



**Carbon Valley Academy Board of Directors Agenda
Regular Meeting Friday June 27th, 2008
7:00 p.m. (Harvard Room) Carbon Valley Academy**

Call to Order –

The meeting was called to order at 7:02 p.m. Present~ Scott Ramsaur; Sharon Jarrett; Michol Ingio; Maria Goter; Sabrina McDaniel; Tony Carey; Dr. Rachel Murphy; numerous staff members; and parents. Absent~ Paul Trautwien.

Pledge of Allegiance

Additions to the Agenda –

S. Ramsaur motioned to move Action Agenda (a) “Officer Elections” to the top of the agenda and M.Goter seconded. The motion carried unanimously.

Action Agenda (a) “Officer Elections”-

President ~ M. Goter nominated S. Ramsaur to the President position and seconded by S.McDaniel. The motion carried unanimously.

Vice President ~ S. Ramsaur nominated M. Goter to the Vice President position and seconded by S.McDaniel. The motion carried unanimously.

Treasurer ~ M. Goter nominated S. Jarrett to the Treasure position and seconded by S. McDaniel. The motion carried unanimously.

Secretary ~ M. Goter nominated S. McDaniel to the Secretary position and seconded S.Jarrett. The motion carried unanimously.

M. Ingio will act as director.

Public Comment –

S. Ramsaur opened the floor for the public comment section. Stating that we as the board will listen with open ears, the board is now made up of four (4) new board members, and at this time we have not re-negotiated Mr. Carey’s contract. Mr. Carey will operate under his current contract until the board comes to a decision, even after the July 1st contract deadline. S. Ramsaur expressed that while each individual will have three (3) minutes to speak, we will not take longer than twenty-one (21) minutes on the Public Comment portion of the meeting.

Five (5) parents: M. Harper, C. Hill, E. Stephens, R. Street, and B. Skaggs, went before the board.. All of them expressed their concerns with the departure of Mr. Auer, and asked as a

board we really look into the checks and balances of the relationship between the board and the CEO (Mr. Carey), and correct any imbalances we may have. It was also asked to think about and consider the ripple affect this decision has had on the school community.

Consent Agenda –

a) Meeting minutes, regular meeting May 5th, 2008~

A motion to approve the Consent Agenda was made by M. Goter and seconded by S. Jarrett. The motion carried unanimously.

Staff & Consultant Reports –

a) Financials – Bart Skidmore (attached)

CVA has \$429,012.95 in our restricted funds (i.e. Bond renewal), \$295,954.79 in the General Fund and \$5,966,073.91 in the Building Corp fund-both funds being unrestricted funds. The budget will make any necessary adjustments after the October 1st student count. A motion to approve the 2007/2008 Supplemental Appropriating Resolution was made by S. Ramsaur and seconded by M.Goter. The motion carried unanimously. A motion to approve the 2008/2009 Appropriating Resolution was made by S. Ramsaur and seconded by M. Goter. The motion carried unanimously.

b) Elementary – Principal Murphy (attached)

Lead team has interviewed for the Physical Education position, and is waiting for the background check to come back. Once it has with a clear result it will be brought before the board for final recommendation. They are also conducting interviews to fill the vacant 3rd grade spot and hope to have their candidate and background check completed within the next two (2) weeks. Once the teacher is hired a note / e-mail will go out to the parents that were to be in Dr. Murphy's class.

c) Secondary – Principal Trautwein (attached)

Due to P. Trautwein's absence his report was not covered.

d) Operations – Tony Carey

Due to personnel confidentiality laws Mr. Carey is not at liberty to discuss what transpired with the resignation of Mr. Auer. After hearing the concerns of the parents, Mr. Carey assured the parents the new board has been informed of the sequence of events and that our policies will be posted on the web in the next week or two. If parents do have any questions Mr. Carey encouraged everyone to call him and discuss them.

A lease purchase agreement has been signed for CVSA, to be located on the corner of WCR 18 and Miller DR. The construction schedule has us on time for the Aug 18th opening. If a problem does arise the CVSA students will be housed in the CVA building short-term, as well as the Super Attendant of St.Vrain School District has offered help with temporary facilities. The CVSA will have four (4) modulars – three for classrooms and one for an administration building. Next year's enrollment is in line for about 400 students, so far we have only had 15 confirmed records transfers.

S. Ramsaur motion for a short break at 8:08 p.m.

Meeting called back at 8:20 p.m.

Discussion Agenda –

a) CVA checking account

Due to the District changing their computer system it has been a difficult process to obtain checks in a timely manner. T. Carey ask that we open our own Checking Account through Valley Bank

and Trust located in Frederick. The account would have two signatures: T. Carey and M. Goter. In the event that M. Goter is unavailable S. McDaniel will also be allowed to sign checks. The motion to approve was made by S. Ramsaur and seconded by M. Goter. The motion carried unanimously.

b) Finance Committee Charge Statement

The current Finance Committee Charge Statement has position of chair filled by the current board treasurer. S. Jarrett agreed to chair the committee. T. Carey expressed that Wes Lavanchy the outgoing board president and chair of the Finance Committee has agreed to stay on the Finance Committee.

Action Agenda

a) Officer elections – moved to beginning of meeting.

b) Direct Board President to sign SVVSD Contract.

S. Ramsaur is leaving town, moves to have the Vice President M. Goter sign the SVVSD Contract.

c) Grant Authority to Board President to Negotiate and sign CEO Contract.

As the Board President S. Ramsaur has been given the parameters to discuss the contract with the CEO. The Board would like to discuss and overlook the contract before signing.

d) Appropriation Resolution –

Approved during the Finance reports.

Director and Committee Reports

a) Emergency Preparedness review committee – Brian Silbernagel (Parent)

Has been an employee of Cysco Systems for the last 8 ½ years as well has having training in Emergency Preparedness for the same amount of time. The committee is made up of four individuals: B. Silbernagel, Jodi Jansen (Preschool Director), Todd Chambers (Detective with the Longmont PD), and Nicole Villani-Skaggs (Banking Industry). B. Silbernagel had a huge response from the parents and will have enough members to break out into sub-committees. A few areas the committee will be addressing is the pick-up/drop-off procedures, tornado safety, front door security, sirens around school perimeter, Fire Safety, Hazmat Safety, etc. The committee will meet again on Tuesday, July 1st and will present their Charge Statement to the board once it has been completed.

Executive Session – None

Adjourn

A motion to adjourn was made by S. Ramsaur and seconded by M. Goter. The meeting was adjourned at 9:01 p.m.