

# CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing  
students on campus & online



**Board of Directors Meeting**  
**March 24, 2020 -- 4:30 pm to 6:00 pm**  
**(Zoom Mtg: <https://us04web.zoom.us/j/824787044>)**

**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: Christy Buxman (arrived late), Robyn Consoer, Emily Eggers, Stacy Herman, Frank Leo, Claire Moore, Jim Morse, Cherie Neima, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio)

Absent: Nicky Bohm

Also present: Nick Rice, Elizabeth Knoll

1. Approval of Agenda

- a. Claire Moore moved to approve, 2nd by Stacy Hermann,
  - i. Robyn Consoer – approved
  - ii. Emily Eggers – approved
  - iii. Stacy Herman – approved
  - iv. Frank Leo – approved
  - v. Claire Moore – Approved
  - vi. Jim Morse – Approved
  - vii. Cherie Neima - Approved

2. Approval of Minutes

- a. 2/25/20
  - i. Cherie Neima moved to approve, 2nd by Stacy Hermann,
  - ii. Robyn Consoer – approved
  - iii. Emily Eggers – approved
  - iv. Stacy Herman – approved
  - v. Frank Leo – approved
  - vi. Claire Moore – Approved
  - vii. Jim Morse – Approved
  - viii. Cherie Neima - Approved

3. Public Comment

4. Financial report (Joe Aliperto)

- a. Monthly reports – February
  - i. Stacy Hermann (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for February. Robyn Consoer moved to accept this report, 2nd by Christy Buxman, Unanimously approved

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- ii. Robyn Consoer – approved
  - iii. Emily Eggers – approved
  - iv. Stacy Herman – approved
  - v. Frank Leo – approved
  - vi. Claire Moore – Approved
  - vii. Jim Morse – Approved
  - viii. Cherie Neima - Approved
  - b. Revised Budget FY20
    - i. Robyn Consoer moved to approve the revised budget for fiscal year 20, 2nd by Cherie Neima
    - ii. Robyn Consoer – approved
    - iii. Emily Eggers – approved
    - iv. Stacy Herman – approved
    - v. Frank Leo – approved
    - vi. Claire Moore – Approved
    - vii. Jim Morse – Approved
    - viii. Cherie Neima - Approved
  - c. First Draft Budget FY21
5. Administrators’ reports
- a. Director
  - b. Special Education Director
  - c. Assistant Director of Teaching & Learning
6. Other business
- a. School Year Calendar 2020-2021
    - i. March Spring Break
    - ii. April Spring Break
      - 1. Emily Eggers moved to approve the April Spring Break calendar for the 20-21 School Year, 2nd by Frank Leo
    - iii. Robyn Consoer – approved
    - iv. Emily Eggers – approved
    - v. Stacy Herman – approved
    - vi. Frank Leo – approved
    - vii. Claire Moore – Approved
    - viii. Jim Morse – Approved
    - ix. Cherie Neima - Approved
  - b. Strategic Plan
  - c. TTSP
    - i. Lease Update – Nothing New
  - d. Employment Contracts
    - i. Special Education Paraprofessionals: Tony Palumbo, Tracy Ramirez
    - ii. Christy Buxman moved to approve Contract for Tony Palumbo, 2nd by Robyn Consoer

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1. Robyn Consoer – approved
  2. Emily Eggers – approved
  3. Stacy Herman – approved
  4. Frank Leo – approved
  5. Claire Moore – Approved
  6. Jim Morse – Approved
  7. Cherie Neima - Approved
- iii. Christy Buxman moved to approve Contract for Tracy Ramirez, 2nd by Stacey Herman
1. Robyn Consoer – approved
  2. Emily Eggers – approved
  3. Stacy Herman – approved
  4. Frank Leo – approved
  5. Claire Moore – Approved
  6. Jim Morse – Approved
  7. Cherie Neima - Approved
- iv. Visually Impaired Contract (SPED) Donna McNear
- v. Christy Buxman moved to approve Contract for Visually Impaired Contractor Donna McNear at \$100/hour, 2nd by Stacy Hermann
1. Robyn Consoer – approved
  2. Emily Eggers – approved
  3. Stacy Herman – approved
  4. Frank Leo – approved
  5. Claire Moore – Approved
  6. Jim Morse – Approved
  7. Cherie Neima - Approved

e. Other Business

7. Adjournment

Christy Buxman moved to adjourn, 2nd by Stacy Hermann

1. Robyn Consoer – approved
2. Emily Eggers – approved
3. Stacy Herman – approved
4. Frank Leo – approved
5. Claire Moore – Approved
6. Jim Morse – Approved
7. Cherie Neima - Approved

Next meeting: April 28, 2020

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May 26, 2020

June 30,2020 (if necessary)