

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting April 26, 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, and Cherie Neima

Members Not Present: Michael Itskovich, Gretchen Tate, and Bilal Dameh

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

1. Approval of Agenda Robyn Consoer moves to approve the agenda as amended. Christy Buxman seconds. Unanimously approved.
2. Approval of Minutes (3-29-16) Robyn Consoer motions to approve the minutes. Christy Buxman seconds. Unanimously approved.
3. Public Comment
4. Board Business
 - a. Retreat follow-up, if any
5. Financial report (Joe Aliperto)
 - a. Monthly report: Robyn Consoer moves to approve the March financial reports. Cassie Lepp seconds. Unanimously approved.
6. Director's report: See Director's Report
 - a. Enrollment
 - b. Staffing update
 - c. Space/building issues
 - d. Transportation update
7. 2016-17 Budget (Joe and Dave)

Robyn Consoer motions to add 4 paid teacher work days to the 2016-2017 school year. Cassie Lepp seconds. Unanimously approved.

Amanda Reding motions to add a Lead Teacher (TOSA) position to the 2016-2017 budget. Cherie Neima seconds. Unanimously approved.

Robyn Consoer motions to approve the 2016-2017 budget with the amendments. Cherie Neima seconds. Unanimously approved.

8. Approval of MSHSL

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Robyn Consoer motions to approve the MSHSL approval. Cassie Lepp seconds. Unanimously approved.

9. Other business

10. Adjournment 5:31

Next meeting: May 31, 2016

June 21, 2016 (if necessary)