

Board of Director's Meeting
April 28, 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 Cassie Lepp

Members Not Present:., Michael Itskovich , Megan Cole, and Cherie Neima

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

1. Approval of Agenda: Robyn Consoer motioned to approve the agenda with other business amendment. Christy Buxman seconds. Unanimously approved.
2. Approval of Minutes (3-24-15): Robyn Consoer motioned to approve the minutes. Justin Wewers seconds with the word addition of the word additional to:
 - a. x. Christy Buxman moves to approve High School coordinator position to 15 contract days. Michael Itskovich seconds. Unanimously approved. Unanimously approved.
3. Public Comment
4. Board Business
 - a. Board Elections: Positions to fill:
 - i. 1 – 1 year parent to fill
 - ii. 2 – 3 year teacher to fill
 - iii. 1 – 3 year parent to fill
 - iv. It will go out on Friday in NFTV.
 - b. Robyn Consoer maternity leave: Christy moves to approve Robyn's proposal. Justin Wewers seconds. Robyn Consoer abstains. Unanimously approved.
 - c. Policy discussions
 - i. Justin reported for committee. Policy will be brought to next meeting.
5. Financial reports (Lisa Hasledalen, Megan Cole)
 - a. Monthly report: Robyn Consoer moves to approve the March financial reports. Justin Wewers seconds. Unanimously approved
 - b. Draft 2015-16 budget
 - i. Next month

6. Director's report: See director's report
 - a. Enrollment Update
 - b. 2015-2016 staffing update
 - c. Business/HR transition update
 - d. Remodeling update
 - e. Building maintenance update
7. Other business
 - a. AdvanceTherapy (OT) contract: Robyn Consoer moves to approve the AdvanceTherapy contract. Christy Buxman seconds. Unanimously approved.
 - b. Edify Youth (Social Work) contract: Christy Buxman moves to approve the Edify Youth to up to 22 hours. Justin Wewers seconds. Unanimously approved.
8. Adjournment: 5:26

Next Meeting: May 26, 2015