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Board of Director's Meeting **September 25, 2012 -- 4:30 pm to 6:00 pm**

Members in attendance – Robyn Mesenbring, Chris Orr, Lauren Odle, Laurie Iwan, Robert Kaufer, Deb DeBruin, Megan Cole

Also present: Lisa Hasledalen, Michael Schumacher (parent), David Glick, Phil Moye (IQS consultant)

Meeting Called to Order 4:35 by Laurie Iwan

1. Approval of Agenda – Laurie Iwan moved to approve the Agenda, 2nd by Megan Cole,
Unanimously Approved
2. Approval of Minutes – Unanimously Approved to accept August 2012 minutes as written
3. Board Business
 - a. Appointment of replacements for Cherie Neima and Rob Rand – by secret ballot of voting members of the board Christy Buxman was selected for a 3 year term to replace Cherie Neima and Amanda Reding was elected for a 1 year term to finish out Rob Rand's term. They will be officially seated in the October meeting.
 - b. Board development plan – preparing for strategic planning –
 - i. As part of our membership in Charter School Partners, they offer ½ day strategic planning. We will take advantage of this as part of professional development board training in January or February, and then utilize this knowledge to implement strategic planning. Building exploration, grade expansion, programming, and the Middle Years Program development among other things to be discussed.
 - c. Handbooks & policy development – currently Michael Schumaker and Laurie Iwan are working on MN state policy development. A 3rd person is needed to help out. Robyn Mesenbring will send out an appeal to the teachers.



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4. Financial report - given by Lisa Hasledalen; Robert Kaufer moved to accept, 2nd by Robyn Mesenbring Unanimously Approved
 - a. Megan Cole, treasurer, has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for August, 2012
5. Director's report
 - a. Staffing – Rob Rand has moved to another school, Kelly Mann has replaced him. 2 new paraprofessionals have been hired. Another paraprofessional may be added, in discussion is whether this person will work with students or be a due process person.
 - b. Technology – Gerry is currently working on adding student access to wireless in the upstairs so that students can bring in their own devices. He anticipates completion by mid-October. The wireless component has the ability to monitor and block access as necessary for all devices. Thin Client is being expanded as well by winter break.
 - c. Enrollment report – current enrollment 145 students (26 HS)
 - d. Annual Report – Robert Kaufer moved to accept the report as is giving Dave Glick the authority to make small ministerial changes as needed and submit to MDE in a timely manner 2nd by Chris Orr Unanimously Approved
 - i. IQS representative Phil Moy spoke of his roll, observing and learning about our program. IQS model is to collaborate with the school to further development. Mr. Moy is our primary contact with IQS.
 - ii. Transportation – we will be continuing to research and learning how to provide bussing for families who need it.
 - iii. MCA achievement & growth
 - iv. MAP achievement, growth and plans – Consistently above National Norms
6. Public Comment – none



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7. Other business –

- a. Student benefit – student has a date for getting a kidney replacement. The family plans to conduct fundraising. David asked the board for advice on how to appropriately support this.
8. Adjournment – moved by Robyn Mesenbring, 2nd by Megan Cole Unanimously Approved

5:54pm