

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online

Board of Director's Meeting **September 24, 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: Megan Cole, Christy Buxman, Robyn Mesenbring, Justin Wewers, Misha Liang, Amanda Reding, Patty McDonald, Lauren Odle

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

Opened by Patty at 4:30.

1. Approval of Agenda Misha Liang motioned to approve. Lauren Odle seconds. Unanimously Approved.
2. Approval of Minutes (8-27-13) Justin Wewers motioned to approve. Christy Buxman seconds. Unanimously Approved – with the noted changes (removal of Robert Kaufer).
3. Public Comment -- none
4. Board Business
 - a. Board position to fill – currently seeking someone to fill the role of a community member.
 - b. Policy development – Policy development continues. Draft policies for 100 series, 200 series and 400 series provided.
 - c. Board training: Governance: Entire list of needed policies was discussed.
5. Financial report (Lisa Hasledalen, Megan Cole)
 - a. Monthly report – Financial report reviewed and accepted by the board. Justin Wewers motioned to approve. Misha Liang seconds. Unanimously Approved.
 - b. Operating budget ended August with \$27,466, General fund balance of \$27,737. Ended June with \$63,978, General Fund balance of \$63,710.
 - c. Budget revision scenarios – 3 revised budget scenarios: based on 150, 155 and 160 ADM.
6. Director's report
 - a. Enrollments – 147 students currently enrolled which includes 26 PASCAL (12 high school) with a total of 45 high school students.
 - b. Response to budget challenges – Misha Liang motions to choose 155 ADM. Robyn Mesenbring seconds. Unanimously Approved.
7. Other business – Audit happening next month.
8. Adjournment – 5:50 pm

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Next meeting: October 22

November 26

December 17

January 28

February 25

March 25

April 22

May 27

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