

# **Carbon Valley Academy Board of Directors Meeting Minutes**

## **Wednesday, September 27, 2006**

Meeting Called to Order at 6:37 p.m. by Mr. Wes LaVanchy, President.

### **Roll Call:**

#### **Attendees:**

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

**Principal:** Chad Auer

**Business Manager:** Tony Carey

**Visitors:** Dr. Ken Wright (School Start), Megan Auer, Jacinda Lay, Stacy Weigand, Jacqi Weigand and Christie Villano

### **Agenda was unanimously approved**

#### **Motions Approved:**

1-Approval of Agenda

Moved by MH, seconded by JJ

Approved by unanimous consent

2-Approval of Consent Agenda

- Approval of 10-18-06 minutes

Moved by JJ, seconded by AM

Approved by unanimous consent

#### **Regular Business:**

##### **Dr. Ken Wright – School Start**

- Presented information on position description formats and evaluation criteria for school staff
- Discussed focus areas for strategic planning
- Distributed handouts for board members to review

##### **Waiting List Policy**

- Board reviewed revised waiting list policy and made final minor recommendations
- Policy to be presented for approval at next regular meeting

#### **Staff Reports:**

##### **Principal's report (see attached)**

##### **Operations Manager's report**

- Update on finance
  - Bart Skidmore will attend next regular meeting for financial update
  - Purchase of building is progressing well
  - Bond rating process progressing well and should have further information by mid-December
- Imagine schools charter application was denied by a 7-0 vote by the SVVSD board; an appeal process could be heard in January

#### **Reports & Committee Updates:**

##### **Treasurer's report**

- No report at this time
- Treasurer Jason Jones asked if monthly financial information could be provided in advance so that he can establish regular reporting practices as identified in the bylaws

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## **Fundraising & Events Committee report**

- Fall Festival was successful in building community – everyone had a great time, there was tremendous staff, student and parent support and involvement
- Raised about \$2000 for CVA

## **Yearbook Committee report**

- Working on advertising and prideline sales to keep the book affordable
- Projected cost is about \$15 each

## **Other Business:**

- The board agreed to change their regular meeting back to the second Monday of each month

**Next Regular Meeting: December 11, 2006, 6:30 p.m. in the Harvard Room at CVA**

**The meeting was adjourned at 8:59 p.m.**