



**Carbon Valley Academy Board of Directors Meeting Minutes
Work Session Monday March 3rd, 2008
6:00 p.m. (Harvard Room) Carbon Valley Academy**

Call to Order: 6:03 PM

Roll Call: Present M. Harper (VP), J. Mohr (Secretary), M. Miller, (Treasurer) S. Ramsaur (Director). Also Present T. Carey (CEO), B. Skidmore (Accountant), Dr. Ken. Wright (Consultant).

a) 2008/2009 Budget Discussion – Bart Skidmore

Actual to Budget was reviewed.

Projected Budget for 2008 / 2009 School Year was presented.

Proposed Budget will be presented to Finance Committee and then be presented to BOD for April BOD Meeting.

b) Board Development - Dr Ken Wright

Reviewed BOD Self Assessment of Internal Board Operating Policies

Reviewed of revisions to various Carver Policies to address the change from CAO/COO to CEO.

Revisions to Monitoring Report Calendar.

Changes in titles of Committees.

Changes to Carver Policy will be on the Consent Agenda in April.

Work Session Adjourned at 7:01 PM