

# CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing  
students on campus & online



## Board of Director's Meeting August 29, 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: Robyn Consoer, Christy Buxman, Lauren Odle, Cherie Neima, Cassie Lepp, Bilal Dameh, Beth Samy, Frank Leo, David Glick (ex officio), Joe Aliperto (ex officio)

Present: Robyn Consoer, Christy Buxman, Lauren Odle, Cassie Lepp, Frank Leo, David Glick (ex officio), Joe Aliperto (ex officio)

Absent: Cherie Neima, arrived 4:45 Beth Samy, 5:00 Bilal Dameh

Also attending: Christian Shaffer, David Barcus

Called to order at 4:32 by Robyn Consoer with the reading of the missions statement

1. Approval of Agenda – amendment: Closed session added to the meeting after #4 which will be called Closed session amendment. Add #14, Correction of April 2017 Minutes. Moved by Christy Buxman, 2<sup>nd</sup> by Frank Leo with changes  
Unanimously Approved
2. Approval of Minutes (5-30-17) Moved by Christy Buxman, 2<sup>nd</sup> by Cassie Lepp,  
Unanimously Approved
3. Public Comment – none
4. Board Business
  - a. Installation of new members
    - i. David Barkus Moved by Lauren Odle, 2<sup>nd</sup> by Cassie Lepp  
Unanimously Approved

Robyn passed the leadership to Beth Samy.

- b. Election of officers
  - i. Chair – Christy Buxman nominated Beth Samy, she accepted the nomination, Unanimously Approved
  - ii. Vice Chair – Cassie Lepp nominated Frank Leo, he accepted the nomination, Unanimously Approved

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- iii. Secretary – Robyn Consoer nominated Lauren Odle, she accepted the nomination, Unanimously Approved
- iv. Treasurer – Christy Buxman nominated Cassie Lepp, she accepted the nomination, Unanimously Approved
- c. Background check form for new member – given
5. Closed Session – Beth Samy read closed meeting rules and moved to close the meeting. 2<sup>nd</sup> by Lauren Odle, Unanimously approved
6. Moved by Bilal Dameth, Cassie Lepp to reopen Unanimously Approved
7. Moved by Lauren Odle, 2<sup>nd</sup> by Cassie Lepp to table all other business until the next Board meeting.  
Adjourned at 6:20pm

Next meeting: September 26

October 31, 2017  
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)