



CAP Board Meeting

Agenda – 01/20/21

5:30 PM - Virtual via Zoom Link

Join Zoom Meeting

<https://us02web.zoom.us/j/85386992956?pwd=S3N2WUNjVy9LbmpOTm9MaWI1RzNHUT09>

Meeting ID: 853 8699 2956

Passcode: CnV3b5

Present:

Jody Wilke, Katie Jeffery, Kris Frey, Bernie Nikolay, Joe Brady, Eddie Pahunski, Greg Wagner

Absent:

Tim Bolger, Peter Van Den Einde, Jess Stenklyft, Tracy Travis

CAP Staff:

Jordan Nichols, Mandy Hollis, Kristine Reich, Kerry Marren

Public:

Carmen Rivers, Pam Boulton

- I. Call Meeting to Order – Eddie called the meeting to order at 5:34 p.m.
- II. Public Comments
 - No public comments
- III. Approve December Meeting Minutes
 - Kris motioned to approve the December meeting minutes, Bernie seconded. The motion passed unanimously.
- IV. Summarization of Mandy's school research project (child care needs assessment)
 - Mandy was present to report her research project as a part of her bachelor's degree program. Carmen Rivers and Pam Boulton were present as her professors for the program.
 - Mandy's research provided: some grant opportunities, amending current license to add 3-11 year olds, changing hours to 6:00 a.m. – 6:00 p.m., creating a CARES scholarship for local families, potential partnerships with Farm 2 School, CART, and the Food Pantry, and also the idea of expanding into a satellite facility.
- V. Finance Committee Report
 - Donation Reports – All to Food Pantry
 - \$1,000 Peggy Sundquist
 - \$2,000 West Koshkonong Lutheran Church
 - \$1,000 Cambridge Family Dental
 - \$1,000 Cambridge Gas & Motel

- Kris motioned to approve all donations, Katie seconded. The motion passed unanimously.

VI. Directors Report

- Superintendent search firm is including CAP and the CAP board in the search process
- CAP intern from UWW will be starting at the end of January and be with CAP for the entire semester

VII. Next Meeting Date

- Wednesday, February 17
- Kris motioned to adjourn the meeting, Katie seconded. The motion passed unanimously.

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.*

