



CAP Board Meeting
Meeting Minutes 1/16/19
5:30 PM District Office

Present: Bernie Nikolay, Peter VandenEinde, Katie Jeffery, Jim Womble, Kris Frey, Jessica Stenklyft, Tim Bolger, Jody Wilke, Eddie Pahuski, Tracy Travis, Joe Brady
Also present: Lesli Rumpf, Executive Director, Nancy Brattlie, Food Pantry Coordinator

- I. Call Meeting to Order: Eddie called the meeting to order at 5:31 pm.
- II. Public Comment: No one present from the public.
- III. Approve January Meeting Minutes: Kris made a motion to approve the January meeting minutes and Jim seconded. The motion was unanimously approved.
- IV. Chairperson's Report: Eddie thanked the CAP leadership team for giving reviews of each department throughout the year to the CAP board. The goal is for future CAP board meetings to include strategic planning, guest speakers on the future of recreation programming, trends and school related recreation.
- V. Food Pantry Program Review: Nancy Brattlie, Food Pantry Coordinator gave a short program review of the Cambridge Food Pantry. Nancy presented information on the important relationship between CART and the Food Pantry, being able to give community members the support they need and also the deep appreciation she has for the school district for all the support with the facility and PR needs.
- VI. Finance Committee Report: Two donations over \$1,000 were reported in January. 1) \$1,000 from Daniel Fosdick for the Food Pantry 2) \$3,250 split between the Youth Center and Food Pantry from Calpine. Tracy made a motion to accept the donations and Kris seconded. The motion was unanimously approved.
- VII. Director's Report: After one full year of data collection, Lesli was proud to announce that individuals participated in a CAP program 81,495 times in 2018. This number gives a great representation of all that CAP has to offer the community. Lesli also let the board know that Tyler Hebert will be interning with CAP starting in January. Tyler is a student at UW-Whitewater. Lastly, Lesli announced that the Spring/Summer CAP brochure will be out February 15.
- VIII. Next Meeting Date: Wednesday, February 20 at 5:30 p.m. in the District Office conference room.
- IX. Adjourn: Kris made a motion to adjourn and Joe seconded. The motion was unanimously approved.

Mission ~ *The Cambridge Community Activities Program encourages and promotes life-long wellness by providing a variety of high-quality recreational activities, learning opportunities, aquatics programs, and services to the broad Cambridge area community.*

