

**CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM
BOARD MEETING
April 22, 2015**

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

- I. Call Meeting to Order: Mary called the meeting to order.
- II. Public Comments: None.
- III. Approval of February Meeting Minutes: Steve made a motion to accept the minutes with one revision to reflect that Bridgette would be emailing the revised gifting policy to the Board members prior to the April meeting. Jim seconded. Motion passed.
- IV. Chairperson Report: Mary had no report.
- V. Board Vacancy: Tim Krueger will no longer be serving on the CAP Board, as his position on such Board was as the designee of the Board of Education and he is no longer on the BOE. Tracy Smithback-Travis will be nominated to fill such position in May by School Board President, Joe Pleshek. The Board expressed its appreciation for Tim's services.
- VI. Policy Review – Sport Discount Policy: Jim made a motion to discontinue the current multiple child discount policy. Steve seconded. Some discussion was had and the motion passed. The Board then discussed the Coaches discount policy and suggested some changes. It was also suggested that the camp discount be eliminated. Kristin made a motion to accept the proposed changes to the Coaches discount and to eliminate the camp discount. Peter seconded. Motion passed.
- VII. CACFP: Bridgette asked that the Child and Adult Care Food Program update be adjourned until the May meeting because she and Lesli haven't had a chance to meet yet. Steve made a motion to postpone until the May meeting. Eddie seconded. Motion passed.
- VIII. Finance Committee Report: Kris reported that he reviewed the bank statements and everything is balanced. Bridgette shared the Cambridge CAP donation report Jan. 1- Apr. 21, 2015. A couple of items needed to be clarified and Bridgette will bring the report back YTD for the May meeting.
- IX. Director's Report: Attached.
- X. Community Café: May 7. Sign up email went around, Bridgette will resend. Please wear your favorite hat/cap in the spirit of the Kentucky Derby.

- XI. Next Meeting Date: The next meeting is scheduled for May 20, 2015, at 5:30 at the District Office.
- XII. Adjourn: Steve made motion to adjourn. Bernie seconded. Motion passed.

These Minutes are not final until approved by the Board.