

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online

Board of Director's Meeting November 26, 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: Robyn Mesenbring Consoer, Justin Wewers, Amanda Reding, Lauren Odle, Megan Cole

Members Not Present: Christy Buxman,

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

Opened by Robyn at 4:30.

1. Approval of Agenda Lauren Odle motions to approve. Justin Wewers seconds. Unanimously Approved.
2. Approval of Minutes (10-22-13) Justin Wewers motions to approve. Lauren Odle seconds. Unanimously Approved.
3. Public Comment
4. Board Business
 - a. Board member resignations – Patty McDonald, Misha Liang and Andrea McCormack resigned.
 - b. Election of new chairperson – Lauren Odle nominates Justin Wewers. Megan Cole seconds. Unanimously approved.
 - c. Board position candidates – Lauren Odle moves to approve Bill Taylor for remainder of one year position. Megan Cole seconds. Unanimously approved. Robyn Mesenbring Consoer moves to approve Mark Goodell for the remainder of the three year position. Lauren Odle seconds. Unanimously approved.
 - d. Policy development & adoption – formally adopted as policy at the January meeting, bring questions/comments to December meeting.
 - e. Board training: Accreditation: Standard 2 -- Review and discussion in Standard 2: The school operates under governance and leadership that promote and support student performance and school effectiveness.
5. Financial report (Lisa Hasledalen, Megan Cole)
 - a. Monthly report -- Financial report reviewed by the board.
 - b. Approval of September and October reports – Robyn Mesenbring Consoer moves to approve the September financial report. Megan Cole seconds. Unanimously approved. Robyn Mesenbring Consoer moves to approve the October financial report. Lauren Odle seconds. Unanimously approved.
 - c. Budget revision – budget is revised to 155 ADM. Robyn Mesenbring Consoer moves to approve the decrease in the revenues by \$83, 318 and a decrease in expenditures by \$89,821 Megan Cole seconds. Unanimously approved.

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6. Director's report (Dave Glick)
 - a. Enrollments – 150 students enrolled
 - b. Strategic planning dates – Saturday, February 1, 2014
 - c. Accreditation: stakeholder surveys
 - d. Three-year online learning review report
 - e. Winter reading and new student orientation MAP testing
 - f. Fundraising report
 - i. Spaghetti Dinner/Silent Auction/Raffle
 - ii. Give-to-the-Max Day
 - g. National School Choice Week (January 26-February 1) – Village Committee
7. Other business
8. Adjournment – Meeting adjourned at 5:57.

Next meeting: December 17

January 28
February 25
March 25

April 22
May 27
June 24 (if necessary for budget approval or other EOY business.)