



Board Meeting Minutes December 3, 2007

Call to order 6:35 pm

Role: John Mohr, Monique Miller, Merrie Harper, Wes LaVancy (7:00pm)

Pledge

Public Comment:

Lori Beale of Slumber Parties asked the board to hear her appeal of Administrations decision to not allow Slumber Parties as a vendor at the schools Holiday Craft Fair. Admin reasons for the decision rested on the adult nature of the products, which would be inappropriate for school setting. Mrs. Beale presented the items she would sell at the holiday craft show (lotions, massager, sprays etc...). Mrs. Beale noted that the products she intended to display at the craft fair would be the mild products. The Board took Mrs. Beales comments under advisement.

Correspondence/Recognitions:

- No recognitions at this time

Consent Agenda: JM, MM Motion passed unanimously

Nominating Committee

- The board heard verbal applications from the following individuals interested in serving on the nominating committee:
  - J. Davis
  - K. Carmendy
  - H. Sewczak
  - S. Schlieker
  - A. Nichols
  - K. Womack (via email)
  - K. Snyder (via email)
- The board voted on their top three choices (the third serving as the alternate)
  - S. Schlieker
  - A. Nichols
  - J. Davis (alternate)
- Mrs. Harper made a motion to approve the charge statement for the nominating committee with the names of the parent members – second by Mrs. Miller. Motion passed unanimously.

Reports:

Bart Skidmore presented financial statements as submitted

Dr. Wright presented policy adoption documents for board consideration

CAO presented report as submitted

COO presented report as submitted

Recess 7:55 – 8:05pm

Discussion Items:

CAO/COO presented charter renewal application status. CAO noted that CVA has accomplished a great deal and has a lot to be proud of to date.

Communication Plan:

Mr. Mohr suggested that a communications committee be formed to discuss the communication plan and its implementation. The board agreed to consider this idea at the annual retreat in January.

Annual Retreat: Held Jan 11-13

Finance Committee Charge Statement: Mrs. Miller will make edits and bring her preferred version of the charge statement to the board for approval at the next meeting

Board will hold another meeting next week (December 11, 2007 at 5pm here at the school) to accomplish the following:

1. Consider filling current board vacancy
2. Approve finance committee charge statement
3. Discuss board evaluation

Staff will post board vacancy through various media asking for interested applicants to submit letter of interest to Brandi Wilson asap.

Mr. Mohr made a motion to go into executive session for the purpose of directing negotiators, second by Mrs. Miller. Unanimous approval. Executive Session 8:53pm – 9:20pm

Regular board meeting re-convened

Merrie Harper made a motion to over rule staff's decision regarding Slumber Parties at the holiday craft fair, second by Mr. Mohr. Vote: John Mohr – no, Merrie Harper – yes, Wes LaVancy – no, Monique Miller – no.

Adjourn 9:30pm.