

# CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing  
students on campus & online

## **Board of Director's Meeting** **October 22, 2013 -- 4:30 pm to 6:00 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:** Christy Buxman, Robyn Mesenbring, Justin Wewers, Misha Liang, Amanda Reding, Lauren Odle

**Members Not Present:** Megan Cole, Patty McDonald

**Also in attendance:** David Glick, director, Lisa Hasledalen (finance), Andrea McCormack, Bill Lauer

### **Opened by Robyn at 4:30.**

1. Approval of Agenda Christy Buxman motioned to approve. Justin Wewers seconds. Unanimously Approved.
2. Approval of Minutes (9-24-13) Christy Buxman motioned to approve. Lauren Odle seconds. Unanimously Approved.
3. Public Comment
4. Board Business
  - a. Board position candidate – Andrea McCormack – Justin Wewers motioned to approve Andrea as community member. Lauren Odle seconds. **Unanimously Approved.**
  - b. Policy development -- Policy development continues. Draft policies for 500 series are introduced.
  - c. Board training: Audit report
5. Audit Report (Bill Lauer, MMKR) – Lauren Odle motions to accept audit report. Amanda Reding seconds. Unanimously Approved.
6. Financial report (Lisa Hasledalen, Megan Cole)
  - a. Monthly report -- Financial report reviewed by the board.\*\*\*
7. Annual Report (Dave Glick) – Justin Wewers motions to accept report. Christy Buxman moves to second. Unanimously Approved.
8. Director's report (Dave Glick)
  - a. Enrollments –147 students currently enrolled with a total of 43 high school students.
  - b. MMR Rating
  - c. MAP testing
  - d. Calendar adjustments – Justin moves to approve calendar adjustments. Misha Liang seconds. Unanimously Approved.
  - e. AOC Certificate

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9. Proposal:  
paraprofessional -- This will be tabled to a special meeting.
- a. 0.60 FTE (M, T, W)
  - b. High school focus
  - c. 50 % Special Education; 50% General Education
  - d. Spanish support

Additional

10. Other business

**11. Adjournment – Meeting adjourned at 6:10.**

Next meeting: November 26

December 17

January 28

February 25

March 25

April 22

May 27

June 24 (if necessary for budget approval or other EOY business. )