



Carbon Valley Academy Board of Directors Agenda Regular Meeting Monday September 15th, 2008 7:30 p.m. (Harvard Room) Carbon Valley Academy

Call to Order - Roll Call

Meeting was called to order at 7:34 PM.

Present: S. Ramsaur (President), M. Goter (VP), S. Jarrett (T), M. Ingino (D). Also present: T. Carey (ED), B. Wilson (Operations Manager), R. Murphy (CVA Principal), P. Trautwein (CVSA Principal), other members of Staff, Parents, and School Start Consultant Dr. Wright.

Pledge of Allegiance – Led by: S. Ramsaur (President)

Additions to the Agenda

Public Comment - This portion of the Agenda is provided to allow members of the audience to provide comments to the CVA Board on items that are not being considered on the current Agenda. Please sign in and the President will call you. If your comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to three (3) minutes.

Monique Miller, Dan Sewczak, Brian Silbernagel, Stephanie Kajcienski

Correspondence & Recognitions

a) New employees:

- Stacy Swanson, Preschool: Introduced
- Jared Hansberry, PE : ABSENT
- Ed McCray, 3rd Grade: Introduced
- Jessica Thomas: ABSENT

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.

a) Meeting minutes, regular meeting August 18th 2008: Motion to accept: S. Ramsaur, Second by: M. Ingino. Against: None. Motion carried.

Staff & Consultant Reports

- a) Preschool – Jodi Jansen:
- a. 3 yr. old classes full. 4 spots available in 3-day afternoon classes, 2 spots available in 4-day afternoon classes (hoping to fill 4-day afternoon with CPP students).

- b. New Lead Teacher and new Teacher Assistant are doing an amazing job. Preschool currently has a very strong team and is working towards goal of being an Official Core Knowledge Preschool site.
- c. Intern Program: This summer was the first preschool summer camps. Interviewed and hired 2 students from F.H.S. This program is sponsored by the Carbon Valley Chamber of Commerce.
- b) Elementary – Principal Murphy:
 - a. Reading A-Z online: All materials are research-based, standards-based, and results oriented. Includes printable teacher materials to teach guided reading, downloadable leveled books, lessons, worksheets. Designed for use in various reading settings from whole class to individual work including work with core knowledge.
- c) Secondary - Principal Trautwein:
 - a. Student Government elections held on Aug. 26th. 3 Students were elected to President, Vice-President, and Secretary/Treasurer. 8 Students were elected Grade Representatives (two each grade).
- d) Operations - Brandi Wilson:
 - a. SVVSD Software: Reported continued issues.
- e) Executive Director – Tony Carey:
 - a. Draft Audit complete with budget amendment. Finance committee to meet soon.
 - b. Testing reverse 911 system next couple of weeks.
 - c. CDE: Requested the Board get in touch with B. Wilson to schedule time to meet.
 - d. Optional Free Dress Day: Raised \$1,000 for Healing Field.
 - e. Extra Curricular: Soccer will begin as soon as volunteer coaches can be found.
 - f. Enrollment: Higher than last year. Final numbers are not in yet.

Discussion Agenda

Spring Break: Discussion was held between Board members with input from Staff and Audience.

Director and Committee Reports

Finance Committee to report next Regular Board Meeting
M. Goter read S. McDaniel's resignation letter.

Adjourn Regular Session 8:35 PM

Motion to Adjourn: Motion made by: S. Ramsaur, Second by: M. Ingino. Against: None. Motion carried.

Executive Session

For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees

Call to Order: Closed Executive Session, Reconvened Regular Session at 10:35 PM

Action Agenda

- b) M. Goter resignation: Motion to accept: S. Ramsaur, Second by: S. Jarrett. Against: None. Motion carried.
- c) Executive Director contract as recommended by Atty Bill Bethke. Motion to Accept: S. Jarrett, Second by: S. Ramsaur. Against: None. Motion carried.
- d) Nominating Committee: Motion made to direct Staff to bring Committee Charge Statement to next Board Meeting. Motion to accept: S. Jarrett, Second by: M. Ingino. Against: None. Motion carried.

Adjourn 10:45 PM

Motion to Adjourn: Motion made by: M. Ingino, Second by: S. Jarrett. Against: None. Motion carried.