

Carbon Valley Academy Meeting Minutes

Wednesday, August 16, 2006

Called to Order at 6:50 p.m.

Adjourned at 8:35 p.m.

Attendees:

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

Principal – Chad Auer

Operations Manager – Tony Carey

Visitors – Nina Lopez, Colorado League of Charter Schools

Motions Approved:

1-Approval of meeting minutes for 8-02-06

Moved by MM seconded by WL

Approved by unanimous consent

2-Board of Directors Officer Elections:

- Tony has resigned effective 6:00 p.m. August 2, 2006 pending his Operations Manager position with CVA
- President - Wes Lavenchy was nominated by Jason Jones – seconded by DJ
- Vice-President – Anne-Marie Nichols was nominated by Merrie Harper– seconded by WL
- Treasurer – Justin Jones was nominated by Wes Lavenchy – seconded by AM
- Secretary – Merrie Harper was nominated by Anne-Marie Nichols – seconded by WL

All Candidates were elected by unanimous consent

3-Approval of Principal's and Operations Manager's Contracts

- Moved by WL, seconded by JJ

Approved by unanimous consent

3a- Authorization of Anne-Marie Nichols to sign contracts at close of meeting

Moved by MH, seconded by JJ

Approved by unanimous consent

Changes to the Agenda:

- None

Public Comment on Non-Agenda Items:

- None

Recognition Thank Yous:

- Jill Parker for organizing the painting of all our classrooms

Reports:

FUNDRAISING COMMITTEE UPDATE – Merrie Harper

- Committee worked on a mission statement that includes fostering a strong sense of community among the students and families of CVA as well as the surrounding areas
- Agreed to book Holiday Gift Shop this year with Fun Services Colorado, Inc. They will also provide the carnival games for Fall Festival and apply a \$312.50 savings with a confirmed date for the Holiday Gift Shop

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YEARBOOK COMMITTEE UPDATE – Anne-Marie Nichols

- Kim Womak resigned, Johnnie Echer joined as teacher rep and will coordinate student involvement
- Very organized this year – off to a great start
- Working with Linda to track expenses and income better this year

New Business:

Colorado League of Charter Schools – Nina Lopez

- CLCS efforts are focused on advocacy, particularly on the state level
- CLCS supports individual Charter Schools with resources and training
- CLCS is working on leadership training for board members as well
- \$4.50/FTE for membership

Public Relations Plan – Tony Carey

- Discussion of Public Relations needs for CVA
- Efforts should be coordinated by a single point of contact or possibly an ad-hoc committee
- Utilize newsletter and Friday folders as well as website

Technology Committee Liaison:

Dustin Jones was appointed Board Liaison to the Technology Committee

Lottery Policy:

- Discussion of Lottery policy – WL will work with Tony to gather some information on best practices; BOD to draft a policy on allowing people to enter the lottery – also addressing the policy of allowing people to enroll potential students several years in advance

New Charter School:

- Discussion of New Charter School in Firestone; Chad and Tony have worked on an operations plan should they be open next Fall and we were to experience a drop in enrollment

Old Business:

- None

Next Board Meeting – September 13, 2006 at 6:30 p.m.

Attachments:

**Principal's Report
Operations Manager's Report**