



CAP Board Meeting

Agenda 4/17/19

5:30 PM District Office

Present: Jody Wilke, Katie Jeffery, Eddie Pahunski, Bernie Nikolay, Peter Van Den Einde, Jessica Stenklyft, Tim Bolger, Kris Frey, Jim Womble Also Present: Lesli Rumpf

- I. Call Meeting to Order: Eddie called the meeting to order at 5:30 pm.
- II. Public Comments: No one present from the public.
- III. Approve March Meeting Minutes: Kris made a motion to approve the March minutes and Bernie seconded. The motion was unanimously approved.
- IV. Chairperson's Report: Eddie reminder the Board of the two upcoming events which include the CAP hosted Community Café of May 2 and Touch-A-Truck on May 11. He encouraged board members to attend.
- V. Finance Committee Report – Donation Report: (a) Jim reported that all the finances are in good working order. (b) Fort Health Care made a gracious donation of \$1,225 toward the Youth Center Dream Big campaign. Kris made a motion to accept the donation and Bernie seconded. The motion was unanimously approved.
- VI. Director's Report: Lesli reported that the School District and CAP were being recognized on April 23 for becoming a Dementia Friendly organization. All are encouraged to attend. Lesli gave a brief highlight of the annual report that she gave the school board in April. Lesli requested to purchase a new bat for a student/participant who recently lost his bat due to a house fire. The board agreed to the purchase of the bat.
- VII. Fitness Center Discussion: Lesli updated the board on the potential of moving the fitness center vestibule. This would secure the high school from the fitness center as there is consideration of having public access during the school day. The board would like Lesli to get final details on the cost of the project. The board agreed that CAP would assume the majority of the cost to move the doors as it is primarily being completed to improve the fitness center.
- VIII. May Community Café: Lesli reminded everyone of the upcoming Community Café and encourage them to sign up to volunteer and bring items. Lesli also let the board know that the CHS track team would be attending (as their team dinner) and they

would also be helping serve. All board members are encouraged to wear their board of director shirt for a updated picture.

- IX. Next Meeting Date: Wednesday, May 15 at 5:30 pm with the finance committee meeting at 5:00 pm in the District Office conference room.
- X. Adjourn: Jody made a motion to adjourn and Katie 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.*

