

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting March 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, Mark Goodell and Michael Itskovich

Members Not Present: Cassie Lepp, Megan Cole, and Cherie Neima

Also in attendance: David Glick (ex officio), Lisa Hasledalen (Designs), Joe Aliperto (Dieci) and Steve O'Connor (IQS).

1. Approval of Agenda: Robyn Consoer motioned to approve the agenda with other business amendment. Justin Wewers seconds. Unanimously approved.
2. Approval of Minutes (2-24-15): Robyn Consoer motioned to approve the minutes. Justin Wewers seconds. Unanimously approved.
3. Public Comment
 - a. IQS will have a meeting with board chairs and directors – all are welcome.
 - b. Introduction of Joe Aliperto
4. Board Business
 - a. Strategic planning agenda recap: Robyn Consoer motions to approve the strategic plan agenda. Justin Wewers seconds. Unanimously approved.
 - b. Access for permission for MDE: Amanda Reding motions to approve Dave Glick as the Identified Official with Authority to authorize user access to MDE secure websites for CVA. Robyn Consoer seconds. Unanimously approved.
 - c. Policy discussions
 - i. Leave: PTO, maternity, vacation, sick: Justin and Amanda will co-chair a committee for policy development.
 - ii. Beverages: Policy will remain the same.
 - iii. Staff “extra” duties (balance and time/schedule expectations): This will remain organic.
 - iv. School trips

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5. Financial reports (Lisa Hasledalen, Megan Cole)
 - a. Monthly report: Robyn Consoer motioned to approve the February financial reports. Justin Wewers seconds. Unanimously approved
 - b. Draft 2015-16 budget
6. Director's report
 - a. Enrollment update
 - b. 2015-16 scheduling/staffing progress & position postings
 - i. Christy Buxman moves to approve the increase of the HS social studies position to 1.0 FTE. Robyn Consoer seconds. Unanimously approved
 - ii. Amanda Reding moves to approve the hiring of a 1.0 high school teacher to fill the needs of the math/physical science/technology teacher. Christy Buxman seconds. Unanimously approved.
 - iii. Christy Buxman moves to approve the increase of the Phy. Ed. position to 1.0 FTE. Robyn Consoer seconds. Unanimously approved.
 - iv. Robyn Consoer moves to approve the increase .5 SPED/.25 ELL to 1.0 SPED. Amanda Reding seconds. Unanimously approved.
 - v. Robyn Consoer moves to approve the increase of the SPED coordinator to 1.0 FTE. Justin Wewers seconds. Unanimously approved.
 - vi. Christy Buxman moves to approve the new hire of a .5 Spanish teacher. Robyn Consoer seconds. Unanimously approved.
 - vii. Michael Itskovich moves to approve a full time receptionist. Amanda Reding seconds. Unanimously approved.
 - viii. Christy Buxman moves to change the arts teacher position to include visual arts and music to a total of approximately .75 FTE. Justin Wewers seconds. Unanimously approved.
 - ix. Robyn Consoer moves to approve SPED coordinator to additional 15 contract days. Michael Itskovich seconds. Unanimously approved.
 - x. Christy Buxman moves to approve High School coordinator position to 15 contract days. Michael Itskovich seconds. Unanimously approved.
 - xi. Christy Buxman moves to approve admin assistant position from 177 contract days to 200 contract days. Robyn Consoer seconds. Unanimously approved.
 - c. Business/HR services contractor transition update
 - d. Remodeling update
 - i. Robyn Consoer moves to approve Dave Glick being able to select the vendor and negotiate the work to a maximum of \$25,000 without additional board approval. Christy Buxman seconds. Unanimously approved.
7. Other business
8. Adjournment: 6:15

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Next meeting: April 28

May 26

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