

# Carbon Valley Academy Meeting Minutes

Monday, November 7, 2005

Called to Order at 6:26 p.m.

Adjourned at 8:10 p.m.

## **Attendees:**

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

**Principal** – Chad Auer

**Visitors** – Annette Riesel (SchoolStart) Bart Skidmore, CPA

## **Motions Approved:**

1-Approval of meeting minutes for 10/17/05

Moved by Monique, seconded by Tony

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

## **Changes to the Agenda:**

- Fundraising

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

- None.

## **Reports:**

### **Financial Report: Bart Skidmore**

Upon revision of our financial statements:

- revisions are required to existing system generated financial reports
- Insurance Reserve fund might not be needed. Not a mandate from the state
- BOD should get a copy of the SIMS report
- Overall Assessment: CVA financially sound
- To substantiate we are a viable concern we need:
  - Good fund balance
  - Waiting list
  - Solid student base
  - Student retention
- Tasks:
  - Continue refining the reporting
  - Linda needs to be familiar with financial details and proper expense classification
  - Lind Klos should hold a separate meeting with Bart regarding accounts, processing and overall Q&A

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

Principal's Report –

- Reported on CSAP scores for 4<sup>th</sup> and 5<sup>th</sup> grade
- Will begin coffee talks at the school
- Mrs. Myers baby boy was born – congrats!
- Next year classes
  - Three first grades
  - Two kindergartens (morning and afternoon)
  - One seventh grade
- New preschool teacher will be needed since Alisa Meyers moving to Nebraska in the near future. Jody Jansen is a qualified interim replacement for Alisa.

### **Building Report:**

- Next construction phase to include:
  - 5 rooms
  - More bathrooms
  - 3 offices
  - One special Ed room
  - No changes will be made to the computer lab

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- Over Thanksgiving break the gym floor will be re-finished (coated).

### **New Business:**

- School Uniform – some changes will be proposed by the Principal in the near future. Shirts Colors will be limited to 3 and school issued sweatshirts. Official changes to the uniform are to be implemented for the 2006-2007 school year.
- Official School Colors: Gold – Official Mascot: Stallions
- Fundraising: Our parents are being asked for money, time and resources constantly. We should limit the time we ask for donations. Friday Folders need guidelines.
- Recycling will be taking place at the school grounds. Watch properly marked bins at the parking lot.
- Next Board Meeting Dec 12, 2005.