Cato Community Recreation Center Minutes

August 21st, 2018

Present: Director: Kim Bratt

Board: Jen Savory, Piper Titus-Kline, Jason Impson

Carol Hunter

CMCRC Foundation Members

Excused: Brenda Wilson, Kathy Bratt

The meeting was called to order at 6:45 pm.

The minutes were read. Piper moved to approved the minutes Jen seconded. Approved 3-0.

**CMCRC Foundation:**

Mary Begley gave us a full report, including the end of fiscal year

treasurer’s report, review of assets, and explanation of their investment policy. She commented

that they have money still available from the Gates grant. They presented a check for $159.73 for weights for the Osteoporosis class. They budget for $10000 each year for equipment for the Rec Center, but are open to other needs.

They also requested $1000 in the name of the Rec Center through the Foundation for the CM

school Backpack program. The program services 68 students Pre-K through 12, and is 7 years

old. Volunteers do the work of the program. Piper moved to give $1000, Jason seconded.

Approved 3-0.

**Financial Report:**

Piper will distribute via email.

**Director Communications:**

Kim brought forward three new hires:

-Diana Daniels (Rec Aide) $10.40/hour

-Jada Sterling (Rec Leader) $13.00/hour

-Jessy VanHorn (Rec Aide) $11.50/hour-Jessy is currently a lifeguard.

Piper moved to recommend these to the school board, Jason seconded. Approved 3-0.

The Rec Center has received two grants. One from the Allyn Foundation for $2275 for a leg press/hack squat machine, weight plates and basketballs. The other is from the United Way for $1500 for the After School Program.

Some of the floor was not finished properly during summer shutdown. The issues will be addressed over Labor Day weekend without interfering with the Rec Center’s business hours.

A new session will begin September 10th with a lot of new programs to kick off the start of the school year.

Motion to adjourn at 7:01 pm by Piper, seconded by Jen. Approved 3-0.

Respectfully submitted,

Kim Bratt, CMCRC Director