

# CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing  
students on campus & online

## **Board of Director's Meeting December 17, 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, Christy Buxman , Amanda Reding, Lauren Odle, Megan Cole, Mark Goodell, and Bill Taylor

**Members Not Present:**

**Also in attendance:** David Glick (director) and Lisa Hasledalen (finance)

Justin Wewers started meeting at 4:30.

1. Approval of Agenda Christy Buxman motions to approve. Lauren Odle seconds. Unanimously Approved.
2. Approval of Minutes (11-26-13) Robyn Consoer motions to approve. Megan Cole seconds. Unanimously Approved.
3. Public Comment
4. Board Business
  - a. Policy development & adoption – Review of policy titles as posted on the school website.
  - b. Board training: Accreditation: Standard 1: Purpose and Direction – Review and discuss Standard 1: The school maintains and communicates a purpose and direction that commit to high expectations for learning as well as shared values and beliefs about teaching and learning.
5. Financial report (Lisa Hasledalen, Megan Cole)
  - a. Monthly report -- Financial report reviewed by Megan Cole and the rest of the board.
  - b. Approval of November reports – Lauren Odle moves to approve the November financial report. Bill Taylor seconds. Unanimously approved.
6. Director's report (Dave Glick)
  - a. Enrollments – 151 students enrolled
  - b. Accreditation: stakeholder survey results
  - c. Expansion
7. Other business
  - a. Insurance renewal considerations – February 1<sup>st</sup> renewal
8. Adjournment – 5:20 p.m.

Next meeting: January 28

February 1 (Strategic Planning) 9- April 22

3

February 25 May 27

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March 25

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