



## **CAP Board Meeting**

Agenda 10/19/19

5:30 PM Cambridge Pool & Lighthouse Room CES

Present: Kris Frey, Eddie Pahuski, Joe Brady, Katie Jeffery, Tim Bolger, Jess Stenklyft, Bernie Nikolay Also in attendance: Lesli Rumpf

Absent: Tracy Travis, Peter Van Den Einde, Jody Wilke

- I. Call Meeting to Order: The meeting began at 5:30 pm with a tour of the newly renovated Cambridge pool. Eddie officially called the meeting to order at 5:55 pm.
- II. Public Comments: No one present from the public.
- III. Approve September Meeting Minutes: Katie made a motion to approve the September meeting minutes and Joe seconded. The motion was unanimously approved.
- IV. Chairperson's Report: Eddie noted that CAP did not receive any applicants for the open board position. This position will remain open until filled. Ideally, the board is looking for someone with a connection to the food pantry, Cap Care or the pool.
- V. Finance Committee Report – Donation Report: (a) No donations over \$1,000 were reported in September (b) Kris reviewed the state of the finances and reported the balances were in good condition. (c) Lesli requested the board to look at the proposed capital improvement projects which included the purchase of a new Gator. Joe made a motion to purchase the Gator and Kris seconded. The motion was unanimously approved. Discussion in regards to the condition of the 2009 truck was had including the potential search for a new vehicle. The truck is in ok mechanical condition but is aging. The board directed Lesli to research the cost for an updated vehicle, with the trade in of the current 2009 Silverado.
- VI. Director's Report: Per Eddie's request, Lesli reviewed the 2019 goals for each member of the leadership team. These goals were established to help guide the team throughout the year. Kris requested a summary of the leadership team's certifications/credentials/accreditations. Lesli reminded the board of the upcoming volunteer banquet on Saturday, October 19 at the Cambridge Winery. Lesli also gave an update on the NMS wellness fair event. The event is a collaboration between CAP and the school district and will be held on March 6. This event is now expanding to include all NMS students.

- VII. Food Pantry Discussion: The food pantry will need to be relocated within the Nikolay Middle School by the start of school in the fall of 2020. The current food pantry rooms are going to be needed for special education. Lesli will work with Nancy to review the proposed site (lower level of the NMS in the old home economic rooms) and develop a plan for the remodel and move.
- VIII. Next Meeting Date: The next meeting will be on Wednesday, November 20 at 5:30 p.m. at the district office. The finance committee will meet at 5:00 pm prior to the start of the regular meeting.
- IX. Adjourn: Kris made a motion to adjourn the meeting and Tim seconded. The motion unanimously passed.

***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.*

