

Board of Director's Meeting

January 27, 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: Justin Wewers, Robyn Consoer, Amanda Reding, Megan Cole, Christy Buxman, Mark Goodell, Michael Itskovich, Cherie Neima, Cassie Lepp, David Glick (ex officio)
Members Present: Justin Wewers, Amanda Reding, Mark Goodell, Robyn Consoer, Christy Buxman and Cassie Lepp, and Megan Cole, and Michael Itskovich

Members Not Present: Cherie Neima

Also in attendance: David Glick (ex officio), Steve O'Connor (IQS/Strategic Trek), Phil Moye (IQS) and Lisa Hasledalen (Designs)

1. Approval of Agenda: Christy motioned to approve the agenda. Justin Wewers seconds. Unanimously approved.
2. Approval of Minutes (12-16-14): Robyn Consoer motioned to approve. Cassie Lepp seconds. Unanimously approved.
3. Public Comment: Introduction of Steve O'Connor
4. Board Business
 - a. Strategic planning dates: Saturday, March 14 from 9-12
5. Financial reports (Lisa Hasledalen, Megan Cole)

a. Monthly report: Robyn Consoer motioned to approve the December financial reports. Justin Wewers seconds. Unanimously approved

6. Director's report

a. Enrollment update: 213 currently enrolled

b. Marketing report (St. Paul School Choice Fair and open house)

c. IQS contract amendment (grade expansion): Robyn Consoer moves to approve the IQS contract agreement. Justin Wewers seconds. Unanimously approved.

d. HBA Membership: Christy Buxman motions to become a member of Highland Business Association. Justin Wewers seconds. Unanimously approved.

e. Semester 2 PE staffing:

i. Robyn Consoer motions to increasing PE position from .70 FTE to .78 FTE. Megan Cole seconds. Unanimously approved.

ii. Cassie Lepp motions to approve a .6 para position. Christy seconds. Unanimously approved.

iii. Robyn Consoer motions to approve .25 FTE maximum ELL teacher. Christy Buxman seconds. Unanimously approved.

7. 2015-16 calendar options

a. Pre- or post-Labor Day: Christy Buxman motions to approve the post labor day start date with an adjustment to spring break. Cassie Lepp seconds. Unanimously approved.

b. Spring break/3rd quarter

8. Lease renewal

a. Operating costs and lease aid considerations (board development: Finance)

b. Approval: Robyn Consoer motions to approve the 5 year lease. Megan Cole seconds. Unanimously approved.

c. Beyond the five years

9. Business/HR services proposals & timeline: Tabled until next meeting.

a. Clifton Larson Allen

- b. Deici School Finance
- c. Designs for Learning

10. Other business

11. Adjournment: Meeting adjourned at 5:57

Next meeting: February 24

March 24

May 26

April 28
business.)

June 23 (if necessary for budget approval or other EOY