



Carbon Valley Academy Board of Directors
Regular Meeting Monday February 23, 2009
7:00 pm (Harvard Room) Carbon Valley Academy

Call to Order-

The meeting was called to order at 7:09 pm.

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

Administrative Staff Present~T. Carey(ED), R. Murphy (Elementary Principal), P. Trautwein (Secondary Principal), J. Jansen (Preschool Director), B. Wilson (HR), K. Wright(Consultant)

Parents and Guests Present~

Pledge of Allegiance- Led by CVA Recorder Club.

Additions to the Agenda-None

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.

Correspondence & Recognitions

- **New Employees:** *Anne Sandmore hired 2/09 as Flex-Teacher for CVA. She is a fully licensed teacher with 20+ years of experience.*

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 January 26th, 2009, work session January 26th 2009
Motion made by: M. Ingino Second by: S. Jarrett. Approved by unanimous consent.

Staff & Consultant Reports

- a) Elementary- Principal Murphy
 - a. Parent/Teacher Conferences – CVA held its first semester conferences on Friday, February 6th. Turnout was very good with 95% of parents attending. Parents that did not attend were called by their student's teacher.
 - b. CSAP and MAPP testing- This week CSAP testing begins and continues through March 25th. CVA will be providing breakfast to the students before CSAP testing. Food was donated by The Helping Hand Food Pantry.
 - c. CVA's Annual Spelling Bee was held February 23rd at 3:15. The winner will attend the 68th Annual Rocky Mountain News Spelling Bee on March 14th. Our 1st, 2nd and 3rd place winners will all receive gift cards.
 - d. CVA Volunteer Coordinator-Aara Feldman has taken over the Volunteer Coordinator position. She is currently planning two staff lunches and organizing parents to make reading books at home. She has also been helping Mr. O'Connor with Band and Chess Club.



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- b) Secondary - Principal Trautwein –
 - a. Sweet Skates Dance- Held on Friday, February 13th in the gym at CVA. About 75 students attended with many parent volunteers. The students were able to skate, dance, eat, have their faces painted and pictures taken.
 - b. Professional Development- Have begun using Tools for Teaching by Dr. Fred Jones. This integrates the management of discipline, instruction and motivation into a system that allows us to reduce the stress of teaching by preventing most management headaches.
- c) School Start- Dr. Ken Wright-
 - a. Is here to act as a support person for both Principals so they can be better leaders.
 - b. Preparing to be a facilitator for the Board Retreat.
- d) Executive Director – Tony Carey
 - a. Contract Negotiation- Has been meeting with CVA's lawyer and Mark Pillmore to negotiate our contract. Wanting to clarify the recruitment of at risk students- needing specifics of how. Clarification of the language regarding preschool. Having the right to benefits through the district.
 - b. Policy Issues- No major policy issues have come up. S. Jarrett will act as liaison between Board and T. Carey.
 - c. Communication Plan- Board was given the final copy of the Communication Plan.

Discussion Agenda

- a. 2009 Retreat Agenda
 - Dr. Ken Wright will be facilitating the Board Retreat.

Director and Committee Reports - None

Action Agenda

Executive Session – None

Adjourn

A motion to adjourn was made by S. Ramsaur. Second by J. Davis. The meeting adjourned at 7:47 pm.



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