

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting September 24, 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, Emily Eggers, Stacy Hermann, Frank Leo, Claire Moore, Jim Morse, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio), Elizabeth Knoll, Nick Rice, Heather Wadell (4:35 – 5:00pm)

Absent: Robyn Consoer, Cherie Niema

1. Approval of Agenda
 - a. Frank Leo moved to approve the agenda, 2nd by Christy Buxman, Unanimously Approved
2. Approval of Minutes (8-27-19)
 - a. Emily Eggers moved to approve the minutes, 2nd by Frank Leo, Unanimously Approved
3. Public Comment
 - a. Heather Wadell to Petition for a grade acceleration
4. Board Business
 - a. Committees (Governance, Finance & Facilities)
 - i. Governance: Nicky, Christy, Emily (Chair)
 - ii. Facilities: Nick, Frank, Jim
 - iii. Finance: Elizabeth, Stacy, Eric Velleux (Nicole will see if he is still interested), Christy, Claire
 - iv. Looking for members for these committees from the community
 - b. Affiliated Building Corporation, Board
5. Financial report (Joe Aliperto)
 - a. Monthly report August
 - i. Stacy Hermann (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for August 2019. Christy Buxman moved to accept this report, 2nd by Stacy Hermann, Unanimously approved
 - b. Audit Update
 - i. They will come and present next month
6. Administrators' reports
 - a. Director
 - i. Hired an Art Teacher and 3 paras
 - ii. Need more Paras and Sped Teachers
 - iii. 223 students enrolled
 - b. Assistant Director of Teaching & Learning
 - i. 22 Fusion and 3 PASCAL students receiving 504 services
 - ii. 1 ELL student
 - iii. 0 Homeless students
 - c. Special Education Director
 - i. 92 students receiving Special Ed.
 - ii. 15 paras and 8 Special Ed teachers
 - iii. Still looking to hire
7. Contracts and employment agreements
 - a. Staffing
 - i. Amy Otteson – Art Teacher
 - ii. Paraprofessionals – David Bullard, Chris Katchmark, Jeremy Levinger

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- iii. Afterschool Supervisor – Rebecca Main
 - b. LOE approvals:
Stacy Hermann moved to approve the presented completed contracts and employment agreements for the 2019-2020 school year, 2nd by Christy Buxman, Unanimously Approved
 - c. Service provider contracts – Jane Conlin - \$83/hour with a minimum of 1 hour per site visit and 55cents per mile - (Deaf & Hard of Hearing)
 - i. Christy Buxman moved to approve Jane Conlin’s contract as the Deaf & Hard of Hearing Provider at \$83/hour with a minimum of 1 hour per site visit and 55cents per mile, 2nd by Nicky Bohm, Unanimously Approved.
8. Board Policy
 - a. 2nd Reading Fund Balance
 - b. Board Policy Review & Revision – (Internal or Contract out)
 - i. Board has chosen to do this internally
9. Other business
 - a. IQS and Conflict of Interest form, Background Check
 - b. Enrollment Information: Half day Kindergarten & Shared Time Enrollment
 - c. PTO Pool Policy – Salaried and Hourly
 - i. Emily Eggers moved to update the current PTO Pool policy to include hourly employees, 2nd by Nicky Bohm, Unanimously Approved
 - d. IQS Winter Meeting, November 6th 5-8pm
 - e. The meeting was closed as permitted by section 13D.05 subdivision 2 to discuss non-public educational data.
10. Meeting was reopened at 6:43 The board will review the talent development policy at the October meeting.
11. Adjournment at 6:44

Next meeting: October 29, 2019

November 19, 2019
December 17, 2019
January 28, 2020
February 25, 2020

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