



### **CAP Board Meeting**

Minutes – 1/21/26

5:30 PM

District Office

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

*CAP Staff: Lesli Rumpf*

*Public: Nick Phillips, Jean Harbort*

- I. Call meeting to order - *Bridgette called the meeting to order at 5:33 pm*
- II. Public comments - *none*
- III. Approve December meeting minutes - *Kayla motioned to approve, Breah seconded, motion carried.*
- IV. Finance Committee Report
  - A. Donation report - *Lesli mentioned that the Cambridge community was very generous in the month of December between the Giving Tuesday campaign and regular donations. The following donations need approval: \$8,646.51 John Rowinski, \$1,000 Wendy Lehr, Daniel Masliah, \$1,000 Kaashagen, \$4,152 Piggly Wiggly \$1,000 Grace Luthern, \$1,000 Invenergy, \$2,500 Lions Club, \$5,000 Deborah Brown via TASC, \$1,000 South Central Landscapes, \$3,000 Enbridge. Kayla made a motion to approve the donations. Breah seconded the motion. Motion carried.*
  - B. Set Finance Committee meeting date - *Lesli is requesting to set up a finance committee meeting to discuss the status of the bank accounts along with developing a plan for the Food Pantry accounts. Lesli will reach out to the finance committee to get a date on the calendar for February.*
- V. Review of the CAP scholarship program (Sunshine Fund) eligibility requirements with potential action - *Lesli opened the discussion in regards to updating the Sunshine Fund eligibility requirements and application process. She mentioned that a barrier to funds might be the application process. She is suggesting the application process be modified to include automatic approval for those families in the School District of Cambridge that receive Free/Reduced meals. Families would have to provide CAP with documentation of their status. Lesli also suggested that the household financial limit would be increased. The income chart was updated in 2022 but the household limit hasn't been updated since 2014. Lesli suggested an increase to \$750. Discussion included the potential to have a sliding household limit scale depending on the number of household members. Kevin mentioned that if the goal is to increase the usage of the sunshine fund that we also need to be mindful of the account status. Katie suggested adding a check box on registrations to include the option to donate to the Sunshine Fund. Board recommending for Lesli to update the funding chart and to remove per child limit and increase household limit to \$750 for a one year application period. She will bring it back to the board next month.*
- VI. Moved up item VII - Discussion of CAP equipment and uniform usage by outside groups - *CAP was approached to have a team use the basketball jerseys at a tournament but the team is not including all current CAP registered participants. Jean Harbort was present to represent the Hoops Club, who sponsors the insurance for outside of CAP programming. Board discussion to*

- review the equipment and jersey use protocols.*
- VII. Review of CAP 2026 departmental performance plans - *Lesli shared the CAP 2026 departmental performance plans with the board. She encouraged the board to review them for reference and she will provide updates quarterly on how progress is being made.*
  - VIII. Director & Chairperson Report - *Bridgette did not have any updates. Lesli did not have any additional updates.*
  - IX. Closed session to discuss personnel matters - *Kayla made a motion to move to closed session. Katie seconded the motion. Motion carried and the meeting moved to closed session at 7:19 pm. The meeting returned to open session at 7:36 pm.*
  - X. Next meeting date: Wednesday, February 18, 2026 at 5:30 p.m - *Kevin made a motion to adjourn the meeting. Katie seconded the motion. The meeting adjourned at 7:38 pm.*