



## Meeting Minutes

CCDS Board of Directors Meeting-Special Agenda

Date: November 14, 2024

Time: 5:00PM

Location: In-person, Middle School Campus rm 5

### **1. CALL TO ORDER AND ROLL CALL** Open Session called to order at 5:05PM

**Present** (In person): Alyssa Nixon, Kenyan Martin, Ross Simmons, Nick Trover, Jocelyn Ahern

**Absent:** None

### **2. CLOSED SESSION** Closed Session called to order at 5:10PM

Closed Session adjourned at 6:33PM

### **3. REGULAR SESSION**

3.1 Report from Closes Session- No action taken during Closed Session

3.2 Approval of Regular Agenda- Approval of regular agenda- Ross 1st, Alyssa 2nd; All in favor 5, Opposed 0, Abstain 0

### **4. REPORTS**

4.1 Asset Management Group- Daniel Mehan, Financial Advisor. Daniel manages our reserve account and gave an update to the board on where that account stands now and gave some options to consider for the future.

4.2 Nutrition Services Report- Lora Adams. Lora shared slides with the board after completing almost one full year of CCDS taking on their own Nutrition Program. Slides included average number of meals served, example menu items, and plans to expand as the program grows.

## **5. CONSENT AGENDA**

Consent agenda – All matters listed are routine and will be enacted by one motion and no separate discussion.

1st Jocelyn, 2nd Alyssa; All in favor 5, Opposed 0, Abstain 0

5.1 Approve Minutes from October, 2024 Regular Agenda

5.2 Board Report of Checks

5.3 Wellness Policy

## **6. INFORMATION ITEMS**

6.1 Discuss 2025-2026 School Calendar Process: Calendar process shared, the school will present two options at the December meeting for the Board to decide

6.2 CCDS Giving Fund & PAC Donation: Shared about the new Giving Fund that was set up, how to make a donation and how to ask for help if a family needs it. Also shared that the PAC made a \$2,000 donation to this fund.

## **7. ADJOURNMENT**

Next regular meeting is scheduled for December 10, 2024. Meeting adjourned at 7:25PM