



Carbon Valley Academy Board of Directors
Work Session Monday November 16, 2009
6:00 pm (Library) Carbon Valley Academy

Call to Order- 6:10 p.m.

Roll Call:

Board Members Present~S. Ramsaur (P) absent, J. Davis (VP), J. Felix (D), S. Jarrett (T) absent, M. Ingino (S)

Also Present~T. Carey(ED), D. Schommer, J. Enderle

- a) Audit Presentation, Dan Schommer
 - a. D. Schommer went through the SAS 112 and SAS 114 letters and summarized the audit.
- b) Amended budget progress report
 - a. S. Ackerman will be at the next meeting.
- c) Monitoring Report 202 Treatment of Student and Families
 - a. Went over report.
- d) Monitoring Report 203 Treatment of Staff
 - a. Went over report.
- e) Finance Committee new member recommendation
 - a. Applicants resumes included in board packets for Board members to review.
- f) CVA Progress Report
 - a. Mid-year evaluations are going on now. Next evaluations will be in April.
 - b. T. Carey reports that the wine tasting held for CVA raised \$1600. A silent auction is being planned for February.
 - c. Stacy Davis came in for staff training in emergency preparedness. A table top exercise is planned for the next profession development day.
 - d. T. Carey met with United Power reps to discuss power usage at CVA. We will be taking bids for a new HVAC control system to decrease future bills.
 - e. Bylaw revision will be discussed at the retreat.

Adjourn: 6:58 p.m.

Upcoming Work Sessions

- a) **Bylaws update**