

Board of Director's Meeting May 30, 2017 -- 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 present: Robyn Consoer, Christy Buxman, Lauren Odle, Cassie Lepp, Frank Leo, Bilal Dameh, Cherie Neima, Beth Samy, Mary Jane Knowles

Also present: David Glick (ex officio), Joe Aliperto (ex officio), Kyle Belshan

Called to order by Robyn Consoer by the reading of the mission statement at 4:31pm

1. Approval of Agenda – Bilal Dameh moved to approve, 2nd by Cassie Lepp, Unanimously Approved
2. Approval of Minutes (4-25-17) Cassie Lepp moved to approve, 2nd by Cherie Neima, Unanimously Approved
3. Public Comment – none
4. Board Business -
 - a. Upcoming elections
 - b. Lease aid COI
 - c. Auditor COI
 - d. IQS COI and others
5. Financial report (Joe Aliperto)
 - a. Monthly report 280 current enrollment 252 WADM
 - b. Revenue and expenditures tracking in line with expectations
 - c. 84 days of cash on hand, fund balance at 20%, will be 17% when the year is done
 - d. Audit will be at the end of July, no difficulties anticipated
 - e. Cassie Lepp (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for April
 - f. Robyn Consoer moved to approve, 2nd by Frank Leo, Unanimously Approved
6. 2017-18 budget – For Food Service this year we have spent approximately \$20,000 to pay for free and reduced lunches, will do likewise in the new budget. This is about the same cost as what using the Fed. Free/Reduced Lunch program would cost to run. Robyn Consoer moved to approve draft budget, 2nd by Cassie Lepp, Unanimously Approved
7. Administrators' reports
 - a. Director –
 - i. enrollment is steady for 17-18 looking at ~270. We will lose some students over the summer, but have waiting lists.
 - ii. Still short one Sped position, but we have hired Cassie Lepp as Behavior specialist
 - iii. Major discipline incident – over ½ part of one particular situation in the HS
 - iv. Authorization through IQS good through 2022

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



- b. Assistant Director of Teaching & Learning
 - i. 32 students total with 504's
 - ii. 23 students are currently receiving Title 1 services
 - iii. Field trips went well
 - 1. Eagle Bluff 8th graders
 - 2. Bruce Vento Nature Sanctuary
 - 3. Saints Game for Spring Field Day
 - 4. NWEA Spring map testing wrapped up,
 - a. Gen ed scores increased but did not meet Q comp goal
 - b. Sped population went down and did not meet
 - c. Special Education Director
 - i. 99 students receiving services with 3 more in evaluation
 - ii. New teacher Jean Smith has been hired and Ellie Block has been hired to take Cassie Lepp's position
 - iii. We may need to work on salary barriers, we have lost 2 candidates because of limits,
 - 1. Robyn Consoer moved to allow Elizabeth Knoll and Dave Glick to the flexibility in hiring to hire an 8th Sped teacher depending on needs 2nd Cassie Lepp, Unanimously Approved
 - 2. Beth Samy moved to offer all Sped teachers an additional 5 days of work before the school year to meet needs, and increase pay commensurately. 2nd by Bilal Dameh, Unanimously Approved
8. Summer sublet – JCC will sublease some rooms for their summer programs. The contract has not yet been finalized. It will be an income of roughly \$10,000.
9. IQS Contract Renewal – Robyn Consoer moved to approve 5 year renewal contract Cherie Neima 2nd UA
10. Q-Comp results/approval – Kyle Belshan presented the annual report. Lauren Odle moved to approve, 2nd by Robyn Consoer, Unanimously Approved
11. 2017-18 Compensation Increase Pool and employment agreements – the pay increase for next year is due to the increase from the legislature.
12. Other business - none
13. Adjournment at 5:45pm

Next meeting:

August 29, 2017