



Carbon Valley Academy Board of Directors
Work Session Monday September 21, 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 (VP), J. Felix (D)

Also Present~T. Carey(ED), B. Skidmore, J. Enderle

- a) 2009/2010 Amended Budget Presentation
 - a. T. Carey met with B. Skidmore and went over budget to see where money could be saved. One area of the budget money was saved was joining a few of the classes and reorganizing the current teaching staff to cover vacated positions.
 - b. B. Skidmore went through all of the budget report with the Board members.
 - c. Stated that we need to reclassify certain expenses.
 - d. Hopeful to see savings but it will be tight this year.
 - e. When final count is complete the Board will need to pass a resolution and submit a final budget to the SVVSD.
- b) CVA Progress Report
 - a. T. Carey stated that CVA will be increasing their fundraising efforts this year.
 - b. So far this year everything is going very well. No confirmed cases of Swine Flu have been reported at CVA.

Adjourn: 6:55 p.m.

Upcoming Work Sessions

- a) **Bylaws update**