

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting February 24, 2015 -- 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.

Board members: Mark Goodell, Robyn Consoer, Amanda Reding, Megan Cole, Christy Buxman, Justin Wewers, Michael Itskovich, Cherie Neima, Cassie Lepp, David Glick (ex officio)

Members Present: Justin Wewers, Amanda Reding, , Robyn Consoer, Christy Buxman and Cassie Lepp, and Megan Cole, and Cherie Neima

Members Not Present: Mark Goodell and Michael Itskovich

Also in attendance: David Glick (ex officio) and Lisa Hasledalen (Designs)

Meeting started at 4:32.

1. Approval of Agenda: Christy Buxman motioned to approve the agenda. Megan Cole seconds. Unanimously approved.
2. Approval of Minutes (1-27-15): Justin Wewers motioned to approve. Christy Buxman seconds. Unanimously approved.
3. Public Comment
4. Board Business
 - a. Strategic planning agenda (March 14): send any additional ideas to Dave.
 - i. Specialists and their role next year.
 - ii. 4 and 5 separate classrooms – space and teacher
 - iii. Space in general for the next 5 years
 - iv. 501c3
 - v. Fusion and PASCAL
 - vi. Future fund balance
 - vii. Future food service
 - viii. Daily Schedule (Advisory)
5. Financial reports (Lisa Hasledalen, Megan Cole)
 - a. Monthly report: Justin Wewers motioned to approve the January financial reports. Cherie Neima seconds. Unanimously approved

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6. Director's report
 - a. Enrollment update
 - b. New employee employment agreements (Gosselin, Thompson, Johnson)
 - i. Justin Wewers motioned to approve Gosselin, Thompson, Johnson employee agreements. Cassie Lepp seconds. Unanimously approved.
 - c. 2015-16 scheduling/staffing progress
 - i. Justin Wewers motioned to approve the summer work time for up to 4 weeks at \$25 for the K-1 position. Megan Cole seconds. 5 yes and 1 abstention.
 - ii. Cherie Neima motioned to approve the summer work time for up to 4 weeks at \$25 for the 2-3 position. Cassie Lepp seconds. 5 yes and 1 abstention.
 - iii. Justin Wewers motioned to approve up to 4 weeks at \$25 for the technology position. Cherie Neima seconds. 5 yes and 1 no.
 - iv. Justin Wewers motioned to approve up to 2 weeks at \$25 for the 4-5 position. Megan Cole seconds. Unanimously approved.
7. 2015-16 calendar
 - a. Cherie Neima motioned to approve the 2015- 2016 with the amendment of making the November 24 an online day. Amanda Reding seconds. 5 yes and 1 abstention.
8. Business/HR services proposals & timeline
 - a. Clifton Larson Allen
 - b. Dieci School Finance: Christy Buxman motioned to approve the Diece contract. Cassie Lepp seconds. 4 yes and 2 abstention. Christy Buxman motioned to let Dave determine the timeline. Justin Wewers seconds. Unanimously approved.
 - c. Designs for Learning
9. Other business
 - a. Parameters for weather related days.
10. Adjournment

Next meeting: March 24

April 28
May 26

June 23 (if necessary for budget approval or other EOY business.)