



International
Baccalaureate

CyberVillage

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Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting October 30, 2012 -- 4:30 pm to 6:00 pm

Members in attendance – Robyn Mesenbring, Chris Orr, Lauren Odle, Laurie Iwan, Deb DeBruin, Megan Cole, Amanda Reding, Christy Buxman, Robert Kaufer

Also present: Lisa Hasledalen, Michael Schumacher (parent), David Glick, Bill Lauer (MMKR)

Meeting Called to Order 4:30 by Laurie Iwan

Seating of new members Christy Buxman & Amanda Reding by Laurie Iwan

1. Approval of Agenda - moved to approve by Christy Buxman, 2nd by Robyn Mesenbring
Unanimously Approved
2. Approval of Minutes moved to approve by Robyn Mesenbring, 2nd Chris Orr Unanimously
Approved
3. Board Business
 - a. Handbooks & policy development progress update – added Karla Gotham and Deb DeBruin to the committee.
 - b. Board development: Preparing for strategic planning – 2 articles regarding board development made available to board members as we move toward strategic planning. They will be discussed at the November meeting.
4. Audit report (Bill Lauer, MMKR)
 - a. We have earned an unqualified report of the Academy's annual financial statements.
 - b. Our fund balance has continued to grow, now at around 10%
 - c. Financial report was given by Lisa Hasledalen;
 - i. Megan Cole, treasurer, has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for September, 2012
5. Director's report



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- a. Enrollment update – We have enrolled 12 students more than were enrolled at this time last year. We are currently 1 student above our budget goal.
 - b. Parent feedback survey – CVA has been given an overall A- by parents. Some specific areas noted as less stellar are in the process of development
 - c. Attendance policy/practice – will be presented to the Staff on Friday with discussion for developing an attendance policy – teachers are now counting completed work for attendance on online days.
 - d. Fundraising
 - i. Spaghetti Dinner/Silent Auction – pays for 8th grade Eagle Bluff Trip
 - ii. Give-to-the-Max Day – Nov 15th
 - iii. Clorox grant opportunity – Dave submitted a grant to purchase smart tables
 - e. Building update
 - i. Lease update – Talmud Torah has not finalized the paperwork to reflect our space expansion yet
 - ii. Current capacity – 180 on campus
 - iii. Long-term planning – we're about ½ way through our lease. If we are even thinking about purchasing a building we need to begin to consider setting up a 501C3 foundation whose sole purpose is to purchase the building and CVA pays rent to them. Robyn Mesenbring moved to authorize David Glick to move forward with the development of a 501C3 to explore our options. 2nd by Megan Cole UA
6. Student Achievement
- a. Continuously enrolled student performance – consistent improvement and
7. Public Comment – none
8. Other business – thanks to Michael Schumacher for his faithful attendance at the board meetings.
9. Adjournment – 5:45pm next meeting November 27, 4:30pm in the library.