



**Carbon Valley Academy Board of Directors  
Regular Meeting Monday July 14, 2008  
7:00 pm (Harvard Room) Carbon Valley Academy**

**Call to Order-**

*The meeting was called to order at 7:06 pm. Board Members Present ~ S. Ramsaur, S. Jarrett, M. Goter, M. Ingino, S. McDaniel.*

*Administrative Staff Present ~ T. Carey and B. Wilson.*

*Parents and Guest Present ~ April O'Neal, Robert and Camille Hager, Laura McKenna, Shawn Steinbrecher, and Brian Silbernagel.*

**Pledge of Allegiance-**

*Led by S. Ramsaur*

**Public Comment –**

*R. Hager went before the board requesting Mr. Carey's qualifications. Mr. Carey encourages all parents to set up appointments to discuss this and any concerns they may have.*

**Correspondence & Recognitions**

a) **New Employees, NONE**

**Consent Agenda**

**None**

**Staff & Consultant Reports**

a) **Executive Director – T. Carey**

*Mr. Carey requested the board set a date for future board meetings. It was decided that Board meetings would now be held on the 3<sup>rd</sup> Monday of the Month.*

*Other items covered in the report were:*

- *Construction Update*
  - *They have started moving dirt at the new CVSA location (11 acres at the corner of Miller and Grant)*
  - *We are currently still on schedule for an Aug. 18<sup>th</sup> opening.*
  - *Permits are our biggest concern at this time; they have been turned in to the state for processing.*
- *The new 3<sup>rd</sup> grade teacher has been hired and was making class phone calls.*
- *District is still having trouble with their software and issuing purchase orders, B. Wilson is working with them.*
- *Auditor will be here at the end of the month*

## **Discussion Agenda**

### **a) Committees**

- a.** *T. Carey made a recommendation that our next Work Session discuss committees and their make up.*
- b.** *Accountability Committee – This committee needs to be started up soon. Many parents have expressed they would like to be part of this committee.*
- c.** *Finance Committee – The previous charge statement will continue to be the charge statement. S. Jarrett will act as the chair of this committee.*
- d.** *Emergency Preparedness Committee – B. Silbernagel presented the board with their Charge Statement. T. Carey expressed he would like to see their recommendations to the current policy. The revised policy will be part of the 2008/09 Parent/Student Handbook.*

## **Action Agenda**

*A motion to approve the June 27, 2008 meeting minutes was made by M. Goter and seconded by M. Ingino. The motion carried unanimously.*

## **Director and Committee Reports**

*A motion to have T. Carey continue with his previous contract during the ongoing negotiations with the school's attorney was made by S. McDaniel and seconded by M. Goter. The motion carried unanimously.*

*S. Ramsaur addressed his concerns with continuing on as the Board President. Will let us know if his personal obligations start to interfere with his duties as President.*

## **Adjourn**

*A motion to adjourn was made by S. Ramsaur and seconded by M. Goter. The meeting adjourned at 7:48 pm*