Call Meeting to Order: Mary Behling called the meeting to order.
2. Public Comments: None.
3. Previous Meeting Minutes: Eddie moved to approve minutes, Kris amended; should read "form" not "farm": then seconded. Motion approved as amended.
4. Chairperson's Report: No Report.
5. Move to Closed Session: Kris moved to enter closed session to discuss contract with School District. Eddie seconded. Motion approved.
6. Return to Open Session: Kristin made motion to return to open session. Bernie seconded. Motion passed. No action taken on closed session matter. Mary and Eddie will be meeting informally with a couple of School Board members in the near future.
7. Finance Report: Kris reported books are balanced. Site audit will occur Sept. 23-24.
8. Policy Review: Incident Report and Staff Attire Policies - some minor changes were made to both. Kris made motion to approve with amended changes. Eddie seconded; motion passed.
9. Director's Report: See Attached.
10. Other Items: None
11. Next Meeting Date: The next meeting date is September 4 at 6:00 pm and will be short meeting to update on informal conference. September 18 at 5:30 pm will be a regular CAP Board meeting.
12. Adjourn: Kris made a motion to adjourn. Eddie seconded. Motion passed.