

## Board of Director's Meeting October 25, 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, Christy Buxman, Lauren Odle, Cassie Lepp, Beth Samy, Frank Leo  
Absent: Bilal Dameh, Cherie Neima, Mary Jane Knowles,

David Glick and Joe Aliperto (ex officio)

Also present Elizabeth Knoll, Nick Rice,

Meeting opened at 4:35 pm

1. Approval of Agenda – Motion to approve made by Robin moving the HS report to earlier, 2<sup>nd</sup> by Lauren Odle, Unanimously approved
2. Approval of Minutes of 9-27-16. Motion to approve made by Christy Buxman, 2<sup>nd</sup> by Frank Leo, Unanimously approved
3. Public Comment – Intro of guests – Ted Kocienda, Jake Kocienda, Aniq Adam, Erika Davis, Lauren Timmer
4. Board Business – none
5. Auditor's Report – Bill Lauer CPA with MMKR auditing
  - a. Management report – highest opinion, no deficiencies, no non-compliance, no findings regarding financing or state compliance
  - b. Robyn Consoer moved to approve the report 2<sup>nd</sup> by Christy Buxman, Unanimously approved
6. Financial report (Joe Aliperto)
  - a. Cassie Lepp (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for September, 2016
  - b. Motion to approve September 30 financials made by Cassie Lepp, 2<sup>nd</sup> by Robyn Consoer, Unanimously approved
  - c. Budget revision – Maintaining 265 ADM for budgeting, shifting to match actual costs for new hires, busses, etc. The currently showing deficit is planned; bringing our fund balance closer to 20%.
  - d. Frank Leo moved to approve the revised draft budget, 2<sup>nd</sup> by Cassie Lepp, Unanimously approved
7. Rotating Period HS discussion
  - a. Guests shared polling results and suggested options. High School board members will pass on information to HS Staff for final decisions
8. Administrators' reports
  - a. Director

# CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing  
students on campus & online



- i. Enrollment –Fusion 215 Pascal 43 – total 258
    - ii. Robyn Consoer moved to approve 4 High School students on the waiting list to join the Fusion program for this year, 2<sup>nd</sup> by Frank Leo, Unanimously approved
  - b. Assistant Director of Teaching & Learning – 504, Title 1 and Title III, teacher evaluation, emergency day
  - c. Special Education Director – 81 receiving Sped services
9. Compensation increase policy – tabled for next month discussion on paying out to former employees and an adjustment for PTO policy to allow buy backs as well as the basis for bonuses (May 2016 or current WADM)
10. Adjournment at 6:10pm

Next meeting: November 29, 2016

December 13, 2016  
January 31, 2017  
February 28, 2017  
March 28, 2017

April 25, 2017  
May 30, 2017  
June 27, 2017 (if necessary)