



CAP Board Meeting

Agenda – 4/20/22

5:30 PM – Hybrid

In person – CHS IMC

Virtual via Zoom Link

Join Zoom Meeting

<https://us02web.zoom.us/j/84623142336?pwd=WEZ5ZHlkdmt5VUF2S1ZyMVMvL0FEUT09>

Meeting ID: 846 2314 2336

Passcode: 3TJjyM

Present:

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

Absent:

Greg Wagner

CAP STAFF:

Jordan Nichols, Heather Morgan, Kerry Marren, Mandy Hollis

- I. Call Meeting to Order- Eddie called the meeting to order at 5:33 p.m.
- II. Public Comments – No one from the public was present. The board addressed an email that was requested to be shared with the board from a pool user regarding the pool locker room policies.
- III. Approve March meeting minutes
 - Kris motioned to approve, Peter seconded. The motion passed unanimously.
- IV. Board of Directors
 - President vacancy
 - Eddie’s resignation creates an opening on the CAP Board of Directors. Jordan received two letters of interest, one from Bridgette Hermanson and another from Kayla Sipple. Eddie motioned for the board to have Bridgette Hermanson join the board of directors and to invite Kayla Sipple to come on as a non-voting member through June 30th. At which time a voting membership will open with an anticipated future resignation from Kris Frey. Tracy seconded, the motion passed unanimously.
 - Personnel committee vacancy
 - Katie volunteered to be an interim chairperson. Eddie motioned for Katie to be an interim chairperson until the annual meeting in June, when a new chairperson will be elected. Tim seconded, the motion passed unanimously.

- CAP Directors annual contracts
 - The District School Board approved a 4.7% increase for the 2022/23 school year. Kris motioned to give the CAP directors a 4.7% annual increase in line with the district, Jody seconded. The motion passed unanimously.
- V. Finance Committee Report
 - Scholarship Applicants
 - Jody, Katie, Tracy, Joe, and Jordan will be reviewing the applicants and have a meeting on April 27 to select two recipients.
 - Donation Report
 - Gerald Gunnelson - \$1,000 to the Food Pantry
 - Kris motioned to accept, Tracy seconded. The motion passed unanimously.
- VI. Directors Report
 - LeAnne Davis is resigning as the Aquatics Director, Jordan will be posting the vacancy tomorrow. The Youth Center Fundraiser event is on April 23.
- VII. Next meeting date
 - Tuesday, May 17 at 5:30 p.m.
 - Eddie motioned to adjourn the meeting, Kris seconded. The motion passed unanimously at 6:30 p.m.

Upcoming events:

YC Fundraiser @ Lake Ripley Lanes – April 23

***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.*

