

Board of Directors Meeting **May 27, 2025 -- 4:30 pm to 6:30 pm**

Mission: Cyber Village Academy prepares students to meet the challenge of a rapidly changing world with confidence by helping them to become inquiring, knowledgeable, caring, and active citizens who value academic rigor, integrity, self-reliance and compassion.

Board Members: Annette Bridges, Carol Gale, Maggie Jungbluth, Cherie Neima, Tim Normandt, Katelynn Strawmatt, Carrie Thompson, Amy Tran, Nicole Rasmussen (ex officio), Joe Aliperto (ex officio)

Location: CVA Media Center, 101 Gosai Drive, Bentlyville, PA, 4043 Washburn Ave N Mpls

Google Meet: Board Meeting: <https://meet.google.com/aie-ecnz-oas>
Or dial: (US) +1 224-505-3514 PIN: 620 644 961#

1. Approval of Agenda
2. Declaration of Conflict of Interest
3. Public Comment: The board will recognize anyone from the public who wants to speak at this time. The board reserves the right to limit the time of the public comment. The public will not have the opportunity to speak or comment on any agenda item after the public comment time has passed.
4. Consent Agenda
 - a. Approval of Minutes
[April 2025](#)
 - b. Board Policy Updates
5. Financial Report (Dieci)
 - a. April 2025
 - i. [Financial](#)
 - ii. [Detailed](#)
 - iii. [Credit Card Activity](#)
 - b. FY26 Budget
 - i. [Draft Budget #1](#)
 - ii. Questions, Adjustments, etc.

6. Board Business

a. Board Election

i. Results

1. 3-year teacher board member: Carol Gale
2. 2-year teacher board member: Annie Ponder
3. 1-year teacher board member: Jennifer Roberts
4. 3-year parent board member: Carrie Thompson
5. 3-year community board members: Cherie Neima

ii. Board approval needed

b. Policy Adoption

- i. [Policy 427](#): Workload limits for certain Special Education Teachers (2nd Reading)
- ii. [Policy 520](#): Student Surveys (2nd Reading)

c. Strategic Plan Draft

- i. [Summary](#)
- ii. [Graphic](#)
- iii. [One Page Summary](#)

d. Marketing

i. Summer Focus

1. Outstate marketing for online programming
2. Hybrid marketing: highly motivated, increased visibility to families looking for a flexible learning environment with highly involved families to support success in a hybrid environment

e. [MSHSL Membership](#)

7. Administrators' reports

a. [Director](#)

- i. General Update
- ii. Enrollment
- iii. [IQS Mid-Year Report](#)

b. [Assistant Director of Culture & Climate](#)

c. [Principal Report](#)

d. Special Education Director (included in Director report)

- i. Student Numbers

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



8. Other Business
 - a. Virtual Properties
 - i. Bond Funds
 - ii. Deferred Maintenance Funds
 - b. [2025-2026 Board Meeting Calendar](#)
 - c. [Board Member Recommended Training](#)

9. Adjournment

Next meeting: June 24, 2025