



CAP Board Meeting

Agenda 11/20/19

5:30 PM District Office at CHS

Present: Bernie Nikolay, Katie Jeffery, Kris Frey, Peter Van Den Eide, Tracy Travis, Joe Brady, Jody Wilke, Eddie Pahuski, Also in attendance: Lesli Rumpf, Jordan Nichols, Kathryn Jenkins, Mandy Hollis, Adam Hosey, Kristine Reich
Absent: Jessica Stenklyft, Tim Bolger

- I. Call Meeting to Order: Eddie called the meeting to order at 5:34 pm
- II. Public Comments: No one present from the public.
- III. Approve October Meeting Minutes: Kris made a motion to approve the October meeting minutes and Katie seconded. The motion was unanimously approved.
- IV. Chairperson's Report: Eddie briefly mentioned the planning for the middle school wellness event is going well with the school district. The CAP board received two letters of interest for the open board position. Gregory Wagner and Jen Ihlenfeldt are interested in the position. The board briefly discussed and conducted a paper ballot vote. Gregory received 7 votes to Jen 1. Jody motioned to accept Gregory Wagner as a new board member, and Joe seconded, passed unanimously. Lesli will reach out to Gregory to offer the position.
- V. 2020 Budget Review: The CAP leadership team was at the meeting to present each departments budget. They explained any major increase or decrease in their respective programs. The overall CAP 2020 budget is projected to be 63% self-funded. The board was pleased with the presentation and will vote in December. At 6:25 pm Eddie transferred the Chairperson duties to Tracy as he needed to attend another meeting.
- VI. Finance Committee Report – Donation Report: (a) - a donation to the Food Pantry of \$2,500 from the Meinholz family and \$2,500 from St. Vincent DePaul. Peter motioned to accept the donations and Katie seconded, passed unanimously. (b) Lesli updated the board on the capital improvement projects and informed the board that a new water fountain will be installed at the pool. Lesli also discussed the need for an updated CAP truck. Lesli presented that after trading in or selling the current truck an out-of-pocket expense of no more that \$25,000 would occur. Kris motioned to

approve the purchase of a new vehicle not to exceed \$25,000. Tracy seconded the motion and the motion unanimously passed. (c) Jim Womble's resignation from the board has also created an open spot on the finance committee. No members present at the meeting expressed interest, so Eddie will be reaching out to board members individually.

- VII. Director's Report: Lesli commented that the donor/sponsor appreciation breakfast for CAP went extremely well with almost 40 people in attendance.
- VIII. Next Meeting Date: The next meeting will be on Wednesday, December 18 at 5:30 p.m. at the district office.
- IX. Adjourn: Kris made a motion to adjourn the meeting at 6:42 pm and Joe 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.*

