



**Carbon Valley Academy Board of Directors  
Regular Meeting Monday April 7th, 2008  
Minutes**

**Call to Order - Roll Call**

*The meeting was called to order at 7:08 p.m.*

**Pledge of Allegiance** - Led by 1<sup>st</sup> Grade

**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**

a) New employees, none

*It was noted that Mr. Charles O'Connor was awarded his Master of Education degree from Regis University.*

b) Banana Splits – Kelly Kurz

*Ms. Kurz gave a presentation to the board about the Banana Splitz program.*

c) 3rd Grade Project - Mrs. Biggs & Mrs. McPeek

*A group of 3<sup>rd</sup> grade students presented their planet models to the board and reported their favorite fact about the planet. The presentation marked the completion of the third grade unit on Astronomy.*

**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) Adopt 2008/2009 Budget
- b) Meeting minutes, regular meeting March 3rd 2008
- c) Accept language changes to Carver Policies

*Motion to accept: Mr. Ramsaur; Seconded by Mrs. Harper. Unanimously carried.*

## **Staff & Consultant Reports**

- a) CEO - Tony Carey

*Mr. Carey reported that there will be a CEO contract draft forthcoming.*

*Plans for the Secondary Academy are moving forward. He asked the board to note that there may be a need for a special meeting before the next regular meeting.*

*The contract negotiations with SVVSD continue, and are going well.*

- b) Elementary - Principal Auer

*See attached*

- c) Secondary - Principal Trautwein

*See attached*

- d) Operations - Brandi Wilson

*See attached – NOTE: the board requested time to review the monitoring policy drafts that were presented. Any necessary action on these policies will be deferred to the regular BOD meeting in May.*

- e) Professional Development - Dr Murphy

*Dr. Murphy gave an account of CVA's professional development program. She explained the annual cycle and monthly processes that have been recently implemented and reports that the program has been well-received and is already generating positive outcomes for teachers and staff.*

- f) SchoolStart - Dr. Ken Wright

*Dr. Wright reported that he is working on a draft of a tiered, performance-based salary and benefits system, and will present it to the board for review.*

## **Discussion Agenda**

- a) Summer Activities – Principal Auer

*CVA will host a series of weekly “camps” in place of previous years’ summer programs.*

- b) Fund raising policy

*Staff requested general direction concerning the involvement of area businesses in CVA fundraising efforts.*

## **Action Agenda**

- a) 2008/2009 School Calendar

*Mr. Ramsaur made a motion to accept the 2008/2009 school calendar as presented in the board packet. The motion was seconded by Mrs. Miller and passed unanimously.*

- b) Accountability Committee charge statement

*no action taken*

## **Director and Committee Reports**

- a) Nominating committee

*no report*

## **Executive Session – None**

## **Adjourn**

*The meeting was adjourned at 8:47 p.m. – motion by Mr. Lavanchy, seconded by Mr. Ramsaur.*