



BOARD MEETING

DATE: May 24, 2021
TIME: 3:00 p.m.
PLACE: GoToWebinar
Teleconference

MINUTES

1. OFFICIAL OPENING OF MEETING
Jason McAuliffe called the meeting to order at 3:03 p.m.
Board members in attendance include Jason McAuliffe, Kimberly Brown, Anna Sorensen, Layton Spracklen, and Jill Beigh. The meeting was held via GoToWebinar.
2. PLEDGE OF ALLEGIANCE – The pledge of allegiance was led by Mrs. Sorensen.
3. ADOPTION OF AGENDA – **MOTION: Mrs. Beigh moved to accept the Agenda with the removal of items E, for "Other Items" listed under number 6 of Action Items and number 7 of Admin Report. The motion was seconded by Mrs. Brown. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.**
4. PUBLIC COMMENT - No public comment submitted.
5. APPROVAL OF MINUTES
 - A. April 19, 2021 - **MOTION: Mr. Spracklen moved to accept the January 25, 2021 minutes as presented. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.**
6. ACTION ITEMS -
 - A. Review and approval of April 2021 Financials and Check Registry (ExEd) - **MOTION: Mrs. Beigh moved to approve the March 2021 Financials and Check Registry as presented. The motion was seconded by Mrs. Sorensen. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.**



- B. Review and possible vote on New Teacher Salary Schedule for July 2021 (ExEd) - **MOTION**: Mr. Spracklen moved to approve the New Teacher Salary Schedule for July 2021 as presented. The motion was seconded by Mrs. Beigh. The motion was approved by unanimous, 3-0-2 voice vote with two abstentions. Mrs. Sorensen and Mrs. Brown abstained from the vote.
- C. Review and possible vote on FY 21-22 CAPE Budget with 5-year projection (ExEd) - **MOTION**: Mrs. Brown moved to approve the FY 21-22 CAPE Budget with 5-year projection as presented. The motion was seconded by Mr. Spracklen. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.
- D. Review and Possible Vote on ELO Grant Plan (Extended Learning Opportunities) (Admin) - **MOTION**: Mrs. Beigh moved to approve the ELO Grant Plan as presented. The motion was seconded by Mrs. Brown. The motion was approved by unanimous, 5-0-0 voice vote with no abstentions.

7. ADMIN REPORT

- A. UPDATES ON 2020-2021 SCHOOL YEAR -
 - i. CAPE is almost done with testing. There are make-up tests being administered this week. The scores are expected to come back in August or September.
 - ii. This week students in grades K - 5 will be back four (4) days per week for in-person learning.
 - iii. Eighth grade promotion will be on June 11th at 2pm. As of today there is no cap limit on the number of guests that may attend. The attendees are required to be coming from within State. In addition



to the promoting 8th graders there will be one High School graduate.

- B. Updates for 2021 - 2022 School Year - Admin is balancing this year with next year and is currently expecting students to return to in-person five (5) days per week. CAPE does have funds in the IPI if necessary to provide remote learning. Admin is trying to get back to what CAPE knows and does best with project based learning. Admin is not sure about the status of middle school field trips and stated that CAPE may have lost reservation spots due to deadlines.
- C. Updates on CAPE LCAP - Admin is working with Lisa Brown at VCOE. The LCAP has merged the ELO and IPI information together. The LCAP must be approved before July 1, 2021 so it may be presented at the June 14, 2021 governing board meeting.
- D. PTSO Communication - Thank you to the PTSO for presenting a \$12,000 check for fundraising. The amount was going to be \$23,000 but Admin requested PTSO set aside an amount for teachers for classroom support. June will be the last Family Night Out (FNO) which will be at Sharkey's Woodfire Grill and Rori's.

8. BOARD MEMBERS' REPORT

- Mrs. Beigh - Congratulations to Arth Dasania for his amazing accomplishments. CAPE is so proud and rooting for his continued success. It is hard to believe we are in the home stretch for the 2020-2021 school year. Thank you to everyone for your hard work and perseverance. Happy Memorial Day to everyone.
- Mrs. Brown – Thank you on behalf of the staff for the Staff Appreciation Week. The staff were provided lunches and had their cars cleaned. It was very much appreciated. With three (3) weeks left, she is pushing for a strong finish to the school year. She appreciates the support and patience of CAPE families. She is



- looking forward to 8th grade promotion. She is hoping and looking forward to next year having former CAPE students that are now in high school, come to visit.
- Mr. Spracklen - Thank you to students and teachers for all their hard work. Thank you to Admin for the caring and thought that has gone into all decisions made. He is looking forward to 8th grade promotion.
 - Mrs. Sorensen – Teacher Appreciation Week was fantastic and one of the greatest ones she could remember. Thank you PTSO for that. She is looking forward to so many students back four (4) days per week and is excited to see them tomorrow. She is thinking great things are to come next school year. The kids will be allowed to play on the play structure for the first time starting this week. Thank you to Admin for having the milkweed planted for the caterpillars. It is always a highlight for the kids to see the eventual butterflies. She is blown away at how well the ELO was done and the amount of thought that went into it.
 - Mr. McAuliffe – The year has gone by so fast. Everyone has done an amazing job with the kids and the testing scores will show that. He is looking forward to tomorrow for his 2nd grader. Everyone is doing an incredible job. He is looking forward to promotion. Thank you for all that everyone has done.

9. ADJOURNMENT– at 4:21 p.m.

Respectfully submitted by Jill Beigh