

Board of Director's Meeting May 26, 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, Cassie Lepp and Michael Itskovich

Members Not Present: Megan Cole and Cherie Neima

Also in attendance: David Glick (ex officio) and Joe Aliperto (Dieci)

1. Approval of Agenda: Robyn Consoer motioned to approve the agenda with other business amendment (Q-Comp annual report). Justin Wewers seconds. Unanimously approved.
2. Approval of Minutes (4-28-15): Robyn Consoer motioned to approve the minutes. Justin Wewers seconds. Unanimously approved.
3. Public Comment
4. Board Business
 - a. Board elections: need 2 parent positions
 - b. Policy discussions
 - i. Leave: PTO, maternity, vacation, sick: First Reading
5. Financial reports (Joe Aliperto, Megan Cole)
 - a. Monthly report: Christy Buxman moves to approve the April financial reports. Cassie Lepp seconds. Unanimously approved.
6. Director's report: See director's report for more detail.
 - a. Enrollment update
 - b. 2015-16 staffing update: Cassie Lepp motions to approve 1.0 SPED position. Robyn Consoer seconds. Unanimously approved.
 - c. Business/HR services contractor transition update
 - d. Building maintenance update
7. Transportation: discussion tabled until further details are available.
8. Salary issues & requests
 - a. Gerry Fuller: Christy Buxman motions to the request of a salary increase to \$54,098.10 with the adjustment to PTO. Justin Wewers seconds. Unanimously approved.
 - b. Melissa Onyango-Robshaw: Justin Wewers motions to the request of a salary increase to \$49,963.59 with the adjustment to PTO. Cassie Lepp seconds. Unanimously approved.
 - c. Paraprofessionals: discussion tabled until August.

CyberVillage

A C A D E M Y

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9. 2015-16 budget: Robyn Consoer moves to approve 2015-2016 budget. Justin Wewers seconds.
Unanimously approved.
10. Other business
 - a. 2015-16 Employment Agreements: Christy Buxman moves to approve the contracts of Frank Leo, Claire Patnaude, Nick Tews, Emily Coulter, Margy Peterson, Kelly Mann, Amanda Reding, Augustina Nduagu, Katrina Cheese-Oakland, Jillian Olson, Cassandra Lepp, Nick Rice, Allissa Bagley, Kati Gosselin, Alli Kildahl, Kyle Belshan, Christy Buxman, Justin Wewers, Amy Smith, Lauren Odle and David Glick. Justin Wewers seconds. Unanimously approved.
 - b. LifeTrack contract: Robyn Consoer moves to approve LifeTrack contract. Justin Wewers seconds. Unanimously approved.
 - c. Q-Comp Annual report

11. Adjournment

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

August 25