



International
Baccalaureate

CyberVillage

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Inspiring, challenging, and preparing
students on campus & online

Reward School

2012

Minnesota Department of
Education

Board of Director's Meeting December 18, 2012

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

Members absent: Chris Orr, Megan Cole

Also attending: David Glick (director), Michael Schumacher (parent), Lisa Hasledalen (finance)

Meeting called to order at 4:30 by Laurie Iwan

1. Approval of Agenda - moved to approve by Christy Buxman, 2nd by Robyn Mesenbring, Unanimously Approved

2. Approval of Minutes – Robyn Mesenbring moved to approve with minor changes, 2nd by Christy Buxman, Unanimously Approved

3. Board Business

a. Handbooks & policy development progress update – discussion and clarification about wording. The policy will be posted on the website for further inquiry by the public, and then be voted on by the board at the January meeting.

b. Second reading of policy adoption policy

4. Financial report (Lisa Hasledalen, Megan Cole)

a. Monthly report

i. Megan Cole, treasurer, emailed Lisa that she has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for November, 2012

5. Director's report

a. Enrollment update – we have reached 160 enrollment (our goal) and the WADM is now at approximately 193.1

b. Marketing season – brochure completed, pencils on order, volunteers are helping cover marketing fairs, ads are going in MN Parent and the Villager open house is scheduled for Jan. 8th

c. Line of credit signatories – in process

d. Letter has been sent to parents regarding school security

d. Strategic planning meeting date set for January 26, 9:00-2:00pm



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6. Public Comment – thank you to Mike Schumacher for donating his Monday in service to the school spelling bee.

7. Student discipline issue – current status update given, only board members were present for this discussion as the parent in attendance excused himself.

8. Other business – none

9. Adjournment at 5:50 by Laurie Iwan

Next meetings: January 26: Strategic Planning 9 am – 2 pm

January 29: Regular board meeting