



**Carbon Valley Academy Board of Directors Agenda  
Regular Meeting Thursday May 10<sup>th</sup> 2018  
7:00 p.m. (Library) Carbon Valley Academy**

**Call to Order - Roll Call** – Call to order at 7:05 PM. Present W. Reyburn (P), S. Goecke (VP/S), C. Burger (T), K. Erasmus.

Recess at 7:50 PM. Back to order at 8:15 PM.

**Pledge of Allegiance** – Led by Character award recipients

**Correspondence & Recognitions** (This portion of the Agenda will take place in the Gym and will be followed by a short break with light refreshments)

- Character Trait of the Month awards – Perseverance & Courage
- Presentations of Learning (8<sup>th</sup> grade)
- New Employees –

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

- a) Meeting minutes, Regular meeting April 19<sup>th</sup> 2018

**Staff & Consultant Reports**

- a) Preschool – Jodi Jansen – Art Show, Teacher Visits, Graduation on 5/22/18 at 6:30 PM.
- b) Principal – Julie Johnson – Testing, Volunteer Appreciation Breakfast, Teachers Attending the Awards Dinner, Graduation on 5/24/8.
- c) Executive Director – Tony Carey – Budget, Staffing.

**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) Financial conditions
- b) New Board member candidate
- c) Retreat Agenda

### **Communication and community outreach opportunities**

- a) Marketing plan – comcast
- b) Marketing materials to new home developments
- c) 2018 area events schedule

### **Action Agenda**

- a)

### **Board member and Committee Reports**

- a)

**Adjourn regular meeting – At 11:20 PM.**