

# CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing  
students on campus & online

## **Board of Director's Meeting February 25, 2014 -- 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, Bill Taylor and Cherie Neima

**Members Not Present:**

**Also in attendance:** David Glick (director), Lisa Hasledalen (finance) and Phil Moye (IQS)

Justin Wewers started the meeting at 4:30.

1. Approval of Agenda Christy Buxman motions to approve. Mark Goodell seconds. Unanimously Approved.
2. Approval of Minutes (12-17-13) Robyn Consoer motions to approve. Bill Taylor seconds. Unanimously Approved.
3. Public Comment
4. Board Business
  - a. Board candidate: Cherie Neima, community member Lauren Odle motions to nominate Cherie Neima for the community member for the remainder of the three year term. Bill Taylor seconds. Unanimously approved.
  - b. Policy development & adoption – Dave will write up announcement for NFTV. Review of policy titles as posted on the school website.
    - i. Complete TOC
    - ii. Second readings
    - iii. New introductions
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 December and January reports –Robyn Consoer moves to approve the December and January financial reports. Lauren Odle seconds. Unanimously approved.
6. Board development
  - a. Accreditation: Standard 5: Assessment, data and continuous improvement: The school implements a comprehensive assessment system that generates a range of data about learning and school effectiveness and uses the results to guide continuous improvement.
7. Director's report (Dave Glick)
  - a. Enrollments – mid 160's students enrolled

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- b. Expansion
- c. Strategic Planning: Justin will put together Google doc.

8. Adjournment at 5:28.

Next meeting: March 25

March 25

April 22

May 27

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