



CAP Board Meeting

Minutes – 4/19/23

5:30 PM

In person – CHS District Office

Present:

Katie Jeffery, Kayla Sipple, Breah Klemp, Tim Bolger,
Bridgette Hermanson, Joe Brady, Marggie Banker

Absent:

Jody Wilke, Tracy Smithback-Travis, Peter Vanden Eide

CAP Staff:

Jordan Nichols, Mandy Hollis

- I. Call Meeting to Order – Bridgette called the meeting to order at 5:30 p.m.
- II. Public Comments – None.
- III. Approve March meeting minutes
 - Tim motioned to approve the March meeting minutes, Joe seconded. The motion passed unanimously.
- IV. Finance Committee Report
 - Donation Report
 - Ralph & Joan Spaulding - \$1,000 Food Pantry
 - Breah motioned to approve, Tim seconded. The motioned passed unanimously.
 - CAP Scholarship committee – Joe, Jody, Katie, and Tracy reviewing submissions
- II. 2022 Annual Report – Jordan presented the 2022 annual report
- V. Chairperson & Directors Report
- VI. Move to Closed Session – Breah made a motion to move to closed session. Joe seconded. The motion passed unanimously. Discussion regarding CAP personnel. Joe moved to return to open session, Kayla seconded; unanimously passed.
- VII. Next meeting date
 - Wednesday, May 3 at 5:00 p.m.
 - Breah motioned to adjourn the meeting, Kayla seconded. The motion passed unanimously. Meeting adjourned.

Upcoming events:

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.*

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