

## Board of Director's Meeting May 29, 2018 -- 4:30 pm to 6:30 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 in attendance: Robyn Consoer, Christy Buxman, Lauren Odle, Cassie Lepp, Beth Samy, Frank Leo, Dave Barcus  
Absent: Cherie Neima, Bilal Dameh,  
Also in attendance: David Glick (ex officio), Joe Aliperto (ex officio) Nicole Rasmussen

Opened at 4:30 by Beth Samy reading of the Mission Statement

1. Approval of Agenda – Cassie Lepp moved to approve the agenda, 2<sup>nd</sup> by Christy Buxman, Unanimously Approved
2. Approval of Minutes (4-26-18) Robyn Consoer moved to approve, 2<sup>nd</sup> by Cassie Lepp Unanimously Approved
3. Public Comment – none
4. Board Business
  - a. Closed session for attorney with the with the reading of the state statute sec 13D.05 Sub3b, moved by Christy Buxman, 2<sup>nd</sup> by Robyn Consoer, Unanimously approved
  - b. Moved by Christy Buxman , 2<sup>nd</sup> by Cassie Lepp to reopen the meeting, unanimously approved
  - c. Christy Buxman moved to authorize Christian ?? our lawyer to negotiate for \$22,000 in back payment, & favorable lease language, 2<sup>nd</sup> by Cassie Lepp Unanimously Approved
5. Board elections:
  - a. Request by Para to run – state statute says no
6. Financial report
  - a. Monthly report
  - b. Cassie Lepp (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for April 2018. Christy Buxman moved to accept this report, 2<sup>nd</sup> by Robyn Consoer, Unanimously approved
  - c. Budget review –
    - i. Cassie Lepp moved to increase the Social workers position to 3 days and spend approximately \$4,000 of regular education funds toward allowing that Social worker to work with non-sped students. Nay Dave & Christy Buxman, AYE – Frank Leo, Lauren Odle, Beth Samy, Robyn Consoer, Cassie Lepp,
    - ii. Technology plan – possibility of using Q comp funds? This year's request is \$5000, with hopes to become a regular part of the budget
      1. Table this to the September board meeting based on current enrollment.

# CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing  
students on campus & online



7. Administrators' reports
  - a. Director
  - b. Assistant Director of Teaching & Learning – asking clarification about staff days for the position. 2 weeks for PTO instead of 4 weeks for Nick Rice's position, 5 additional days for Robyn Consoer's position, Cassie Lepp's position 10 additional days.
  - c. Special Education Director
  - d. Q comp report – Kyle Belshan reported on the program's successes for the year. Robyn Consoer moved to approve year-end report 2<sup>nd</sup> by Frank Leo, Unanimously Approved
  - e. Study Center report – during the 18-19 school year the plan is to have the High School study center run only on Thursdays, on Fridays High School teachers will be available by appt. only to build self reliance. The affected paraprofessionals will spend Fridays working with middle and elementary school students to beef up those sections.
8. Other business - none
9. Adjournment 6:24pm

Next meeting: August 28, 2018