



CAP Board Meeting

Meeting Minutes – 1/15/2025

5:30 PM

District Office

Present: Joe Brady, Ken Muth, Katie Jeffery, Kayla Sipple, Bridgette Hermanson, Breah Klemp, Jody Wilke

Absent: Kevin Mehringer, Marggie Banker, Jesus Rivera

CAP Staff: Mark Schram

Public: None

- I. Call Meeting to Order: Bridgette called the meeting to order at 5:32 p.m.
- II. Public Comments: No public comments
- III. Approve December meeting minutes: Kayla motioned to approve December minutes, Joe seconded the motion; motion carried.
- IV. Finance Committee Report: The Finance Committee will be meeting on January 22.
 - A. Donation Report
 1. Food Pantry - Daniel Fosdick \$5,000
 2. Food Pantry - W & N Meinholz Family Trust \$2,000
 - a) Jody motioned to approve the donations, Ken seconded the motion; motion carried.
- V. Chairperson & Directors Report- Mark received his CPRP (Certified Park & Recreation Professional).
- VI. NMS Scoreboard Naming Discussion - Home plate club is installing two scoreboards on diamond 1 & 2, the scoreboards were purchased and donated by the Cambridge Family Dental. They would like to install a sign on the diamond 1 scoreboard with the Cambridge Family Dental on it. The board recognized that this would be a district BOE approval and shared their support.
- VII. CAP Policy Review
 - A. Accounts Receivable Policy - Breah motioned to approve the policy as it currently reads, Katie seconded the motion; motion carried.
- VIII. Closed session for discussion of personnel matters: Kayla motioned to move to closed session, Breah seconded the motion; motion carried, moved to closed session at 5:55 p.m. Returned to open session at 6:18 p.m.

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.





IX. Next meeting date: Wednesday, Feb 19, 2025
Ken motioned to adjourn, Katie seconded the motion; meeting adjourned at 6:19 p.m.

Upcoming events:

- Volunteer Banquet Friday, April 11

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