

**CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM
BOARD MEETING
May 14, 2014**

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

- I. Call Meeting to Order - Mary called the meeting to order.
- II. Public Comments – None.
- III. Approval of April Meeting Minutes –Jim made motion to approve April meeting minutes. Tim B. seconded, and motion was unanimously approved.
- IV. Chairperson Report – None.
- V. Finance Committee – Eddie would like for someone to replace him on the Finance Committee. Jim W. would like to step up. Kris made motion to approve. Steve seconded and motion carried.
- VI. Fund 80 Allocation – Joe Pleshek, Cambridge School Board President, was present. He would like us to develop a tool to show the community where Fund 80 dollars are allocated. He envisions a pie chart that would allocate monies to our best estimate. Bridgette will put together a pie chart for next month's meeting.

Bernie also reported that from the school district survey that was conducted, 80% of the respondents were satisfied or very satisfied with CAP and 19% were unsatisfied.
- VII. Fitness Center –The flooring is being delivered and will be installed Wednesday, May 21. Will have new equipment June 6, and will have a soft opening mid to end of June.
- VIII. Move to Closed Session for Discussion of Personnel – Tim Krueger moved to go into closed session, Steve seconded, and it was unanimously approved.
- IX. Return to Open Session – Tim Krueger moved to return to open session, Steve seconded, and it was unanimously approved.
- X. Policy Review – Reviewed polices and practices published in CAP brochure including: Statement of Insurance, Notice of Non-Discrimination, Anti-Harassment Policy, Program Cancellations, Tobacco/Alcohol Use Policy,

School District Cooperation, and Photo Policy. Minor changes were suggested; Bridgette will make changes to policies.

- XI. Director's Report –See attached.
- XII. Other Items –None
- XIII. Next Meeting Date – The next meeting was scheduled for June 18, 2014, at 5:30 p.m. at the District Office.
- XIV. Adjourn – Steve moved to adjourn; Kris seconded, motion passed.

These Minutes are not final until approved by the Board.