

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting September 17, 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 present: Robyn Consoer, Lauren Odle, Emily Eggers, Jim Morse, Beth Samy, Frank Leo, Melissa Onyango-Robshaw (left at 5:39)

Also in attendance: Nicole Rasmussen (ex officio), Joe Aliperto (ex officio), Nick Rice (ex-officio), Elizabeth Knoll (ex officio), Christy Buxman

Absent: Cherie Neima

Meeting called to order by the reading of the Mission Statement at 4:32 by Beth Samy, President

1. Budget Review

- a. Looking at 225 students rather than 250
- b. A difference of \$220,000
- c. Presentation of options from Nicole Rasmussen
- d. Board discussion of options
- e. Lauren Odle moved to roll the Q-Comp funds into the general fund, reduce budget expenditures by \$40,000, switch the health benefits from 80/20 to 75/25, eliminate teacher pay on the 4 teacher work days, and move the Office Staff and Director to 10 furlough days and 15 furlough days for the SPED director and technology coordinator. 2nd by Robyn Consoer, Unanimously Denied
- f. Emily Eggers moved to roll the Q-Comp funds into the general fund, reduce budget expenditures by \$40,000, switch the health benefits from 80/20 to 75/25, and eliminate teacher pay on the four teacher workdays. 2nd by Lauren Odle, Unanimously Approved.
- g. Jim Morse moved to sell 2 busses, 2nd by Lauren Odle. Unanimously denied.
- h. Robyn Consoer moved to give the director the authority to explore the value of the 3 buses and to sell 1 bus if it will eliminate the bus loan, Frank Leo 2nd. Unanimously Approved.

2. Adjournment at 6:45

Next meeting: September 25, 2018

October 30, 2018
November 27, 2018
December 18, 2018
January 29, 2019
February 26, 2019

March 26, 2019
April 30, 2019
May 28, 2019
June 25, 2019 (if necessary)