



CAP Board Meeting

Agenda 1/15/2020

5:30 PM District Office at CHS

Present: Bernie Nikolay, Tim Bolger, Katie Jeffery, Kris Frey, Jess Stenklyft, Joe Brady, Jody Wilke, Eddie Pahuski, Tracy via speaker phone Also in attendance: Lesli Rumpf
Absent: Peter Van Den Einde, Greg Wagner

- 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 December Meeting Minutes: Kris made a motion to approve the December meeting minutes and Katie seconded. The motion was unanimously approved.
- IV. Chairperson's Report: Eddie did not have an official report. A moment was spent discussing New Year's resolutions.
- V. Finance Committee Report – Donation Report: (a) Lesli reported there were 2 donations needing approval in December. The first was from the Fosdick family in the amount of \$1,000 for the Food Pantry. The second was from Phil Vasby in the amount of \$3,000 also for the Food Pantry. Kris made a motion to accept the donations and Joe seconded. The motion was unanimously approved. (b) Lesli and Kristy are initiating a financial audit with Wegner to be completed in 2020. Kris also reported that all accounts are in good working order.
- VI. Director's Report: Lesli reported that the planning for the Social & Emotional Awareness Day (S.E.A. Day) are going well. CAP board members are invited to attend if they would like especially to the keynote speaker Tasha Schuh. Lesli was excited to report that the Fitness Center Grand Re-opening went very well. The Fitness Center already has 35 new members. As of January 1, CAP started using a new time clock/scheduling system for all employees call Homebase. With the 2019 numbers being in, Lesli reported individuals participated in a CAP program 81,865 in 2019, which is very similar to 2018 which reported 81,495.
- VII. Next Meeting Date: The next meeting will be on Wednesday, February 19 at 5:30 pm in the district office.

VIII. Adjourn: Tracy made a motion to adjourn the meeting and Jody seconded. The motion was 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.*

