

# Cyber Village Academy

## Board of Director's Meeting

September 27, 2011

Members Present: Lauren Odle, Deb DeBruin, Bob Kaufer, Robyn Mesenbring, Laurie Iwan, Rob Rand, Chris Orr via telephone, Jeff Sprinkel seated at 4:50pm

Also Present: David Alley, Pam Young

Absent: Cherie Neima

Called to order 4:32 by Robert Kaufer

1. Approval of Agenda – moved to approve by Robyn Mesenbring, 2<sup>nd</sup> by Laurie Iwan  
Unanimously Approved
2. Approval of Minutes – moved to approve by Robyn Mesenbring as amended, 2<sup>nd</sup> by Rob Rand, Unanimously Approved
3. Marketing and enrollment report – 136 students – 8 HS, 16 Pascal, 112 Fusion
4. Financial report received
  - a. Rob Rand, treasurer, reported that he had received & reviewed August financial statements and check register.
5. Board Committee Reports –
  - a. Policy – Chris Orr Chair, is looking into what policies are already in place for review and then will divide up the remaining policies for development
  - b. Director Search – will meet next week
6. Director's report – David Alley
  - a. Charter renewal process – report from Minneapolis Public Schools
  - b. Annual Report for FY 2011 – motion to approve by Jeff Sprinkle, 2<sup>nd</sup> by Lauren Odle Unanimously Approved
  - c. Brief high school report
7. Other business –
  - a. Next meeting date and time: Tuesday October 25, 2011, 4:30-6:00 pm

8. Adjournment – proposed by Deb DeBruin, 2<sup>nd</sup> by Chris Orr, Unanimously Approved  
5:15pm