



**Carbon Valley Academy Board of Directors Agenda
Regular Meeting Thursday June 21st 2018
7:00 p.m. (Library) Carbon Valley Academy**

Call to Order - Roll Call – Call to order at 7:00 PM. Present W. Reyburn (P), S. Goecke (VP/S), C. Burger (T), K. Erasmus.

Pledge of Allegiance –

Correspondence & Recognitions

- Character Trait of the Month awards schedule for 18/19 – September and October will be Responsibility and Respect, November will be Patriotism, January and March will be Honesty and Courage, March and April will be Perseverance and Friendship, April and May will be Work Ethic and Compassion.
- New Employee roles – Distributed Leadership – Catherine Linhardt as the Principal/Dean of Academics, Karie Farland as the Dean of Student Affairs, Sara Asher as the Dean of Community Relations.

Approval of the Agenda (additions and deletions) - Motion to approve the agenda with adding Policy 206 to the Discussion Agenda Item E by S. Goecke and seconded by C. Burger. Motion carried unanimously.

Consent Agenda – Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda. – Motion to approve the agenda by S.Goecke and seconded by C. Burger. Motion carried unanimously.

- a) Meeting minutes, Regular meeting May 10th 2018
- b) Cancel July meeting

Staff & Consultant Reports

- a) Preschool – Jodi Jansen – Presented by Tony Carey – Building and Staffing.
- b) Principal – Catherine Lindhart – Staffing.
- c) Executive Director – Tony Carey – Building and Summer Staffing.

Public Comment - This portion of the Agenda is provided to allow members of the audience to provide comments to the CVA Board. Please sign in and the President will call on you to speak. Issues brought forward during public comment may or may not be considered by the Board during Board reports or on a later agenda. Please limit the time of your comments to three (3) minutes.

Discussion Agenda

- a) Financial conditions
- b) NWEA results
- c) August meeting date & time – August 8, 2018 at 6:00 PM.
- d) Retreat Agenda
- e) Policy 206

Communication and community outreach opportunities

- a) 2018 area events schedule

Action Agenda

- a) Supplemental Budget 17/18 – Motion to approve the Supplemental Budget 17/18 by S. Goecke and seconded by C. Burger. Motion carried unanimously.
- b) Appropriations resolution – Motion to approve the Appropriations Resolution by S. Goecke and seconded by C. Burger. Motion carried unanimously.

Board member and Committee Reports

- a)

Adjourn regular meeting – At 8:38 PM