



CAP Board Meeting

Meeting Minutes – 8/21/2024

5:30 PM

District Office

Present: *Kayla Sipple, Katie Jeffery, Jesus Rivera, Jody Wilke, Bridgette Hermanson, Kevin Mehringer, Ken Muth, Breah Klemp, Joe Brady*

CAP Staff: *Mark Schram*

Absent: *Marggie Banker*

- I. Call Meeting to Order: Bridgette called the meeting to order at 5:30 p.m.
- II. Public Comments: No public comments
- III. Approve June meeting minutes: Kayla motioned to approve June minutes, Katie seconded the motion; motion carried.
- IV. Finance Committee Report: Jody motioned to approve donation report, Joe seconded the motion; motioned carried.
 - A. Donation Report
 1. June
 - a) \$1000 Rick and Connie Kottwitz - FP
 - b) \$2500 Enbridge - FP
 2. July
 - a) \$1000 Starbucks Foundation - FP
 - b) \$4356.24 Dept of Child & Family Services - CAP CARE
- V. CAP Policy Review
 - A. Social Media - Mark was given some guidance and examples to do a rewrite of the social media policy and will bring it back to the board.
- VI. Chairperson & Directors Report
 - A. Mark and Bridgette noted the successful completion of both the Lake Ripley Ride and the Try Cambridge Tri this summer. Additionally, CAP will be partnering with the Home Plate Club on future projects, including the installation of new scoreboards for District ball fields.
- VII. Closed session for discussion of personnel matters: Ken motioned to move to closed session,

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Katie seconded it; motion carried. Breah made a motion to return to open session, Katie seconded the motion; motion carried. Moved to closed session at 6:11 p.m.; returned to open session at 7:11 p.m.

VIII. Next meeting date - Wednesday, September 18 at 5:30 p.m.

- Ken motioned to adjourn, Jody seconded, motion carried, meeting adjourned at 7:15 p.m.

Upcoming events:

- Try Cambridge Tri August 18
- Touch A Truck September 14
- Harvest Festival October 12

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