

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting December 17, 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, Stacy Hermann, Frank Leo, Claire Moore, Jim Morse, Cherie Neima, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio), Nick Rice (ex officio)

Absent: Emily Eggers, Joe Aliperto (ex officio)

1. Approval of Agenda
Robyn Consoer moved to approve, 2nd by Stacy Hermann, Unanimously Approved
2. Approval of Minutes (11/19/19)
Cherie Neima moved to approve, 2nd by Christy Buxman, Unanimously Approved
3. Public Comment - open to public comment, no public in attendance
4. Financial report (Nicole Ramussen)
 - a. Monthly reports
 - i. November
 - ii. Stacy Hermann (treasurer) has reviewed the financial statements, bank reconciliation report, journal entry report, payment register and period balance report for November. Frank Leo moved to accept the November 2019 Financial Report, 2nd by Cherie Neima, Unanimously Approved
5. Administrators' reports
 - a. Director & Special Education Director
 - i. Nicole met with Barry about continuing the lease with them for another 5 years
 - ii. 51 staff members - may bring us into a "large" company insurance group as we are above 50 employees (for next year)
 - iii. Enrollment 239 students
 - b. Assistant Director of Teaching & Learning
 - i. MCA Data
6. Other business
 - a. Finance committee:

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



- i. Review TTSP reconciliation of numbers from FY15-FY18
 - b. Facilities committee: Lease Update
 - i. Suggesting to start with a new lease vs amending the existing lease
 - ii. Feasibility study in progress
 - c. Board Retreat:
 - i. Date: TBD (February, early March)
 - 1. Nicole will send out an email to see what works for the most people
 - ii. Topic: strategic plan & salaried staff compensation
7. Adjournment
Stacy Hermann moved to adjourn the meeting at 6:02, 2nd by Claire Moore,
Unanimously Approved

Next meeting: January 7, 2019 (World Best Work Force)

January 28, 2020
February 25, 2020
March 24, 2020

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