

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

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

- I. Call Meeting to Order - Mary called the meeting to order.
- II. Public Comments – None.
- III. Approval of May Meeting Minutes –Kris made motion to approve June meeting minutes. Eddie seconded, and motion was passed.
- IV. Chairperson Report –Mary shared the Director contracts from the School District for board members to look at. The three Directors will sign and other respective signors will be the BOE.
- V. Finance Committee – Finance Committee reviewed all accounts and all are in good order.
- VI. Fund 80 Allocation –Bernie did do a follow up with D. P. I. stating the positives of Fund 80 for our school. In person presentations to D.P.I. will be Sept 4, 2014. Bernie encourages those who can go and speak up should go. Meeting held at GEF 3 Building Room 041 from 3-5pm. Bridgette will send a reminder.
- VII. Policy Review – Scholarship Policy: Reviewed household incomes, to determine if they're still accurate figures for scholarship. Bernie and Kris raised several questions regarding the legal aspects of the form. Bridgette will check into all question and ask an attorney so we have a solid answer. Will add \$5,000.00 to all amounts in 1st column, and add \$2000.00 in the other columns on the form.
- VIII. Director's Report - Bridgette reported back from her conversation with the attorney regarding exempt employees. See attached report.
- IX. Next Meeting Date – The next meeting was scheduled for Aug 20, 2014.
- X. Adjourn – Eddie moved to adjourn; Kim seconded, motion passed.

These Minutes are not final until approved by the Board.