

# CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing  
students on campus & online

## **Board of Director's Meeting** **March 19, 2013 -- 4:30 pm to 6:15 pm**

**Mission: Cyber Village Academy prepares students to meet the challenge of a rapidly changing world with confidence by helping them to become knowledgeable, caring, and active citizens who value academic rigor, integrity, self-reliance and compassion.**

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

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

1. Approval of Agenda Moved to approve by Christy Buxman, 2<sup>nd</sup> by Justin Wewers, Unanimously Approved
2. Approval of Minutes, Christy Buxman, Robyn Mesenbring, Unanimously Approved
3. Public Comment – proposed to allow individual speakers up to 5 minutes to address the board.  
Moved by Robyn Mesenbring, 2<sup>nd</sup> by Justin Wewers, Unanimously Approved
4. Board Business
  - a. Policy development and readings
  - b. Board training – members are making arrangements for training – Christy and David are planning
5. Financial report (Lisa Hasledalen)
  - a. Monthly report – CVA ended February with an operating balance of \$311,597. Megan Cole, treasurer, says that she has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for February, 2013 moved to approve by Robert Kaufer, 2<sup>nd</sup> by Justin Wewers, Unanimously Approved
  - b. Budget revision – We are projecting the possibility of an \$11,650 budget deficit for the 2012-2013 year. If necessary, we will use money from our fund balance to cover this. Robyn Mesenbring moved to accept the budget revision #2, at \$1,689,493 with an expense increase of \$66, 284 and revenue of \$1,677, 843, which is an increase of \$52,425. 2<sup>nd</sup> by Justin Wewers, Unanimously Approved

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6. IB decision follow-up – suggestion to have a follow up meeting with parents to answer questions. Perhaps we can include more of the new vision being developed. The April meeting budget draft 1<sup>st</sup> reading will allow us to make more solid decisions, and then more can be shared.
7. Director’s report
  - a. Enrollment update
    - i. 2012-13 – current enrollment 162
    - ii. 2013-14 – current enrollment 171 – 40 ahead of where we were last year at this time.
  - b. 2013-14 - Calendar – discussion of timing of Parent Teacher conferences and Spring Break. Calendar will be set next meeting.
  - c. Paraprofessional staff change – Katie resigned, having trouble filling the position
  - d. HS schedule change – Thursdays will now be a full day as well as Mondays and Tuesdays.
  - e. Accreditation update – application is formally in, readiness visit is 8 May. Leadership team (Christy Buxman, David Glick, Melissa Onyango-Robshaw & Elizabeth Knoll) will meet to discuss. Accreditation visit planned hopefully by November to be approved at the accreditation committee meeting in January 2014.
  - f. Transportation update – Laura Jeffrey Academy is a possible partnership to provide bus transportation with our students. They have 4 routes, one of which is 90 minutes, but some of their busses have space in them. David will continue to explore partnerships.
  - g. BKDA – a competitor of Designs for Learning for HR and Financial has given us information. More information will be available and will be sent via email to make a decision by April so that if we make a change it will be in place by July.
8. Other business –
9. Adjournment

Next meetings: April 30  
May 28