

# CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing  
students on campus & online



## **Board of Director's Meeting February 23, 2016 -- 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, Robyn Consoer, Gretchen Tate, Bilal Dameh and Cherie Neima

Members Not Present: Michael Itskovich

Also in attendance: Dave Glick (ex officio), and Joe Aliperto. (Dieci)

1. Approval of Agenda: Cassie Lepp motions to move Special Education Director proposal to after Public Comment. Amanda Reding seconds. Unanimously approved.
2. Approval of Minutes (1-26-16) Robyn Consoer motions to approve the minutes. Cherie Neima seconds. Unanimously approved.
3. Public Comment
4. Special Education Director proposal (Elizabeth will be in attendance) Add to agenda for next meeting with a vote.
5. Board Business
  - a. Board retreat: April 23 – 8 to 11
6. Financial report (Joe Aliperto)
  - a. Monthly report Christy Buxman moves to approve the January financial reports. Cassie Lepp seconds. Unanimously approved.
7. Director's report: See Director's Report
  - a. Enrollment
  - b. Staffing update Robyn Consoer moves to approve Dana Noack's contract. Cassie Lepp seconds. Unanimously approved.
  - c. Transportation update
  - d. Space/building issues Christy Buxman moves to allow Dave to seek legal council on the legal matters regarding our contract with TTSP and their failure to address our concerns. Gretchen Tate seconds. Unanimously approved.
  - e. Stakeholder surveys

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8. 2016-17 High School schedule options (Justin) Amanda Reding moves to approve option 1 rotating schedule. Cherie Neima seconds. Unanimously approved.
9. Other business: Christy Buxman moves to establish the elementary program caps at 18 students per K-2 classroom and 20 students per 3-5 classroom. Cassie Lepp seconds. Unanimously approved.
10. Adjournment: 6:02

Next meeting: March 29, 2016

April 26, 2016

May 31, 2016

June 21, 2016 (if necessary)