



Carbon Valley Academy Board of Directors  
Work Session Monday April 20, 2009  
6:00 pm (Harvard Room) Carbon Valley Academy

**Call to Order- 6:10p.m.**

**Roll Call:**

**Board Members Present~S. Jarrett(T), M. Ingino(S), S. Ramsaur(P), J. Davis, J. Felix**

**Also Present~T. Carey(ED), J. Enderle, K. Wright, B. Skidmore, T. Kraayenbrink**

- a) 2009/2010 Budget-presented by B. Skidmore
  - a. Went over the budget and answered questions from the Board.
- b) 2009/2010 SVVSD Contract update-presented by T. Carey
  - a. Added language in the contract with the assistance of B. Bethke.
  - b. Clarified any issues the Board had about the contract.
- c) Communication update-presented by T. Kraayenbrink
  - a. Tony K. discussed how to communicate in a more positive way.
  - b. Listening and acknowledging-don't lead with a solution.
  - c. Valuing and learning from people you work with.
  - d. Tony K. will be putting together a focus group this Saturday and will put together a report for the Board.
  - e. Surveys will be sent out this week to parents and staff.

**Adjourn: 7:10 p.m.**

**Upcoming Work Sessions**

- a) **Bylaws update**
- b) **Timelines, financing, design of CVSA permanent facility**
- c) **Website privacy policies**
- d) **Fundraising guidelines**