

Carbon Valley Academy Meeting Minutes

Monday, September 26, 2005

Called to Order at 6:31 p.m.

Adjourned at 8:40 p.m.

Attendees:

Board Members – Anne-Marie Nichols, Monique Miller, Liz Alvarez, Stephanie Kajcienski, and Tony Carey

Principal – Chad Auer

Visitors – Annette Riesel (SchoolStart), Megan Auer, Anthony Recce

Motions Approved:

1-Approval of meeting minutes for 9/12/05

Moved by Stephanie, seconded by Tony

Votes: AM – yes, Monique – yes, Liz – yes, Stephanie – yes, Tony – yes

2- Approved October 24th as a non-contact professional development day for the staff

Moved by Tony, seconded by Monique

Votes: AM – yes, Monique – yes, Liz – yes, Stephanie – yes, Tony – yes

Changes to the Agenda:

- Removal of consent agenda.
- Linda Ramey from the Fundraising Committee.

Public Comment on Non-Agenda Items:

- Anthony Recce donated security cameras to CVA. The cameras will be located at the south doors, license plates leaving the properties, front door, and another TBD spot.

Old Business:

Playground Committee:

- Original plan was to use the area north of the volley ball court. Adding pea gravel, climbing structure and the swing. Pea Gravel – approval granted.
- Tony and Megan will decide where and how far apart the tires have to be placed.

New Business:

Fundraising Committee:

- Linda Ramey from the Fundraising Committee updated the board on holiday shops and silent auction.

Reports:

Principal's Report:

- Survey statistics have been released.
- Friendship Awards will be during lunch period on Friday.
- Make a Wish foundation has contacted the school regarding a CVA student who was diagnosed with a terminal illness.
- Two families have requested their students be excluded from music and art class due to objections to specific artwork. The board policy on curriculum challenge or objection is that the parent must partner with the teacher and the principal and find a suitable alternative to cover the curriculum.
- Enrollment – some withdrawals in fifth grade. We now have 31 fifth graders. Chad will be contacting all fifth grade parents to talk about the combination fourth/fifth grade classroom plan.
- Traffic situation – we will contact the police department regarding crossing guard.
- Student directory – we are gathering the information. Other schools charge for printing the school directory. Free for an electronic copy or \$2 if you want a paper copy.