



International
Baccalaureate

CyberVillage

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Board of Director's Meeting January 29, 2013 -- 4:30 pm

Members attending: Amanda Reding, Robyn Mesenbring, Christy Buxman, Laurie Iwan, Lauren Odle, Robert Kaufer, Deb DeBruin, Justin Wewers, Megan Cole

Also in attendance: David Glick (director), Lisa Hasledalen (finance)

1. Approval of Agenda - Moved to accept by Robyn Mesenbring, 2nd by Megan Kelly, Unanimously Approved
2. Approval of Minutes - Moved by Christy Buxman, 2nd by Megan Cole to approve December minutes, Unanimously Approved
3. Board Business
 - a. Handbooks & policy development progress update
 - b. Adoption of the policy adoption policy – moved by Robyn Mesenbring, 2nd by Megan Cole to adopt an adoption policy: 208.00 Development, adoption, and implementation of Policies, Unanimously Approved
4. Financial report
 - a. Monthly report - Megan Cole, treasurer, says that she has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for December, 2012 - Moved to accept by Robyn Mesenbring, 2nd by Megan Cole Unanimously Approved
 - b. Benefits costs & insurance premium split – formal decision will be made next board meeting based on input from staff
5. Director's report
 - a. Enrollment update – at 156 - 9 students above our budget
 - b. Follow up on Strategic planning meeting – Dave is in discussion with our authorizer IQS about the status of continuing or eliminating the IB MYP
 - c. 2013-14 structure – HS approaching capacity, more discussion next meeting when numbers are more firm, discussed difficulties of creating a self contained 5th grade class.
 - d. Staffing
 - i. Special Education Coordinator – moved by Robyn Mesenbring, 2nd by Megan Cole to approving the creation of the position of Special Education Department Coordinator at .1 for school year 12-13 and .25 for school year 13-14. Unanimously Approved
 - ii. Re-licensure Committee – is being formed and will allow teachers to use in-house committee for re-licensure. Bylaws will be drawn up for board approval.
 - ii. IB/PASCAL/Instructional Tech Coordinator – discussion of a future possible position that would involve hiring another support staff.



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iii. Paraprofessionals – It will be helpful to have more paraprofessional time as Cassie Hatfield stepped up to full time teacher. We will offer Lisa Gerleve to move her position to full time. Moved by Robert Kaufer, 2nd by Megan Cole to expand the position, Unanimously Approved

6. Seating of new board member: Justin Wewers was seated to fill the position originally filled by Chris Orr and will serve for 2.5 more years to finish his 3 year term.

7. Other business – none

8. Adjournment 5:50pm

Next meeting: February 26