

Cyber Village Academy Board of Director's Meeting

August 30, 2011 -- 4:30 pm to 6:00 pm

Members Present: Lauren Odle, Deb DeBruin, Bob Kaufer, Robyn Mesenbring, Chris Orr, Laurie Iwan, Jeff Sprinkel seated at 5:00

Also Present: David Alley, Wendy Swanson-Choi, Sara Paul, Pam Young via telephone

Absent: Cherie Neima, Rob Rand

Meeting called to order by Bob Kaufer at 4:40pm

1. Approval of Agenda – moved by Lauren Odle, 2nd by Robyn Mesenbring, Unanimously approved
2. Approval of May 26th Minutes – moved by Robyn Mesenbring, 2nd by Chris Orr Unanimously approved
3. Approval of May 31th Minutes – moved by Chris Orr, 2nd by Lauren Odle Unanimously approved
4. Seating new board members, terms, and officers:
 - a. Deb DeBruin was elected to the parent position vacated by Vaughn Francis. Her term will be 3 years along with Robyn Mesenbring and Lauren Odle. Bob Kaufer, Jeff Sprinkel & Rob Rand have two more years on his term, 1 year left – Cherie Neima, Chris Orr & Laurie Iwan
 - b. Bob Kaufer – President; motion by Robyn Mesenbring, 2nd Lauren Odle, Unanimously approved;
 - c. Vice President – Robyn Mesenbring; motion by Laurie Iwan, 2nd by Deb DeBruin Unanimously approved
 - d. Treasurer – Rob Rand; motion by Laurie Iwan, 2nd Chris Orr, Unanimously approved
 - e. Secretary – Lauren Odle; moved by Laurie Iwan, 2nd by Chris Orr, Unanimously approved
5. Marketing and enrollment report –142 (13 HS) (16 Pascal)
6. Financial report –
 - a. Current financials Moved by Chris Orr to approve the financials, 2nd by Jeff Sprinkel, Unanimously Approved
 - b. Financial implication of new laws: cash flow, lease aid and budgeting
 - c. Annual designation of bank depository and account signers, delegation of authority for electronic fund transfers – Anchor Bank, Account signers are David Alley, Lauren Odle, Rob Rand, authority for electronic fund transfers David and plus Designs for Learning, Vaughn Francis removed from account signer list. So moved by Jeff Sprinkel, 2nd Deb DeBruin, Unanimously Approved

7. Board Committees and Priorities for the year –Robyn Mesenbring moved to approve the creation of 3 committees, 2nd by Chris Orr, Unanimously Approved –
 - a. Finance Rob Rand (chair), Jeff Sprinkel, Cherie Neima
 - b. Policy – Lauren Odle, Deb DeBruin, Chris Orr,
 - c. Director search - Bob Kaufer, (chair), Laurie Iwan, Robyn Mesenbring, 2 non-board staff, Christy Buxman & Amanda Reding
8. Director’s report –
 - a. Charter renewal process – report from Minneapolis Public Schools, discussion about contract language, open ended concerns; a new timeline will be established. The contract has gone through legal review, performance review, & office of new schools. Needs to be revisited & reviewed by the CVA board. A clean copy will be forwarded electronically to David Alley.
9. Other business –
 - a. FY 2011-12 tentative board meeting calendar: 9/27, 10/25, 11/29, 12/20, 1/31, 2/28, 3/27, 4/24, 5/29
 - b. Next meeting date and time: Tuesday September 27, 2011, 4:30-6:00 pm
 - i. A report of the 1st month of the High School is requested for the next meeting.
10. Adjournment moved by Jeff Sprinkel, 2nd by Chris Orr, unanimously approved at 6:13 by Bob Kaufer