



Carbon Valley Academy Board of Directors
Regular Meeting Monday May 18, 2009
7:00 pm (Harvard Room) Carbon Valley Academy

Call to Order-

The meeting was called to order at 7:11 pm.

Roll Call-

Board Members Present~S. Jarrett (T), M. Ingino(S), J. Davis (VP), J. Felix (D). **Absent**~S. Ramsaur (P)
Administrative Staff Present~T. Carey (ED), R. Murphy (Elementary Principal), P. Trautwein (Secondary Principal), Jodi Jansen (Preschool Director), J. Percy
Parents and Guests Present~

Pledge of Allegiance- Odyssey of the Mind team

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:** *Louis Baca hired 5/11/09 as Maintenance Engineer for CVA. He has several years experience in public school maintenance as well as carpentry, electrical, plumbing.*

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 April 18th, 2009
Motion made by: M. Ingino. Second by: J. Felix. Approved by unanimous consent.
- b) Cancel July meeting
Motion made by: J. Felix. Second by: S. Jarrett. Approved by unanimous consent.

Staff & Consultant Reports

- a) Elementary-Principal Murphy
 - a. Annual Volunteer Brunch held on May 8th at D'Agostino's. Brunch was to thank all of the volunteers that completed 50+ hours this year. Pins were given out to volunteers that had 50+, 100+ and 200+ hours.
 - b. Staffing Report- Jenny Cardenas 5th grade teacher has accepted a position in Ft. Collins. Peggy Downs 4th grade teacher will be going to Switzerland to teach next year.



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- c. Field Trips-1st -3rd grade classes took end of the year field trips to DMNS, The Butterfly Pavilion, Littleton Historical Museum and the Town of Frederick.
- b) Secondary – Paul Trautwein
 - a. CVSA will establish the entrepreneurship and Leadership focus through the employment of a certified business teacher, the development of a future Business Leaders of America (FBLA) club, and the creation of a character education curriculum to be used in all grades in all classes. S. Otoupolak (Wax) has been hired as CVSA business teacher and will also act as the FBLA advisor.
 - b. Character education curricula are being researched by K. Kurz. In addition she will be utilizing the Success for Teens programs by the SUCCESS Foundation at the beginning of the year.
- c) Preschool – Jodi Jansen
 - a. Pre-K graduation will be held on May 20th and 21st in the CVA gym. A slide show of the year's pictures will be shown. Each family will be given a copy as a keepsake.
 - b. Summer camps will start on June 2nd and will run for 5 weeks. Themes for this summer are Little Chefs, Little Picasso, Going on Safari, Fairy Tales and Frogs and Hawaiian Luau.
 - c. Accreditation-they will continue to work on their goal of becoming an Official Core Knowledge Preschool. It is suggested that the process of becoming an Official Core Knowledge Preschool/Visitation site be implemented over a 3 year period. They have finished the first year of the suggested schedule and it is their desire to accomplish the remainder of the requirements so that they will be ready for the required site visit from the Core Knowledge Foundation representative at the start of the 2010-2011 school year.
- d) Executive Director – Tony Carey
 - a. Met with S. Imhoff, A. Feldman (Volunteer Coordinator), and M. Bolitho (CVSA Secretary) to come up with an event calendar for next school year.
 - b. Budget- we are considering purchasing next years IT items this fiscal year.
 - c. Continues to have ongoing discussions with developers about CVSA facility.

Discussion Agenda - None

Board Member and Committee Reports - None

Executive Session – None

Action Agenda - None

Adjourn

A motion to adjourn was made by M. Ingino. Second by S. Jarrett. Approved by unanimous consent. The meeting adjourned at 7:42 pm.