

Carbon Valley Academy Meeting Minutes
Wednesday, August 2, 2006

Called to Order at 4:37 p.m.

Adjourned at 5:20 p.m.

Attendees:

Board Members – Tony Carey, Merrie Harper, Dustin Jones, Wes LaVanchy, Monique Miller, Anne-Marie Nichols

Absent: Monique Miller, Principal Auer

Visitors – Jason Jones

Motions Approved:

1-Approval of meeting minutes for July 19, 2006

Moved by TC, seconded by DJ

Votes: Tony – yes, Merrie – yes, Dustin – yes, Wes – yes, Anne-Marie – yes

2- Approval of Consent Agenda

Moved by TC, seconded by WL

Votes: Tony – yes, Merrie – yes, Dustin – yes, Wes – yes, Anne-Marie – yes

3- Approval to request Bill Bethke draw up contracts for Principal and Bursar positions

Moved by DJ, seconded by WL

Votes: Tony – yes, Merrie – yes, Dustin – yes, Wes – yes, Anne-Marie – yes

4- Approval of Budget for 2006-07

Moved by TC, seconded by WL

Votes: Tony – yes, Merrie – yes, Dustin – yes, Wes – yes, Anne-Marie – yes

5- Motion to appoint Jason Jones to Carbon Valley Academy Board of Directors, to fill the position vacated by Stephanie K.

Moved by TC, seconded by WL

Votes: Tony – yes, Merrie – yes, Dustin – yes, Wes – yes, Anne-Marie – yes

6- Motion to authorize Tony Carey to manage CVA's cash flow

Moved by WL, seconded by DJ

Votes: Tony – abstain, Merrie – yes, Dustin – yes, Wes – yes, Anne-Marie – yes

Changes to the Agenda:

- None

Public Comment on Non-Agenda Items:

- None

Recognition Thank Yous:

- None

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Bursar's Report

Financial Update

- Wes, Bart and Tony met with Mark Pillmore and Jane Schein at St. Vrain Valley School District. Overall, it was a very cordial and productive meeting
- The District will allow us to perform our own cash flow management; we will start this immediately by transferring any surplus cash into our CSAFE account
- The SVVSD Board has mandated that Charter schools will use District resources to maintain their books. However, Mr Pillmore and his staff are confident that the new District financial software will fulfill CVA needs. The new software will be online July 2007. Linda Klos will be receiving more training starting in September
- One further note, contrary to persistent rumors, the SVVSD has not received any new Charter School applications

Construction Update

- Construction is proceeding on schedule, and within budget, should come in at around \$208,000
- The roof issue has been resolved and the new steel will be in place within 2 days of delivery
- Landscape cleanup is ongoing, special thanks to Tim for recently mowing the field
- Painting of the gym walls, hallways and entrance way started yesterday (July 26th); teachers and parents will be painting the remaining classrooms prior to school starting
- The gym floor will be redone after the delivery of curricula and furniture
- A timeline has been established for pre-opening cleanup and maintenance, and can be seen in Tony's office

Operations Update

- All teachers are hired except middle school Spanish teacher
- Dustin working on pieces of land around us – west side and south side, also talking to party who owns the land to the north of us
- Enrollment 333 and on track for 360 next school year (our break-even point) – some folks choosing not to come back as expected; Dustin suggested using a anonymous exit survey
- The Tech committee (Jeff Love in particular) is working on a computerized signin system that will also track volunteer hours

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New Business:

Consideration of Jason Jones for appointment to CVA's Board of Directors

- Branch Manager for Heritage Bank
- Skill set is primarily financial; strong interest in education and reaching kids on different levels, especially in areas where they don't get all they need in the classroom. Has worked with HS students on budgeting and banking
- Has two kids, 7 and 4; they attend Windsor school, bringing a perspective of different district, different school structure
- Active in Carbon Valley Chamber of Commerce and would like to get involved in community locally
- Wes has been impressed with Jason's integrity and community involvement

Retreat

- TC to check availability of the Cattail Creek Inn in Loveland for Jan 12-13th, 2007

Next Board Meeting – August 16,2006 at 6:30 p.m.

August 11, 2006/msh