

**CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM
BOARD MEETING
April 19, 2017**

Present: Eddie Pahuski, Bernie Nikolay, Kris Frey, Mary Behling, Steve Struss, Kristin Peppy, and Peter VanDenEinde, Tim Bolger, Jim Womble and Tracey Smithback-Travis via telephone. Also present: Bridgette Hermanson, Executive Director and Peg Sullivan, Member of the School Board. Absent: Jody Wilke.

- I. Call Meeting to Order - Bernie called the meeting to order at 5:30 p.m.
- II. Public Comments – None.
- III. Approval of March Meeting Minutes –Kris made a motion to approve March meeting minutes. Peter seconded, and motion was unanimously approved.
- IV. Chairperson Report –No report.
- V. Finance Committee Report – Two donations over \$1,000 were received for the Food Pantry. Steve made motion to accept, Kris seconded, and motion was passed.
- VI. Levy Request Review – Bridgette gave a brief update on the presentation to the Board of Education’s Finance Committee on April 10, 2017. Peg Sullivan was present today as a Finance Committee member. Discussion was held regarding the current state of the District and timing for the CAP request. Peg requested a detailed copy of the budget for the Pool. Bridgette will provide this to her. After further discussion, it was determined that Bridgette would meet with Eddie and Jim to put together a brief summary for the School Board justifying CAP’s request and responding to Finance Committee questions, and present it at the May 8, 2017, Finance Committee meeting.
- VII. Director’s Report – See attached.
- VIII. Next Meeting Date – The next meeting will be held Monday, May 22, 2017, at 5:30 p.m. at the District Office.
- IX. Adjourn – Steve moved to adjourn, Jim seconded, Motion carried.

These Minutes are not final until approved by the Board.