

Cyber Village Academy

Board of Director's Meeting

April 24, 2012 -- 4:30 pm

Members in attendance – Robert Rand, Robyn Mesenbring, Chris Orr, Lauren Odle ,
Cherie Neima

Arrived late: Deb DeBruin 4:32, Laurie Iwan 4:40

Left early: Rob Rand 5:15

Members Absent: Robert Kaufer, Jeff Sprinkle

Also in attendance: David Alley, Pamela Meade, Pam Young, Mike Schumaker,
parent.Kelsey Heenan, Office of new Schools Mpls.

Meeting called to order 4:31 by Robyn Mesenbring

1. Approval of Agenda – moved by Rob Rand, 2nd by Cherie Neima, Unanimously
Approved
2. Approval of Minutes – moved by Cherie Neima, 2nd by Chris Orr, Unanimously
Approved
3. Marketing and enrollment report – 144 (ADM 136.41, WADM 4/5 162.19), Next year's
enrollment is currently at: 141 (22 HS)
4. Financial report and draft budget for FY 2013
 - a. Robert Rand, treasurer has reviewed financial statements, bank reconciliation
report, journal entry report, payment register and period balance report for
March, 2012
 - b. Budget – Next year's budget is based on an enrollment of 147 ADM.
Revenue for 2012 budget is \$1,588,583 and total expense is \$1,587,211
 - c. An increase in Staff Salaries is a priority to make up for 6 years of no salary
increases.

- d. Moved by Cherie Neima, 2nd by Laurie Iwan to approve the proposed budget for 2012-2013 school year, Unanimously Approved
5. Designs for Learning services for 2012-2013 – Lauren Odle moved, 2nd by Cherie Neima to approve the service contract for Designs for Learning, Unanimously Approved
6. Board elections – we need 1 3-year term parent, 1 2-year term parent, and a 1 year community member. Noted that Vice Chair has rec'd written notification of the resignations of Deb DeBruin and Jeff Sprinkel effective at the end of this school year.
7. Director's report
 - a. Charter renewal process update – 3 year renewal approved Mar 27, but contract language has not been sent to us. David investigated IQS (Innovative Quality Schools), a Single Purpose Authorizer who is interested in authorizing us. Their focus is on innovation; fee would be the same as Minneapolis. Cherie Neima moved, 2nd by Chris Orr to go forward with the request to Minneapolis to transfer our authorization to IQS. Unanimously Approved
 - b. Director transition plans – David Glick will participate in the Staff Retreat and will be introduced to the community at the School Picnic
 - c. High School program – David Glick will be taking over Claud Allaire's position.
 - i. Schedule: facilities are an issue
 1. Possibly use space Thursdays and Fridays
 2. Trimester/Semester – will probably default to trimester for HS
 3. Staffing – HS staff will pick up HS PASCAL
 4. Program needs a.2 counselor position funded 50% Sped 50% regular education funds
 5. Cherie Neima moved, 2nd by Lauren Odle to allow the director to hire the Part Time counselor and other positions as needed for

meeting Grad Standards and as funded within the approved
budget for the 2012-2013 school year. Unanimously Approved

- d. Personnel Handbook – Robyn Mesenbring proposed to table this discussion to a handbook committee led by David Glick. It will be placed on the Fall 2012 board agenda for finalization next school year.
8. Other business – Robyn Mesenbring
 - a. Next meeting date and time: Tuesday May 29, 2012, 4:30-6:00 pm
9. Adjournment – Robyn Mesenbring 5:49