

Board of Director's Meeting December 13, 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.

Members Present: Robyn Consoer, Christy Buxman, Lauren Odle, Cassie Lepp, Beth Samy, Mary Jane Knowles, Frank Leo, Cherie Neima

Members Absent: Bilal Dameh,

Also present: David Glick (ex officio), Joe Aliperto, Nick Rice

Meeting called to order at 4:30 with the reading of the mission statement

1. Approval of Agenda with the change of 8.c contract extension for Steve Jordan - Moved by Cassie Lepp 2nd by Robyn Consoer - Unanimously Approved
2. Approval of Minutes (11-29-16) Moved by Robyn Consoer, 2nd by Cassie Lepp, Unanimously Approved
3. Public Comment – n/a
4. Board Business – n/a
5. Financial report
 - a. Monthly report – current WADM: 298.73, ADM 263
 - b. Cassie Lepp (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for November, 2016
 - c. Motion to approve November 30 financials by Christy Buxman 2nd by Robyn Consoer Unanimously Approved
6. Administrators' reports
 - a. Director -
 - b. Assistant Director of Teaching & Learning
 - c. Special Education Director
7. Health Insurance Renewal – modest increase in renewal rates; Christy Buxman moved to accept this renewal 2nd by Frank Leo Unanimously Approved
8. Approvals
 - a. Annual report - Moved to accept with minor changes by Robyn Consoer 2nd by Cassie Lepp, Unanimously Approved
 - b. World's Best Workforce report – for all districts in the state, generally the same as our annual report - Moved to accept by Christy Buxman 2nd by Mary Jane Knowles, Unanimously Approved
9. Other business
 - a. PTO increase/salary reduction option for administrators – David Glick is requesting an additional 20 days during the 2016-17 school year before July 1 of PTO with a

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commensurate reduction of salary. Lauren Odle moved to approve this request, 2nd by
Cherie Neima – Unanimously Approved

10. Adjournment 5:25pm

Next meeting: January 31, 2017

February 28, 2017

March 28, 2017

April 25, 2017

May 30, 2017

June 27, 2017 (if necessary)