

Board of Director's Meeting January 31, 2017

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 present: Robyn Consoer, Christy Buxman, Lauren Odle, Cherie Neima, Bilal Dameh, Beth Samy, Mary Jane Knowles, Frank Leo, Cassie Lepp
Also present: David Glick (ex officio), Joe Aliperto (ex officio), Nick Rice

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

1. Approval of Agenda - Moved by Robyn Consoer, 2nd by Cherie Neima, Unanimously Approved
2. Approval of Minutes (12-13-16) - Moved by Cherie Neima, 2nd by Mary Jane Knowles, Unanimously Approved
3. Public Comment – none
4. Board Business
5. Board development plan - Moved by Christy Buxman, 2nd by Bilal Dameh, to adopt the plan as presented, unanimously Approved
6. Financial report (Joe Aliperto)
 - a. Monthly report - We are at 50% of budget, with 43% spent. Strong cash balance, no borrowing will be necessary.
 - b. Cassie Lepp (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for December, 2016
Moved to accept the report by Robyn Consoer, 2nd by Cassie Lepp, to adopt the plan as presented, unanimously approved
7. Administrators' reports
 - a. Director –
 - i. 266 up 8 from last month
 - ii. Jennifer Mische hired para
 - iii. Emily Forti has been moved to full time.
 - iv. 1 discipline incident
 - v. Spaghetti Dinner income of \$1500 for Eagle Bluff
 - vi. CPI training for staff
 - b. Assistant Director of Teaching & Learning
 - i. 19 Fusion 6 Pascal have 504 plans
 - ii. Title 1 – 12 reading, 9 math
 - iii. Drivers Ed will be starting in April
 - iv. Title III – ELL services, scheduling assessment
 - v. Policy development for accelerating students either for grade level or individual courses.
 - c. Special Education Director

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



- i. Currently have 91 students receiving services
- ii. Staffing updates
 1. Katie Cheese is on medical leave and other Sped. Teachers and Jenny Mische and Kelly Gerleve are sharing her caseload.
 2. Erika Landers is going to move to part time and Emily Forti is moving to full time.
8. 2017-18 Calendar - Moved by Robyn Consoer to delay Spring break until April 2 - 6, 2nd by Christy Buxman, Approved
9. AdvancEd Surveys – required yearly by AdvancEd, read and discussed
10. Other business – Discussion of Board Planning day to work on our strategic 5 yr plan. Robyn Consoer will put together a survey for possible dates.
11. Adjournment – 5:40pm

Next meeting: February 28, 2017

March 28, 2017
April 25, 2017

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