

Board of Director's Meeting **October 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, Bilal Dameh, Frank Leo, Dave Barkus, David Glick (ex officio), Joe Aliperto (ex officio)

Members absent: Cherie Neima, Beth Samy

Also present: Elizabeth Knoll, Nick Rice

Meeting called to order by Frank Leo by reading the mission statement.

1. Approval of Agenda – change item #11 to #9 Frank Leo moved to approve the agenda with this change, 2nd by Christy Buxman- Unanimously accepted
2. Approval of Minutes of 9-26-17 – moved to accept by Christy Buxman, 2nd by Robyn Consoer - Unanimously accepted
3. Public Comment – none
4. Auditor Report (Bill Lauer, MMKR)
 - a. Management report is an executive summary of the audit and its results – ‘clean’ opinion, no non-compliance or problems
 - b. Robyn Consoer moved to accept the auditor report, 2nd by Cassie Lepp - Unanimously accepted
5. Board Business
 - a. Director search proposal
 - i. Committee tasks – establish initial timeline, recommend candidates to form the taskforce
 - ii. Allyssa Kuchenmeister, Robyn Consoer, Christy Buxman, Rishma Adam, Elizabeth Knoll, Phyllis Askey, Kyle Belshan are recommended for the taskforce.

- iii. moved by Lauren Odle to accept this report, 2nd by Bilal Dameh - Unanimously accepted
6. Policy review & adoption: 2st reading
 - a. 206: Public Participation in Board Meetings (revised)
 - b. 506: Discipline (revised)
 - c. 528: Recordings and eavesdropping (new)
 - d. 640: Enrollment (new)
 7. Financial report (Joe Aliperto)
 - a. Monthly reports
 - i. September – current ADM 250ish – solid fund balance, no need for loans to meet expenses
 - ii. Cassie Lepp (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for September moved to accept the report by Robyn Consoer, 2nd by Cassie Lepp, Unanimously Accepted
 - b. Budget revision
 - i. Revised down for 250 from projected 260 students, but less over budget than from original budget.
 - ii. Lauren Odle moved to approve, Robyn Consoer 2nd – Unanimously Accepted
 8. Administrators' reports
 - a. Director
 - b. Assistant Director of Teaching & Learning
 - c. Special Education Director
 9. Device management & purchasing (Frank)
 - a. Additional cart \$9,000
 - b. Restock cart C \$3,000
 - c. Bilal Dameh moved to provide \$12,000 for purchase of technology as necessary for general education usage. 2nd Christy Buxman, Unanimously accepted
 - d. In addition, the cyber committee will form a task force to bring a long term plan to the board by January board meeting.

CyberVillage

A C A D E M Y

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10. Frank Leo moved to table the rest of the agenda until next meeting, 2nd by Robyn Consoer, Unanimously accepted

Adjourned at 6:31pm

Next meeting: November 28, 2017

December 19, 2017

January 30, 2018

February 27, 2018

March 27, 2018

April 24, 2018

May 29, 2018

June 26, 2018 (if necessary)