

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting March 26, 2019 - 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: Nicky Bohm, Robyn Consoer, Frank Leo, Lauren Odle, Jim Morse, Melissa Onyango-Robshaw, Beth Samy, James Zimmerman

Absent: Cherie Neima

Also in attendance: Nicole Rasmussen (ex officio), Joe Aliperto (ex officio)

Opened by Beth Samy at 4:32 with the reading of the Mission Statement

1. Approval of Agenda Robyn Consoer moved to approve the agenda, 2nd by Frank Leo , Unanimously Approved
2. Approval of Minutes (2/26/19) Jim Morse moved to approve the minutes of 2/26/19, 2nd by Robyn Consoer Unanimously Approved
3. Approval of Minutes (3/14/19) RC moved to approve the minutes of 3/14/19, 2nd by Frank Leo Unanimously Approved
4. Public Comment - none
5. Financial report (Joe Aliperto)
 - a. Monthly reports (Feb) current ADM 231? Marss reporting shows discrepancies, still being investigated, revenue in line with expectations
 - b. Melissa Onyango-Robshaw (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for February 2019. Robyn Consoer moved to approve this report, 2nd by Melissa Onyango-Robshaw, Unanimously approved
 - c. Budget Projections
 - i. Considering a leaner budget based on an ADM of 215 to prevent having to make cuts at the beginning of next year.
 - ii. If we return to previous salaries we are \$160,000 short – potential funding sources, ADSIS grant – provides new programming to support school initiatives.
 - iii. Enrollment is concerning; elementary is not paying for itself.
 - iv. We need to secure more Sped staff, since we pay only 10% of Sped salaries, those could move up closer to market prices in order to hire and retain quality personnel.
 - v. We have little support (Social workers, counselors) to serve our general ed. population. We could possibly utilize more Social workers for general ed. students.
 - vi. How shall we tweak elementary to better meet family and children's needs?
 - vii. Funding is available for extended school day for academic areas (math, reading and an active choice) recommend for all students who need extra support

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- viii. We could offer bussing for the afternoon extended day students
 - d. Board recommends that Joe Aliperto and Nicole Rasmussen work off of a 215 ADM and increasing Special Ed staffing for the budget, with a 1% increase in fund balance.
 - e. April 16 special board meeting called to approve a new budget.
6. Administrators' reports
- a. Director – discussed above
 - b. Assistant Director of Teaching & Learning – staffing changes, 504 count generally stable, still 1 student as ELL, homeless count still 1 student. We are in a renewal year for state approval for being an online school. Report to be submitted by August 2019
 - c. Special Education Director – 96 students being served, staff change as Elaine Harris resigned and our 2 new teachers are taking up the slack. We have not been able to hire another paraprofessional.
7. Board Business
- a. Committee assignments –
Governance – Beth Samy (ch), Lauren Odle, Nicky Bohm, Robyn Consoer
Finance – Melissa Onyango-Robshaw, Nicole Rasmussen (ch), Joe Aliperto, Elizabeth Knoll, James Zimmerman, Eric Velleau?
Facilities – Jim Morse, Frank Leo, Cherie Neima?
Affiliated Building Corp – Melissa Onyango-Robshaw, Nicole Rasmussen, Jim Morse
 - b. Calendar approval – tabled to special meeting
 - c. Compensation policy review – tabled to special meeting
 - d. Transportation – still in process
8. Other business
9. Adjournment 6:12 pm

Next meeting: April 16, 2019

April 30, 2019
May 28, 2019

June 25, 2019 (if necessary)