



**Carbon Valley Academy Board of Directors Agenda
Regular Meeting Thursday October 18th 2018
7:00 p.m. (Library) Carbon Valley Academy**

Call to Order - Roll Call at 7:02 PM. Present W. Reyburn (P), S. Goecke (VP/S), C. Burger (T).

Recess at 7:07 PM. Call back to order at 7:22 PM.

Pledge of Allegiance –

Correspondence & Recognitions

- Character Trait of the Month awards for Respect/Responsibility
- New Employees – Alissa Gutierrez, Brittany Archie

Approval of the Agenda (additions and deletions) – Motion to approve the agenda by as presented by S. Goecke and seconded by C. Burger. Motion passed unanimously.

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. – **Motion to approve the Consent Agenda as presented by S. Goecke and seconded by C. Burger. Motion approved unanimously.**

- a) Approve Meeting minutes, Regular meeting August 8th 2018

Staff & Consultant Reports

- a) Principal – Catherine Lindhart – **Volunteers, Library, Fall Festival This Weekend, Science Class, Elementary Musical on October 30th.**
- b) Executive Director – Tony Carey – **Budget, Financial Statement, Building, Website, Enrollment, Bingo.**

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) Test Scores
- b) Financial conditions
- c) SVVSD Audit update
- d) Charge Statements – Will add to the November’s meeting agenda.

Communication and community outreach opportunities

- a) 2018 area events schedule (Sponsor Ice Carving?)

Action Agenda

- a) Accept 2018 financials (17/18 Audit from John Cutler & Associates) – Motion to table the Acceptance of the 2018 Financials to the November 15, 2018 meeting by S. Goecke and seconded by C. Burger. Motion passed unanimously.

Board member and Committee Reports/Questions

- a)

Adjourn regular meeting at 8:51 PM.