



Carbon Valley Academy Board of Directors  
Regular Meeting Monday June, 15 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) absent, J. Davis (VP), J. Felix (D)

**Administrative Staff Present~**T. Carey (ED), R. Murphy (Elementary Principal), P. Trautwein (Secondary Principal), K. Wright (Consultant)

**Parents and Guests Present~**

**Pledge of Allegiance-** Led by J. Davis

**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-**None
- **Odyssey of the Mind Update-**Trip to World competition was a great experience for the team. Cindy Biggs made an itinerary for them since there was so much to do and see. The kids had an enjoyed pin trading with the other teams. The team placed 40<sup>th</sup> in their division internationally and are already planning for next year.
- **Golf Tournament Update-**Had 60 players and was deemed the best one so far. Thanks to B. Skidmore for organizing the event. There was a lot of feedback for changes to next year's tournament.

**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 May 18<sup>th</sup>, 2009  
Motion made by: J. Davis. Second by: M. Ingino. Approved by unanimous consent.
- b) Bond Holders appropriation resolution  
Motion made by: J. Davis. Second by: M. Ingino. Approved by unanimous consent.
- c) Extend by 6 months, Director term for JaNean Davis  
Motion made by: J. Davis. Second by: M. Ingino. Approved by unanimous consent.
- d) Extend by 6 months, Director term for John Felix  
Motion made by: J. Davis. Second by: M. Ingino. Approved by unanimous consent.



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**Staff & Consultant Reports**

- a) Elementary-Principal Murphy
  - a. New Staff-We had a very high retention rate this year. Only had three teachers leave. One new teacher was hired and two were transferred from the secondary school.
  - b. Summer School/Camps-Summer school has approximately 12 students in grades 3 through 6. We have two teachers working on reading, writing, and math. Summer camp starts in July with a wide range of camps to choose from. All camps are being taught by certified teachers.
  - c. Next School Year-Library is getting a fresh coat of paint and all books are being sorted and catalogued. The music room will move to the room next to the library to enable library times to be scheduled throughout the day. A few of the teachers have had to move classrooms to ensure grade levels are located together.
- b) Secondary – Paul Trautwein
  - a. Preparing for 2009-2010-Computer labs are being reconfigured, the classroom units will be networked with CAT5, and the wireless system will also be improved to expand our coverage. Campus beautification planning has started. A flag will be installed in front of the buildings and lockers are being installed.
  - b. Character Goals-P. Trautwein, K. Kurz and R. Murphy are working to create a character education goal for next year. The goal is to begin the 2009-2010 school year with all students and families aware that CVA is a school of character.
- c) Executive Director – Tony Carey
  - a. Nothing to add- covered by Principal reports.
- d) Consultant- Ken Wright
  - a. BOD has done extensive work on Board policy governance.
  - b. Working with instructional team. Meeting going well, less dependence on K. Wright to facilitate.
  - c. Working with K. Kurz to find matrix for Character development.

**Discussion Agenda**

- a) Fund Raising proposal-Sue Knox, openrange
  - S. Knox gave board a handout explaining who they are and what they do. Explained the benefit of CVA using them for a fundraiser.
- b) Handbook Review
  - Will be aligned with policies and procedures. Still working on updating it but when complete the BOD members will be emailed a soft copy.

**Board Member and Committee Reports - None**

**Executive Session – None**

**Action Agenda - None**



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**Adjourn**

A motion to adjourn was made by J. Davis. Second by S. Jarrett. Approved by unanimous consent.  
The meeting adjourned at 8:13 pm.