



CAP Board Meeting

Minutes – 10/16/2024

5:30 PM

District Office

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

CAP Staff: Mark Schram, Mandy Hollis, Megan Servais,

Public: Parents & children from CAP CARE

- I. Call Meeting to Order - Bridgette called the meeting to order at 5:35 p.m.
- II. Public Comments - Parents and children from CAP Care to present - moved item VI up to item III - Mandy presented an update on all of the programming and staffing for CAP Care and the Youth Center.
- III. Approve September meeting minutes - Kayla motioned to approve September minutes, Breah seconded the motion; motion carried.
- IV. Finance Committee Report - The Finance Committee will meet in November for budget review
 - A. Donation Report
 1. No donations to report
- V. Chairperson & Directors Report - Youth Center Fundraiser is being held on October 19 at Ripley Lanes. Raffle Tickets are being sold at \$25.
- VI. CAP Care & Youth Center Report
- VII. VR Headset Discussion - The board discussed a purchase of a VR (virtual reality) headset for CAP Care. The board had concerns regarding the age appropriateness of the VR due to the manufacturers rating being for 10 and over. There is a permission slip for parents to sign. The board voiced opinions but left the decision up to Mark.
- VIII. CAP Policy Review
 - A. Social Media - Mark presented an updated policy, Kayla motioned to approve the policy with an addition of a statement regarding the CAP photo policy, Ken seconded the motion; motion carried.
- IX. Closed session for discussion of personnel matters: Jody motioned to move to closed session, Breah seconded the motion, motion carried, moved into closed session at 7:30 p.m. Returned to

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open session at 7:45 p.m.

X. Next meeting date: Wednesday, Nov. 20, 2024

- Jody motioned to adjourn, Breah seconded the motion; meeting adjourned at 7:46 p.m.

Upcoming events:

- Christmas Gala Dec. 7
- Breakfast With Santa Dec. 8

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