

# CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing  
students on campus & online



## Board of Director's Meeting November 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: Robyn Consoer, Amanda Reding, Christy Buxman, Justin Wewers, Michael Itskovich, Cherie Neima, Cassie Lepp, Gretchen Tate, Bilal Dameh, David Glick (ex officio)

Members Present: Amanda Reding, Christy Buxman, Justin Wewers, Cassie Lepp, Bilal Dameh and Robyn Consoer

Members Not Present: Cherie Neima, Gretchen Tate, and Michael Itskovich

Also in attendance: Dave Glick (ex officio), Bill Lauer (MMKR), and Joe Aliperto (Dieci)

1. Approval of Agenda: Christy Buxman motions to approve the agenda. Robyn Consoer seconds. Unanimously approved.
2. Approval of Minutes (10-27-15): Christy Buxman motions to approve the minutes. Robyn Consoer seconds. Unanimously approved.
3. Public Comment
4. Board Business
5. Audit report (MMKR): Robyn Consoer motions to approve audit report. Christy Buxman seconds. Unanimously approved.
6. Financial report (Joe Aliperto, Dave Glick)
  - a. Monthly report: Amanda Reding moves to approve the October financial reports. Cassie Lepp seconds. Unanimously approved.
7. Director's report: See report for details.
  - a. Enrollment
  - b. Building update
  - c. English language learning
  - d. Give-to-the-Max Day
  - e. Affiliated Building Corporation
  - f. Free/reduced lunch needs
8. Annual Report: Christy Buxman moves to approve with modifications to page 12 (grade expansion) and page 3 (Justin's board term). Bilal Dameh seconds. Unanimously approved.
9. Music FTE: Christy Buxman moves to approve the position from .3 to .5 starting December 1<sup>st</sup>. Robyn Consoer seconds. Unanimously approved.
10. Other business

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- a. New employment agreements: Robyn Consoer moves to approve Schennum, Block and hourly employees agreements. Amanda Reding seconds. Unanimously approved.
  - i. Schennum
  - ii. Block
  - iii. Updated hourly employees

## 11. Adjournment

Next meeting: December 15, 2015

January 26, 2016  
February 23, 2016  
March 29, 2016

April 26, 2016  
May 31, 2016  
June 21, 2016 (if necessary)