

**CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM
BOARD MEETING
February 22, 2017**

Present: Eddie Pahuski, Bernie Nikolay, Steve Struss, Kris Frey, Mary Behling, Jody Wilke, Kristin Peppy, and Peter Van DenEinde. Also present: Bridgette Hermanson, Executive Director. Absent: Tim Bolger, Jim Womble, 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 January Meeting Minutes –Kris made a motion to approve January meeting minutes. Steve seconded, and motion was unanimously approved.
- IV. Chairperson Report –Mary stated that it is very impressive that CAP Care has received a 5 star rating again and that she thought it would be appropriate for the Board to officially recognize that achievement. The rest of the Board members agreed and felt that these minutes should formally reflect their appreciation of CAP CARE’s continued success and hard work. Thank you, Lesli and team!
- V. Finance Committee Report – A \$1,000 donation to the Food Pantry was received from Knights of Columbus. The Village of Cambridge donated \$3,500.00 to the Youth Center. Eddie made a motion to accept the donations and Kris seconded. Motion passed. Kris indicated that he has reviewed and approved all account statements.
- VI. Levy Request Review – Bridgette presented a revised levy request presentation. The board offered additional input. Discussion was held regarding the five year projection as well as talent retention. Many issues were evaluated regarding both the past and the future of the program and how the future goals could be met or not through various levy requests. Bridgette will meet with the Jim and Tracy to get their input on the levy request prior to our next CAP Board meeting and a final decision will be made at the March meeting. Additionally, the Board unanimously agreed that now is the appropriate time to ask the Board of Education to amend our contract to offer the two CAP full-time Coordinator positions (Aquatics Coordinator and Recreation & Fitness Coordinator) district benefits.
- VII. Director’s Report – See attached.
- VIII. Next Meeting Date – The next meeting will be held March 29 at 5:30 p.m. at the District Office.
- IX. Adjourn – Kris moved to adjourn, Jody seconded, Motion carried.

These Minutes are not final until approved by the Board.