

# CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing  
students on campus & online



## Board of Director's Meeting October 29, 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.**

Present: Nicky Bohm, Christy Buxman, Robyn Consoer, Emily Eggers, Stacy Herman, Frank Leo, Claire Moore, Jim Morse, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio), Nick Rice, Elizabeth Knoll, Bill Lauer

Absent: Cherie Niema

1. Approval of Agenda

Emily Eggers moved to approve, 2nd by Christy Buxman, Unanimously Approved

2. Approval of Minutes (9/24/19)

Robyn should be listed as a member of the Governance committee in 4. Board Business, a. Committees, i. Governance

Christy should be removed as a member of the Governance Committee in 4. Board Business, a. Committees, i. Governance

Cherie should be listed as a member of the Facilities Committee in 4. Board Business, a. Committees, ii. Facilities

Joe should be listed as a member of the Finance Committee in 4. Board Business, a. Committees, iii. Finance

Emily Eggers moved to approve the minutes with the discussed changes, 2<sup>nd</sup> by Stacy Hermann, Unanimously approved

3. Public Comment

4. Auditor Report (MMKR)

Robyn Consoer moved to approve the audit report, 2nd by Frank Leo, Unanimously Approved

5. Financial report (Joe Aliperto)

a. Monthly reports

i. September

Stacy Hermann (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for September.

Nicky Bohm moved to approve the September Financial Report, 2nd by Robyn Consoer, Unanimously approved

b. Revised Budget

i. Robyn Consoer moved to approve the revised fiscal year 2020 budget , 2nd by Stacy Hermann, Unanimously Approved

6. Administrators' reports

a. Director

i. Total students: 227

b. Assistant Director of Teaching & Learning

i. Total 504 Plan Students: 25 students

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- ii. 3 Homeless Students (increase from 0)
  - c. Special Education Director
    - i. Total SPED Students: 89
    - ii. 2 new paras and other offers pending
    - iii. Still need SPED teacher and 1-2 more Paras
- 7. Policy review & adoption
  - a. 714: Fund Balance Policy (Final Reading)
    - i. Emily Eggers moved to adopt the 714: Fund Balance Policy, 2nd by Christy Buxman, Unanimously Approved
  - b. 650: CVA Talent Development and Grade Acceleration Policy (Review)
    - i. Reviewed and discussed criteria for grade and subject area acceleration.
    - ii. Board believes the policy is still appropriate and meets academic standards
  - c. 516: Student Medication Policy (Review)
    - i. Moved to next meeting
- 8. Other business
  - a. Lease & Feasibility Planning – meeting to be scheduled for Facilities committee
  - b. Committee Schedule

Vice Chair Frank Leo took over Board Chair duties at 6:25

- 9. Adjournment
  - a. Meeting was adjourned at 6:27

Next meeting: November 19, 2018

December 17, 2019  
January 28, 2020  
February 25, 2020

March 24, 2020  
April 28, 2020  
May 26, 2020  
June 30, 2020 (if necessary)