

**CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM  
BOARD MEETING  
January 18, 2017**

Present: Eddie Pahuski, Tim Bolger, Steve Struss, Kris Frey, Jim Womble, Mary Behling, Jody Wilke, Kristin Peppy, and Peter Van DenEinde. Also present: Bridgette Hermanson, Executive Director. Absent: Bernie Nikolay and Tracy Smithback-Travis.

- I. Call Meeting to Order - Mary called the meeting to order at 5:30 p.m.
- II. Public Comments – None.
- III. Approval of December Meeting Minutes –Eddie made a motion to approve December meeting minutes. Jody seconded, and motion was unanimously approved.
- IV. Chairperson Report –no report.
- V. Finance Committee Report – A \$1,000 donation to the Food Pantry was received from an individual. Steve made a motion to accept the donation and Jim seconded. Motion passed.
- VI. Levy Request Review - Bridgette shared a preliminary presentation on the levy request with the board requesting feedback. The board offered suggestions and Bridgette will gather further information for the presentation. She will bring back to our next meeting for a final vote on the amount of the request and then present to the school board finance committee in March.
- VII. Director’s Report – See attached.
- VIII. Next Meeting Date – The next meeting will be held February 22 at 5:30 p.m. at the District Office.
- IX. Adjourn – Jim moved to adjourn, Tim seconded, Motion carried.

*These Minutes are not final until approved by the Board.*