



CIVA Board of Directors Meeting Minutes

February 12, 2020 – approved

Location: CIVA Charter High School

Time: 5:33-7:24

Members Present: Joey Finkbeiner, Curtis Cook, Karl Schneider, Janna Haas, Tom Sanny, Paula Salazar, Keith Benson

Members Absent: Dawn Eiber-Thurmond,

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:33

- Consent agenda
 - Approve February 12, 2020 agenda
 - Approve December 11, 2019 minutes
- Curtis made a motion to approve consent agenda. Janna seconded. Motion passed unanimously.

Public Comments

None

Action Items

- Financial statements were presented by Courtney Kennedy.
 - Janna made a motion to approve the financials. Curtis seconded. Motion passed unanimously.
- Executive Director/Headmaster's Evaluation first read
 - Directors discussed the evaluation.
 - Noted any suggestions/changes and returned copies to Joey
- By-Laws amended first read

Non-Action Items

- Upcoming Board Selection
 - Joey and Curtis will take prospective board members to lunch.
 - Looking for an arts connection
- Foundation Report
 - Six students applies for the Foundation Scholarship
 - Four of these students were interviewed
 - Decision is based on the scholar, artisan and citizen
 - Scholarship was awarded and will be presented at forum
- School Report
 - D11 Foundation Grants were announced
 - CIVA had 4 teachers that were awarded
 - Mrs. Wolfe
 - Mr. Wolfe,
 - Ms. Van Scoy
 - Mr. Benson
 - CIVA is now a World Affairs Council member
 - Count is at 183
 - The draft strategic plan was handed out

- Senior Panels are March 3 and March 4
 - Board members are always welcome and invited
- March 9, March 10 and May 26 have been added to the calendar due to all the snow days
- Springs Musical is on March 19, 20 and 21

- Next meeting is on March 11, 2020.

Curtis made a motion to adjourn. Karl seconded. Motion passed unanimously. Meeting adjourned at 7:24.