

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online

Board of Director's Meeting **May 27, 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, Cherie Neima and Megan Cole.

Members Not Present: Bill Taylor

Also in attendance: David Glick (director), Elizabeth Knoll (teacher), Ellen Itskovich (parent) and Lisa Hasledalen (finance).

Justin Wewers started this meeting at 4:29.

1. Approval of Agenda Christy Buxman motions to approve. Mark Goodell seconds. Unanimously approved.
2. Approval of Minutes (4-22-14) Corrections made: Removal of Megan Cole from Financial Report. Christy Buxman motions to approve. Megan Cole seconds. Unanimously approved.
3. Public Comment
4. Board Business
 - a. Board elections: Voting will take place June 4. Two teachers and one parent are nominating themselves.
5. Financial report (Lisa Hasledalen, Megan Cole, Dave Glick)
 - a. Monthly report: Robyn Consoer motions to approve the April financial reports. Cherie Neima seconds. Unanimously approved.
 - b. 2014-15 budget for approval: Robyn Consoer motions to approve the 2014-2015 budget. Cherie Neima seconds. Unanimously approved.
6. Q-Comp report (Elizabeth Knoll) Review the packet handed out: Q Comp Annual Report 2013-2014 – Christy Buxman motions to approve the report. Lauren Odle seconds. Unanimously approved.
7. Calendar revision
 - a. Re-approval necessary based on the need to balance the quarters/semesters: Mark Goodell motions to approve the calendar changes. Christy Buxman seconds. Unanimously approved.
8. Director's report (Dave Glick)
 - a. Enrollments 2013-14 and 2014-15: As of 5/27/14 182 currently and 181 for next year.
 - b. Accreditation report: CVA has been recommended for accreditation to be approved in June. Items for action: 1. Improve the PASCAL program so that PASCAL students receive equitable attention

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from the school and staff members, 2. Develop a comprehensive strategic plan for the school and 3. Develop school-wide grading policies.

- c. Marketing report:
9. Staffing
 - a. Employment agreements: Amanda Reding motions to approved the contracts for Christy Buxman, Amanda Reding, Elizabeth Knoll, Amy Degen, Cassie Hatfield, Justin Wewers, Melissa Onyango-Robshaw, Kyle Belshan, Allissa Koenen, Kelly Mann, Gerry Fuller, and Katie Cheese. Megan Cole seconds. Unanimously approved.
 - b. Biology
 - c. Physical Education
 - d. Robyn Consoer moves to give the director the authority to determine the FTE of the Arts and PE position within .57 and .70. Christy Buxman seconds. Unanimously approved.
 10. Other business
 - a. Special Education Director option: Mark Goodell motions to have the director negotiate the contract with the SPED Director with preference to Tammy Pulver. Christy Buxman seconds. Unanimously approved.
 - b. Designs for Learning contract: Robyn Consoer motions to approve the Designs for Learning contract minus the SPED director.
 - c. Advance Therapy contract (occupational therapy): Christy Buxman motions to approve. Robyn Consoer seconds. Unanimously approved.
 - d. Edify Youth contract (social work): Christy Buxman motions to approve. Lauren Odle seconds. Unanimously approved.
 11. Adjournment – 6:26!

Next meeting: August 27, 2014