



CAP Board Meeting

Agenda – 06/15/21

5:30 PM – Hybrid

In person – Cambridge HS IMC

Virtual via Zoom Link

Join Zoom Meeting

<https://us02web.zoom.us/j/89414769322?pwd=cVcvc2RoTjN2V3AvYnZiYkxqVEdwQT09>

Meeting ID: 894 1476 9322

Passcode: 6E6eqA

Present:

Eddie Pahuski, Jody Wilke, Kris Frey, Katie Jeffery, Tim Bolger, Joe Brady, Bernie Nikolay

Cap Staff:

Jordan Nichols and Mandy Hollis

Absent:

Tracy Travis, Jess Stenklyft, Peter Van Den Einde, Greg Wagner

- I. Call Meeting to Order – Eddie called the meeting to order at 5:36 p.m.
- II. Public Comments
 - No one from the public was present.
- III. Approve May Meeting Minutes
 - Kris motioned to approve the May meeting minutes, Tim seconded. The motion passed unanimously.
- IV. CAP CARE grant purchase proposal
 - Mandy presented the proposed STEAM cart purchase of \$6,855. Katie motioned to approve the purchase, Joe seconded. The motion passed unanimously.
- V. Koshkonong Solar Energy Center presentation
 - Was not able to attend, presentation is rescheduled to next board meeting.
- VI. Election of Officers
 - Chairperson – Kris nominated Eddie to continue as chairperson, Tim seconded. The motion passed unanimously.
 - Secretary- Eddie nominated Jody to be secretary, Katie seconded. The motion passed unanimously.
- VII. Review/Appoint Committees
 - Finance and Personnel committees will remain the same.
- VIII. Review/Sign Conflict of Interest & Confidential Information Statement
 - All board members will need to renew their Conflict of Interest and Confidentiality agreements.
- IX. Review of board bylaws

- No proposed changes to the bylaws were made, they will remain the same for another year.
- X. Discuss evaluation for Executive Director and salary recommendation for all directors
 - Recommending for Jordan to receive the same maximum salary increase that the BOE is approving for administration. Kris motioned to approve, Joe seconded. The motion passed unanimously.
 - The 8.5% market adjustment previously approved will be for all other directors.
- XI. Finance Committee Report
 - Donation Reports
 - i. No donations over \$1,000 to approve.
- XII. Directors Report
 - Everyone went around the room and gave our heartfelt thanks to Bernie as he attends his last CAP board meeting as the Superintendent. Next month we welcome Marggie.
 - Jordan highlighted that all baseball and softball activities are back this summer. Day camp and swim lesson numbers have also increased back to where they were before the shutdown.
- XIII. Next meeting date
 - Tuesday, July 20 at 5:30 p.m.
 - Kris motioned to adjourn meeting, Tim seconded. The motion passed unanimously at 6:42 p.m.

Upcoming events:

- Lake Ripley Ride, July 31 – Volunteers needed
- Try Cambridge Tri, August 15 – Volunteers needed
- Touch a Truck, September 11

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.*

