

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting February 25, 2020 -- 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: Christy Buxman, Robyn Consoer, Emily Eggers, Stacy Herman, Frank Leo, Claire Moore, Jim Morse, Cherie Neima, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio), Nick Rice, Elizabeth Knoll

Absent: Nicky Bohm

1. Approval of Agenda
 - a. Robyn Consoer moved to approve, 2nd by Christy Buxman, Unanimously Approved
2. Approval of Minutes
 - a. 1/28/20
 - b. Emily Eggers moved to approve, 2nd by Stacy Hermann, Unanimously Approved
3. Public Comment
 - a. Owen Z. and Rylie O. (Students) visiting
4. Financial report (Joe Aliperto)
 - a. Monthly reports – January
 - i. Stacy Hermann (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for January. Robyn Consoer moved to accept this report, 2nd by Cherie Neima, Unanimously approved
 - b. Revised Budget
 - c. Update FY16 Audit
5. Administrators' reports
 - a. Director
 - i. 255 students enrolled in Fusion and PASCAL
 - b. Special Education Director
 - i. 107 SPED students
 - c. Assistant Director of Teaching & Learning
 - i. 31 Students with 504 plans
6. Other business

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- a. TTSP
 - i. Lease Update
 - ii. Financial Analysis FY15-18
 - b. Employment
 - i. School Climate & Cultural Liaison (LTS) – New position special education
 - 1. Cherie Neima moved to approve hiring a School Climate and Cultural Liaison for the remainder of the school year, 2nd by Stacy Hermann, Unanimously Approved.
 - ii. Special Education Staff: Paraprofessionals and teachers
 - c. Other Updates
7. Adjournment
- a. Christy Buxman moved to adjourn at 5:57, 2nd by Stacy Hermann, Unanimously approved.

Next meeting: March 24, 2020

April 28, 2020

May 26, 2020

June 30, 2020 (if necessary)