



Carbon Valley Academy Board of Directors  
Regular Meeting Thursday May 19, 2011  
7:00 pm (Library) Carbon Valley Academy

**Call to Order**

The meeting was called to order at 7:05 P.M.

**Board Members Present**~ J. Davis (P) (T), S. Barnes (VP), M. Ingino (S) , M. Goter (D).  
S. Ramsaur (D) absent.

**Administrative Staff Present**~T. Carey (ED), J. Jansen (Preschool Director), S. Stephens-Carter (Interim Elementary Principal), J. Wyatt (MS LA teacher), S. Oliver (Lawyer).

**Parents and Guests Present**~63 students and community members

**Pledge of Allegiance**- Led by Character award recipients.

**Additions to the Agenda**-None

**Correspondence & Recognitions**

- **Character Trait of the Month awards**- CVA Character Corral Awards presented to students for April's character trait: Perverserance.
- **New Employees**-Jill Wyatt-MS LA/History

5 minute break to reconvene in the library

Meeting was reconvened at 7:30 P.M.

**Approval of the Agenda**

Motion to approve agenda made by S. Barnes. Second by M. Goter. Approved by unanimous consent.

**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 21<sup>st</sup> 2011.

Motion to approve regular meeting minutes, regular meeting April 21<sup>st</sup> 2011 made by M. Ingino. Second by M. Goter. Approved by unanimous consent.

**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.

**Staff & Consultant Reports**

- a) Preschool-Director Jansen
  - a. Educational Matters-Finishing up yearend stuff, held a date night for parents, field day and graduation are coming up.
  - b. Notable Events-Enrollment for next year is looking good. Some classes are already full.



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- b) Elementary-Interim Principal Stephens-Carter
  - a. Educational Matters- Wrapping up the school year with 8<sup>th</sup> grade graduation, step up day and field day.
  - b. Notable Events-A big thank you to the Teacher Appreciation Committee for the wonderful food and presents.
- c) Executive Director – Tony Carey
  - a. Current enrollment running ahead of projections.
  - b. Fundraising for next year will have a framework and consistency.

**Discussion Agenda-**

- a) SVVSD Contract
  - a. Minor language changes.
  - b. Main change is dispute resolution.
  - c. Contract has been passed by legal.

Motion for approval for submission with change of Administration to Executive Director made by J. Davis. Second by M. Goter. Approved by unanimous consent.

**Board Member and Committee Reports-**

- a) Bingo/Raffle Manager-M. Goter passed the test and is now in the application process. Will make a policy to submit to legal.
- b) Communication Plan-educate parents about what the Board is doing.

**Executive Session-None**

**Action Agenda**

- b) Carver Policy amendments

Motion to table Carver Policy amendments made by M. Ingino. Second by J. Davis. Approved by unanimous consent.

- c) Monitoring Reports 203 Treatment of Staff.

Motion to table Monitoring Reports 203 Treatment of Staff until next meeting made by J. Davis. Second by M. Ingino. Approved by unanimous consent.

**Adjourn**

A motion to adjourn was made by J. Davis. Second by M. Ingino. Approved by unanimous consent. The meeting adjourned at 8:50 P.M.