



**Carbon Valley Academy Board of Directors Agenda
Regular Meeting Thursday November 15th 2018
7:00 p.m. (Library) Carbon Valley Academy**

Call to Order - Roll Call

Pledge of Allegiance –

Correspondence & Recognitions (in the Gym)

- Character Trait of the Month - None
- New Employees – None

Approval of the Agenda (additions and deletions)

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) Approve Meeting minutes, Regular meeting October 18th 2018
- b) Cancel December Board meeting.

Staff & Consultant Reports

- a) Preschool – Jodi Jansen (Enrollment, Staffing, Preschool Coffee & Crumpets w Christa)
- b) Principal – Catherine Lindhart (Conference participation, Culture, Character Trait schedule, Fall festival/Musical, Testing Window)
- c) Executive Director – Tony Carey (Horizon Resources, Staffing, Salary increases, Holiday Party/Gifts)

Public Comment - This portion of the Agenda is provided to allow members of the audience to provide comments to the CVA Board. Please sign in and the President will call on you to speak. Issues brought forward during public comment may or may not be considered by the Board during Board reports or on a later agenda. Please limit the time of your comments to three (3) minutes.

Discussion Agenda

- a) Fundraising (Bingo, Wine Tasting)
- b) Library
- c) Financial conditions (updated Forecast)
- d) SVVSD Audit & Contract update
- e) Charge Statements moved to January meeting
- f) Possible Preschool relocation to 4040
- g) Board Retreat (2nd 18/19 Retreat?)

Communication and community outreach opportunities

- a) 2018 area events schedule (Sponsor Ice Carving?)
- b) Coffee at the Preschool
- c) Website/Social Media

Action Agenda

- a) Accept 2018 financials (17/18 Audit from John Cutler & Associates)

Board member and Committee Reports/Questions

- a)

Adjourn regular meeting