

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online

Board of Director's Meeting **April 22, 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, Bill Taylor and Cherie Neima

Members Not Present: Megan Cole

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 (3-25-14) Corrections made: Director's report handouts & 305 listed twice in second readings. Christy Buxman motions to approve. Robyn Consoer seconds. Unanimously Approved.
3. Public Comment
4. Board Business
 - a. Policy adoptions Lauren Odle moves to adopt the following policies: (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, 306, 612, 616, 709, 802, 805, 806, 807, 808, 902, 903, 904 & 905) Mark Goodell seconds. Unanimously approved.
5. Financial report (Lisa Hasledalen, Dave Glick)
 - a. Monthly report -- Financial report reviewed the board.
 - b. Approval of February report – Robyn Consoer moves to approve the March financial reports. Cherie Neima seconds. Unanimously approved.
 - b. 2014-15 budget draft – based on 160 ADM. Board will review the proposed budget – looking for formal approval in May.
6. Board development
 - a. ADM/WADM formula changes for 2014-15: Grades 1-6 weight 1.0, 7-12 weight 1.2 and increase in money per pupil: \$5806.
 - b. Budgeting choices: Robyn motions to increase the FTE by .5 in the high school. Mark Goodell seconds. Unanimously approved.
7. Director's report (Dave Glick)
 - a. Enrollments 2013-14 and 2014-15 185 students as of 4/22/14
 - b. Accreditation site visit plans – See Director's report handouts.
 - c. Anticipated staff changes for 2014-15 -- See Director's report handouts.

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- d. 2014/2015 Calendar – Christy moved to approve. Mark seconds. Unanimously approved.
- 8. Other business
- 9. Adjournment

Next meeting: May 27

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