



CAP Board Meeting

Agenda 6/18/19

5:30 PM District Office

Attendance: Eddie Pahuski, Jim Womble, Peter Van Den Einde, Katie Jeffery, Joe Brady, Jody Wilke, Kris Frey, Bernie Nikolay Also in attendance: Lesli Rumpf

Absent: Tracy Travis, Jessica Stenklyft, Tim Bolger

- 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. Election of Officers: Bernie nominated Eddie to continue as the Chairperson. Katie seconded the motion and it was unanimously approved. Katie nominated Jody to continue as secretary. Berne seconded the motion and it was unanimously approved.
- IV. Review/Appoint Committees: The finance committee will consist of Kris Frey, Jim Womble and Eddie Pahuski. Kris will be the chairperson of the finance committee. The personnel committee will consist of Eddie Pahuski, Bernie Nikolay, Jody Wilke and Peter Van Den Einde. Eddie will continue as the chairperson for the personnel committee.
- V. Review/Sign Conflict of Interest & Confidential Information Sheet: Board members present reviewed and signed the conflict of interest and confidential information sheet. Lesli will get the documents to the board members who were not present.
- VI. Review of Possible Amendments of By Laws: The board reviewed the By Laws and no changes were made. Eddie did mention that in 2020 he would send out the By Laws for review in May for a more detailed review in June. Eddie also mentioned that the Articles of Incorporation should be included any time the By Laws are sent out.
- VII. Approve May Meeting Minutes: Kris made a motion to approve the May minutes and Jim seconded. The motion was unanimously approved.
- VIII. Chairperson's Report: Eddie followed up with additional information on Kristin Gowan's presentation. Jim Womble provided a detailed proposal for a "Social and Emotional Health Awareness Day". Discussion followed regarding how CAP could contribute. The proposed function will be discussed at the school district among the Student Services Team to find the best avenue to deliver this program.

- IX. Finance Committee Report – Donation Report: (a) Jim reported that all the finances are in good working order. (b) St. Vincent DePaul gave a generous donation of \$2,500 to the Food Pantry. Kris made a motion to accept the donation from St. Vincent DePaul and Jim seconded. The motion was unanimously passed.
- X. Levy Request: Lesli submitted the 2019-2020 levy request to the school board on June 17. It went for a first read and will be discussed at the next school board meeting. No changes were made to the levy request amount.
- XI. Director’s Report: Lesli reported that the Little League tournament was very successful. Adam Hosey, new Director of Athletics & Fitness Operations will start on Monday, June 24. Lesli reported that the school board approved the renovations to the pool for the 2019-2020 school year. These renovations will include a new VFD pump, filter, chemical controller and new UV filter. Kathryn is very excited and is hoping to have the work done at the end of August. Lesli updated the board in regards to the fitness center changes. It has been confirmed that the fitness center only needs to have one exit. With that being said, Lesli is going to get bids for a new side walk, door, signage and door hardware. She will report back at the next meeting.
- XII. Set Annual Meeting Date: The CAP annual meeting will be on Tuesday, June 18 at 5:30 pm in the District Office conference room.
- XIII. Next Meeting Date: The next meeting will be on Tuesday, July 16 at 5:30 pm in the District Office. The finance committee will met before at 5:00 pm.
- XIV. Adjourn: Kris made a motion to adjourn and Peter 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.*

