

Carbon Valley Academy Meeting Minutes

Monday, November 21, 2005

Called to Order at 6:35 p.m.

Adjourned at 8:58 p.m.

Attendees:

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

Principal – Chad Auer

Motions Approved:

1-Approval of meeting minutes for November 7, 2005

Moved by Tony, seconded by Stephanie

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

Changes to the Agenda:

- none

Public Comment on Non-Agenda Items:

- none

New Business:

Report on Charter School Conference (Chad Auer and Tony Carey)

- Important information was gathered on education and financial matters and best practices.
- The BOD should discuss how the principal's time is spent and allocated as it pertains to our goals and objectives.
- Strong teacher evaluation program and follow up will yield a better facility.
- We need to look at alternative ways of funding our school.
- Chad will put together a compilation of ideas on alternative funding.
- Bond issue is possible. We need to work on student retention, enrollment, balance sheet, etc.
- The principal visited with superintendents to look for strategy and mentoring.
- Campus expansion – Virginia D'Grazio is interested in being the point person for a high school that is affiliated with CVA.

Board Recognition

- We will add board recognition to each board meeting agenda.
- For this month The Board of Directors would like to recognize:
 - Teacher Peggy Downs – has been invited to speak at the Core Knowledge Conference in San Antonio, TX. Congratulations Mrs. Downs.
 - Tim Befus for his outstanding job painting the gym area.
 - Rhonda for all her efforts for the Ben Stedman fundraising event, over \$6200 was raised for Ben. Thanks Rhonda! Get well soon Ben!
 - Shannon Barton for all the volunteer logistics and efforts throughout the school year.
 - Stephanie and the Lunch Program Volunteers for an outstanding job.
 - All our parent volunteer who help throughout the school year. We couldn't do it without you.

Board Retreat

- Next steps - the BOD needs to spend an extended period of time to work on the school's strategic plan.
- Retreat January 13-14.
- Tony will find a sponsor for the retreat and work on travel arrangements.

Next meeting December 12, 2005.