



CAP Board Meeting

Agenda 7/16/19

5:30 PM District Office

Present: Katie Jeffery, Tim Bolger, Kris Frey, Joe Brady, Bernie Nikolay, Jody Wilke, Jessica Stenklyft Also in attendance: Lesli Rumpf

Absent: Eddie Pahuski, Peter Van Den Einde, Tracy Travis, Jim Womble

- I. Call Meeting to Order: Kris called meeting to order at 5:31p.m.
- II. Public Comments: No one present from the public.
- III. Approve June Meeting Minutes: Katie made a motion to approve the June meeting minutes and Bernie seconded. The motion was unanimously approved.
- IV. Chairperson's Report: Social & Emotional Health Awareness Day - Jim and Eddie have collaborated with the school district to coordinate a half day program to inform the student population of the resources available to them.
- V. Finance Committee Report – Donation Report: (a) Lesli had a brief report in print that detailed the current budget standings with a percentage +/- comparison to last year at the same time. (b) The Kottwitz family made a donation of \$1,000 to the Food Pantry. The Cambridge Foundation also made a donation for the batting cages at the NMS. Kris made a motion to accept the donation from the Kottwitz family and the Cambridge Foundation and Joe seconded. The motion was unanimously approved. Also, the final draw on the Fund 80 account was made in June.
- VI. Director's Report: Lesli requested to have the Cap Care Coordinator receive the District benefits package as she has completed all requirements asked of her. The Cap Care Coordinator is the only CAP full time employee currently not receiving District benefits. This would be at no cost to the District as it would come out of the Fund 80 account. Bernie mentioned that the School Board would need to approve. Jody made a motion to approve the request to have the Cap Care Coordinator receive District benefits and Jess seconded. The motion was unanimously approved. Lesli also mentioned that the pool locker room stalls have been installed and hopefully the mechanical upgrades will be occurring in late August or September. Lesli is looking for additional help for the Lake Ripley Ride and the Try Cambridge Tri. Lesli also updated the Board on the Fitness Center remodel. She is waiting to receive bids for the sidewalk and security measures. Bernie mentioned that the 2019-2020 Fund 80 request was approved by the BOE last night. Lesli also mentioned that Adam Hosey has started as the Director of Athletic & Fitness Operations and is doing well.
- VII. Next Meeting Date: Tuesday, August 20 at 5:30 pm in the District Office conference room.

VIII. Adjourn: Jody made a motion to adjourn and Tim 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.*

