

**CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM
BOARD MEETING
April 16, 2014**

Present: Eddie Pahuski, Jim Womble, Kris Frey, Tim Krueger, Tim Bolger, Steve Struss, Mary Behling, and Peter VanDenEinde. Also present: Bridgette Schlichting, Executive Director, Absent: Greg Englestad, Bernie Nikolay, and Kristin Peppey.

- I. Call Meeting to Order - Mary called the meeting to order and welcomed new Board member, Peter VanDenEinde
- II. Public Comments – None.
- III. Approval of March Meeting Minutes – Eddie made motion to approve March meeting minutes. Jim seconded, and motion was unanimously approved.
- IV. Chairperson Report – Mary noted that the Charitable Organization Registration process is complete and approved. Also, Bridgette spoke with the auditors and they can prepare the 990 form and still remain as our auditors if desired.
- V. Fund 80 Allocation – A discussion was held regarding possible ways to present the allocation of Fund 80 monies among various categories. Bridgette presented several different charts showing various possible ways to evaluate this. After much discussion, it was agreed to wait until we can meet with the School Board representative to determine what exactly would be the most helpful information.
- VI. Fitness Center – Bridgette provided an update on the status of the fundraising, purchases, and proposed fee schedules, policies, and procedures. She has continued to meet regularly with the school groups, plus she has been meeting with various fund-raising groups in the community and polling other districts regarding their fee schedules, policies and procedures. The plan is on the next agenda for the School Board Finance Committee. She reported that they expect the fitness center to be open in mid-June, and the responsibilities for scheduling, management and upkeep of the fitness center would be most suitable within the Recreational Supervisor job position.
- VII. Move to Closed Session for Discussion of Personnel – Tim Krueger moved to go into closed session, Eddie seconded, and it was unanimously approved.
- VIII. Return to Open Session – Tim Krueger moved to return to open session, Tim Bolger seconded, and it was unanimously approved. Tim Krueger then moved to expand the Recreational Supervisor role as discussed and offer a salaried position per the terms discussed in closed session. Kris seconded the motion and it was unanimously approved.

- IX. Policy Review – Fees – Bridgette suggested that currently school choice students are considered residents. It was decided to make change to the policy to specifically include school choice students as “residents”. Kris moved to accept the policy with that addition, Eddie seconded it, and it was unanimously approved.
- X. Director’s Report – Bridgette presented the Director’s Report, attached, and provided highlights and answered questions. She noted that CAP is providing the community dinner on May 1 and sent around a sign-up sheet for food purchases and time commitments.
- XI. Other Items – Bridgette reported that she, Lesli, and Chad had met today with a free online registration company. This is free because it is underwritten by Dick’s Sporting Goods as part of their commitment to supporting youth sports. Their logo will appear on each sheet. However, this could result in a savings of several thousand dollars, so Bridgette is continuing the discussion to see if it will work for CAP.
- XII. Next Meeting Date – The next meeting was scheduled for May 14, 2014, at 5:30 p.m. at the District Office.
- XIII. Adjourn – Kris moved to adjourn; Tim Bolger seconded, motion carried.

These Minutes are not final until approved by the Board.