

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online

Board of Director's Meeting

March 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, Mark Goodell, Megan Cole and Cherie Neima

Members Not Present: Bill Taylor

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

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 (2-25-14) Robyn Consoer motions to approve. Christy Buxman seconds. Unanimously Approved.
 3. Public Comment
 4. Board Business
 - a. Policy development & adoption – No new to introduce.
 - i. Adoptions – Lauren Odle moves to adopt the following policies: (102, 214, 401, 402, 406, 410, 412, 413, 417, 418, 419, 501, 502, 504, 506, 514, 515, 516, 521, 522, 526, 531, 532, 533, 601 & 603). Mark Goodell seconds. 7 approved & 1 abstained.
 - ii. Second readings of the following: (101, 101.1, 103, 104, 201, 202, 203, 203.1, 203.2, 203.5, 203.6, 204, 205, 206, 207, 209, 210, 210.1, 211, 212, 213, 301, 302, 303, 304, 305, 305, 306, 612, 616, 709, 802, 805, 806, 807, 808, 902, 903, 904 & 905)
 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 February report – Robyn Consoer moves to approve the February financial reports. Cherie Neima seconds. Unanimously approved.
 - c. 2014-15 budget parameters – 160 ADM is the assumption we will base the budget on.
 6. Board development
 - a. TBA – ADM vs. WADM and changes in the financial formula
 7. Director's report (Dave Glick)
 - a. Enrollments – 178 students as of 3/25/14
 - b. Accreditation update – See Director's report
 8. Other business
 9. Adjournment – 5:02
- Next meeting: April 22 May 27
June 24 (if necessary for budget approval or other EOY business.)