



**Board Minutes  
CCSA Governing Board  
May 11, 2026**

**Board Attendees: Melissa Denihan, Alisa Volz, Emily Meny, Crystal Boyd, Jo Clapp, Shannon Norris, Karissa Myers, Shawna Juma, Tiffany Girado-Kelly**

**Others: Sandy Imbriale, Jenn Surber, Ricky Carey, Carrie Campbell, Pam McLeod**

Agenda Item	Action
<b>Convened at 05:30 PM</b>	• None
Agenda Items	DISCUSSION
<ul style="list-style-type: none"> <li>• <u>Public Comment</u> - none</li> <li>• <u>Discussion</u> <ul style="list-style-type: none"> <li>a. Finance Report - More items in the previous year auction may have factored into why less revenue</li> <li>b. Question about budget and fund balance will be discussed</li> <li>c. HVAC Unit replacements</li> <li>d. June GB Retreat               <ul style="list-style-type: none"> <li>■ June Retreat - June 15th @ 4PM, June 16th @ 10AM</li> </ul> </li> <li>e. Nominating committee - flyers distributed locally and process is moving online. Kindergarten registration suggested - Jenn will print flyer for packets</li> <li>f. 20 year anniversary - Fall 2026               <ul style="list-style-type: none"> <li>■ Time capsule</li> <li>■ List of suggestions is in the executive committee meeting minutes - engage alumni, 20 acts of kindness, etc. Committee being formed, publicity, items CPCS started that have been adopted by SMCPS</li> <li>■ End of Year Infographic being developed</li> </ul> </li> </ul> </li> </ul> <p><u>No Announcements</u></p> <ul style="list-style-type: none"> <li>• <u>New Business</u> <ul style="list-style-type: none"> <li>a. CPCS Operating Budget Discussion               <ul style="list-style-type: none"> <li>■ Fund Balance from last year usage explained as one time costs for upcoming year</li> </ul> </li> </ul> </li> </ul>	<p style="text-align: center;">Executive Meeting Minutes Approved</p> <p style="text-align: center;">CPCS Operating Budget approved - Crystal Moved to approve, Ange Seconded</p>

<ul style="list-style-type: none"> <li>■ Social worker grants eliminated so \$ put in budget for contracted social worker - part time pending approval from SMCPS - Abacus</li> <li>■ AED maintenance is now CPCS responsibility</li> </ul> <p>b. Alliance Budget Draft discussed</p> <ul style="list-style-type: none"> <li>■ New Cleaning Company being vetted - highest quote noted in budget, but actual may be less.</li> <li>■ Fundraising is supporting the facility ~\$32, 400 and School/program related expenses ~ \$70,000</li> </ul> <p>c. Risk Register Updated and Discussed</p> <ul style="list-style-type: none"> <li>■ HVAC systems noted for repair as discussed</li> <li>■ Parking Lot resealing in June\</li> </ul> <p>d. Facilities support bill \$200/PP still needs to be signed by the governor. Federal money can support it when it is.</p> <p>e. Environmental Education Update given by Education Director to inform Board to show alignment to Charter</p> <p>f. Community Building Activities discussed</p>	
<p><b>Action Items:</b></p> <ol style="list-style-type: none"> <li>1. Executive Meeting Minutes Approved</li> <li>2. CPCS Operating Budget approved - Crystal Moved to approve, Ange Seconded</li> </ol>	
<p><b>Adjourn at 06:37 PM</b></p>	