

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting November 19, 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, Christy Buxman, Robyn Consoer, Emily Eggers, Stacy Herman, Claire Moore, Jim Morse, Cherie Niema, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio)

Absent: Frank Leo

1. Approval of Agenda
Christy Buxman moved to approve, 2nd by Stacy Hermann, Unanimously Approved
2. Approval of Minutes (10/29/19)
Stacy Hermann moved to approve, 2nd by Claire Moore, Unanimously Approved
3. Public Comment
4. Financial report (Joe Aliperto)
 - a. Monthly reports
 - i. October
 - ii. Stacy Hermann (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for October. Robyn Consoer moved to accept the October 2019 Financial report, 2nd by Emily Eggers, Unanimously approved
 - b. Finances from TTSP
 - i. Review TTSP reconciliation of numbers from FY15-FY18
 - ii. Finance committee to review
5. Administrators' reports
 - a. Director
 - i. TTSP Lease Update
 - ii. Staffing Update
 1. 3 new paraprofessionals
 - iii. Enrollment Update
 1. 232 students
 - b. Assistant Director of Teaching & Learning
 - c. Special Education Director

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6. Other business
 - a. Facilities committee
 - b. Virtual Properties Board – appointment
 - i. Christy Buxman moves to appoint Nicole Rasmussen as chairman of the Virtual Properties Board and Nick Rice and Beth Samy as members of the Virtual Properties Board, 2nd by Robyn Consoer. Unanimously approved.
7. Policy review: for reference during the meeting
 - a. 516: Student Medication Policy
http://www.cybervillageacademy.org/documents/Board/Policies/516_Student_Medication_CVA.pdf
Christy Buxman moves to accept the revisions to policy 516 Student Medication, 2nd by Robyn Consoer. Unanimously Approved
 - b. 204: Board Minutes:
http://www.cybervillageacademy.org/documents/Board/Policies/204_Board-minutes_CVA_R2.pdf
 - c. 212: Board Member Development
http://www.cybervillageacademy.org/documents/Board/Policies/212_Board-member-development_CVA_R2.pdf
 - d. 205: Open and Closed Meeting
http://www.cybervillageacademy.org/documents/Board/Policies/205_Open-Closed-meetings_CVA_R2.pdf
8. Adjournment
Robyn Consoer moved to adjourn the meeting at 6:05, 2nd by Christy Buxman. Unanimously approved.

Next meeting: December 17, 2019

January 28, 2020

February 25, 2020

March 24, 2020

April 28, 2020

May 26, 2020

June 30, 2020 (if necessary)