



**CAP Board Meeting**

Agenda – 08/17/21

5:30 PM – Hybrid

In person – Cambridge Elementary School (Katie Jeffery’s rooms)

Virtual via Zoom Link

Join Zoom Meeting

<https://us02web.zoom.us/j/83203823366?pwd=M1pDWHZjZUgvOWVjOHRZZ1FRME1NUT09>

Meeting ID: 832 0382 3366

Passcode: CA9N9Q

Present:

Jess Stenklyft, Tim Bolger, Katie Jeffery, Kris Frey, Marggie Banker, Eddie Pahuski, Greg Wagner, Jody Wilke, Peter Van Den Einde, Joe Brady

CAP Staff

Jordan Nichols, Kerry Marren, Kristine Reich

Absent:

Tracy Travis

- I. Call Meeting to Order – 5:30 p.m. meeting began with a visit to the CAP Care room to see the new STEAM Cart. At 5:45 p.m. the agenda portion of the meeting was called to order by Eddie.
- II. Public Comments
  - No one present from the public
- III. Approve July Meeting Minutes
  - Kris motioned to approve the July meeting minutes, Katie seconded. The motion passed unanimously.
- IV. Finance Committee Report
  - Kristy – current finance breakdown
    - Kristy broke down that we are halfway through the budget year and CAP is on track with the budget. Kristy presented why CAP has some “excess” funds and her recommendations on what should be done with these funds.
    - Excess funds in the Money Market could be invested in a manner that earns more money for CAP. There is approximately \$200,000 that could be invested.
    - Kristy and Jordan has spoken with a non-profit financial advisor that Wagner recommended. It was recommended to bring this advisor into a CAP meeting, then the finance committee could meet to discuss further.
  - Donation Reports
    - Nelnet matching donation - \$1,000

- Kris motioned to approve this donation, Tim seconded. The motion passed unanimously.
  - Sponsorship
    - Invenergy reached out about sponsoring \$650 to various CAP programs. The board discussed that this was a conflict of interest given the potential political conflict it could cause in the community.
- V. Directors Report
  - Jordan reported that the Triathlon had 91 participants and the Ride had 330. He also gave updates on what is currently happening in each various CAP department.
  - The board did a brief introduction for Marggie, as this was her first CAP board meeting as the new Superintendent for the school district.
- VI. Next meeting date
  - We will not have a meeting in September, instead Jordan will send out financial statements and reports to the board to review. Next meeting will be Wednesday, October 20 at 5:30 p.m. in the CHS IMC.
    - Kris motioned to adjourn the meeting, Tim seconded. The motion passed unanimously. Meeting adjourned at 6:45 p.m.

Upcoming events:

- 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.*

