

Cyber Village Academy

Board of Director's Meeting

December 20, 2011 -- 4:30 pm to 5:30 pm

Present: Robert Kaufer, Laurie Iwan, Lauren Odle, Robyn Mesenbring, Deb DeBruin, Jeff Sprinkel, Cherie Neima, Robert Rand, Chris Orr

Also Present: Claud Allaire, David Alley, Randy Zipf – Mpls Office of New Schools

1. Approval of Agenda – Moved by Cherie Neima to approve the agenda, seconded by Robyn Mesenbring, Unanimously Approved
2. Approval of Minutes – moved by Jeff Sprinkel to approve the November minutes, seconded by Chris Orr, Unanimously Approved
3. Marketing and enrollment report – 133 students +4 new students in January
4. Board policies report – Chris Orr provided a list of Student Policies that are under review
5. Financial report – provided by Rob Rand, treasurer, who has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report
6. High School report – Claud Allaire
7. Director search report – Open until January for applications, looking for word of mouth. Will post on Website and in News From the Village
8. Director's report – David Alley
 - a. Charter renewal process update – application submitted, classroom observations and staff/board member interviews have been completed
 - b. IT staffing update – Gerry Fuller is returning to CVA on a fulltime basis in a money neutral arrangement.

c. Employee handbook reviewed by Cindy Lavorato – email concerns by Jan 16 to David Alley, so that further review/discussion/approval can be considered at the January meeting

9. Other business – none

a. Next meeting date and time: Tuesday, January 31, 2012, 4:30-6:00 pm

10. Adjournment – Moved by Robyn Mesenbring, seconded by Laurie Iwan, Unanimously

Approved 5:30pm