



### **CAP Board Meeting**

Agenda 5/15/19

5:30 PM District Office

Attendance: Eddie Pahuski, Jim Womble, Tracy Travis (per phone), Peter Van Den Einde, Jessica Stenklyft, Katie Jeffery, Tim Bolger, Joe Brady

Also in attendance: Lesli Rumpf, Kristin Gowan

Absent: Jody Wilke, Kris Frey

- I. Call Meeting to Order: Eddie called the meeting to order at 5:35 pm.
- II. Public Comments: No one present from the public.
- III. Approve April Meeting Minutes: Eddie made a motion to approve the April minutes and Jim seconded. The motion was unanimously approved.
- IV. Chairperson's Report: Eddie shared the thank you card that was received from a Cambridge middle school student for the gift of a new bat. Eddie also mentioned that during the summer, the monthly meetings will change to the third Tuesday of each month beginning in June.
- V. Finance Committee Report – Donation Report: (a) Jim reported that all the finances are in good working order. (b) The Town of Christiana made a generous donation of \$2,500 to the Food Pantry. Bernie made a motion to accept the donation for the Town of Christiana and Jim seconded. The motion was unanimously passed.
- VI. Dane County Youth Risk Behavior Presentation: Kristin Gowan, Cambridge School District social worker, presented information in regards to the 7-12 graders from Dane County (Cambridge specific). This is completed every 3 years. Concerning trends from the report included an increased rate of anxiety, suicide ideation, and depression in high school students. Bernie mentioned that the social emotional health of the students has the attention of the school district. The school district increased the amount of school counselors in 2018-2019. The discussion included on how CAP can help solve some of these issues.
- VII. Director's Report: Lesli reported that Bike to School is coming up on Thursday, May 16 at 7:00 am. Volunteers are always welcome for the event! Touch-A-Truck and the Bike Rodeo was very successful with over 600 individuals in attendance.
- VIII. Set Annual Meeting Date: The CAP annual meeting will be on Tuesday, June 18 at 5:30 pm in the District Office conference room.

- IX. Next Meeting Date: The next meeting will be on Tuesday, June 18 at 5:30 pm in the District Office conference room.
- X. Adjourn: Eddie made a motion to adjourn and Bernie 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.*

