



International  
Baccalaureate

# CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing  
students on campus & online

Reward School

2012

Minnesota Department of  
Education

## Board of Director's Meeting February 26, 2013 -- 4:30 pm to 6:00 pm

**Members Present:** Robyn Mesenbring, Amanda Reding, Laurie Iwan, Robert Kaufer, Lauren Odle, Megan Cole, Justin Wewers, Christy Buxman

**Also present:** David Glick (director), Lisa Hasledalen (finance)

1. Approval of Agenda moved by Robyn Mesenbring, 2<sup>nd</sup> by Christy Buxman, Unanimously Approved
2. Approval of Minutes as amended moved by Robert Kaufer, 2<sup>nd</sup> by Christy Buxman, Unanimously Approved
3. Board Business
  - a. Policy development and readings – policies will be brought to the board in writing with 2 hearings before vote or amendment
  - b. Board training – new members need to begin training within 6 months and completed within 1 year of seating.
  - c. Board roster – updated by members
4. Financial report (Lisa Hasledalen, Megan Cole)
  - 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 January, 2013 moved to approve by Robyn Mesenbring, 2<sup>nd</sup> by Megan Cole, Unanimously Approved
  - b. Insurance payment sharing – tabled to future meeting moved by Christy Buxman, 2<sup>nd</sup> by Amanda Reding, Unanimously Approved
5. Director's report
  - a. Enrollment update
    - i. 2012-13 – 161; increases largely in HS Pascal program
    - ii. 2013-14 – enrollment period ends this coming Friday; we are solidly on track and very near last year's enrollment at this point. We will need a lottery for 6<sup>th</sup> grade. 12 students enrolled for 2-3, 4<sup>th</sup> grade has 10 students. At this point we only have 4 students signed up for PASCAL; the program normally fills up later because the deadlines are not as crucial.
  - b. Re-licensure Committee bylaws – moved by Christy Buxman, wnd by Justin Wewers to formally adopt bylaws for the CVA re-licensure committee. Unanimously Approved
  - c. 2013-14 Calendar - Lauren Odle moved to include 181 teacher days and 173 student days. 2<sup>nd</sup> by Megan Cole, 1 abstention, 7 affirmative votes
  - d. Sex education – Robert Kaufer moved to include sex education in our physical education curriculum 2<sup>nd</sup> by Robyn Mesenbring, Unanimously Approved



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## 6. International Baccalaureate

- a. Parent survey results – early Feb. online survey of parents. 46 responses (1/3 of the population – not scientific) passion for the brand is less than passion for characteristics.
- b. Other perspectives, including visitors
  - i. Options & roll call vote: Robyn Mesenbring moved to continue CVA as an IB world school, 2<sup>nd</sup> by Megan Cole, Unanimously rejected
    1. CB – no
    2. MC – no
    3. DD – abstain
    4. LI – abstain
    5. RK – no
    6. RM – no
    7. LO – no
    8. AR – no
    9. JW – no
- c. Parent letter – Dave and Laurie will prepare and distribute

7. Public Comment

8. Other business

9. Adjournment

Next meetings: March 19  
April 30