



**Carbon Valley Academy Board of Directors
Special Meeting -- Meeting Minutes
Thursday, October 11th, 2007
7:00 a.m. Carbon Valley Academy**

Call to Order @ 7:07 AM by CVA BOD President (W. LaVanchy)

Roll Call

Present: W. LaVanchy, M. Harper, J. Mohr, M. Miller

Absent: D. Jones

Public Comment

None

Action Agenda

- a) Adoption of Amended 2007/2008 Budget as presented (copy attached / available from the COO Office).

Motion to approve by J. Mohr, Second by M. Harper

Discussion was held.

Vote: Yes: W. LaVanchy, M. Harper, J. Mohr, M. Miller No: None

- b) Website addition of CVA online Shop as presented.

Motion to approve by J. Mohr, Second by M. Harper

Discussion was held. A Recommendation was made to identify items which comply with the CVA Dress Code.

Vote: Yes: W. LaVanchy, M. Harper, J. Mohr, M. Miller No: None

Adjourn

Motion to adjourn by M. Harper, Second by M. Miller

Vote: Yes: W. LaVanchy, M. Harper, J. Mohr, M. Miller No: None

Meeting was adjourned at 7:25 AM