

Carbon Valley Academy Board of Directors Meeting Minutes December 18, 2006

Convened: 6:34pm

Roll:

Merrie Harper
Monique Miller
Wesley LaVancy

Jason Jones

Absent: Dustin Jones

Approval of agenda:

Moved minutes approval to January meeting

Motion to approve agenda as amended by Mrs. Harper second by Mrs. Miller passed unanimously

Building Acquisition

Presentation by Russ Caldwell and Tom Peltz outlining documents, process and legal issues.

Motion by Mr. Jones second by Mrs. Miller to approve resolution to purchase facility as outlined passed unanimously.

Recess at 7:08pm

Reconvened at 7:33pm

Bart Skidmore made presentation on CVA budget to date (as of Nov 30, 2006)

Adjourned at 7:57pm