

# Carbon Valley Academy Meeting Minutes

Monday, Month Date, 2005

Called to Order at 6:30 p.m.

Adjourned at 8:29 p.m.

## **Attendees:**

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

**Principal** – Chad Auer

**Visitors** – Shelly Coleman (librarian), Laura Atkinson (parent), Carey Rose (parent), Annette Riesel (SchoolStart)

## **Motions Approved:**

1-Approval of meeting minutes for September 26

Moved by Stephanie, seconded by Tony

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

2-Approval of Consent Agenda

- Employee Handbook

Moved by Stephanie, seconded by Tony

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

## **Changes to the Agenda:**

None

## **Public Comment on Non-Agenda Items:**

None

## **Daniels Fund Grant**

- Application on behalf of the library.
- For more information go to [danielsfund.org](http://danielsfund.org).
- They like to fund charter schools.
- Geared towards funding libraries that support the academic curriculum.
- There is a possibility to add teacher training to the grant.
- A library focused approach can be used.
- Laura has a deadline of December 2005.
- Documentation needed from CVA Board and Principal.

## **Reports:**

### **Building Report:**

- Slater Paul Architects Company came to visit and they are working on a list of suggestion for next year build.
- Leak on the 3<sup>rd</sup> grade classroom – window seal/roof.
- We have four groups that will like to rent the facility. A big thanks go to CVA parent volunteer Sabrina McDaniels for volunteering to coordinate the facilities calendar.

### **Principal's Report:**

- Fifth grade was reorganized. Chad met with the parents about absorbing all students into Mrs. Johnson class. Mrs. Pickett was moved to part time. We hired Carie Demeter as a TA. She will also assist during Mrs. Meyer's maternity leave. The fifth grade class has 30 kids, and is our most staffed class, 1 fulltime and 2 part-time teachers. Chad has good feedback from the parents and the overall consensus is positive.
- Rhonda is now our full time front desk/administrative position. Linda Klos is supporting our operational needs.
- Parent Teacher Conferences – parents are signing up.
- The 2006-2007 staffing plan is being worked right now. Major issues being worked on: construction build out, kindergarten advancement, and the addition of seventh grade.
- Traffic situation has improved, and parents and children are using the crosswalk

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- The school is performing well. The children are learning, and the staff is engaged and up to the challenge.
- Holiday concert – Tony is looking into a hall that can hold about 1000 people.

### **Budget Report:**

Bart will be able to come to our next meeting to review the budget with the board.

### **Future Meeting Schedule:**

- Next meeting – November 7<sup>th</sup>
- Board training – November 14<sup>th</sup>