



CIVA Board of Directors Meeting Minutes
March 9, 2022 – Approved
Location: Online
Time: 5:35

Members Present: Karl Schneider, Tom Sanny, Dawn Eiber-Thurmond, Janna Haas, Anne MacFarlan, and Paula Salazar.

Members Absent: Keith Benson

Advisors Present: Randy Zimmerman and Shaya Johnston

Called to Order:

Karl called to order at 5:35

- Consent agenda
 - Approve March 9, 2022 Agenda
 - Approve February Minutes
- Tom made a motion to approve the March Agenda and February Minutes. Janna seconded. Motion passed unanimously.

Public Comments

Action Items

- Shaya presented the Financial Review for February.
 - Janna made a motion to approve the February Financial Review. Paula seconded. Motion passed unanimously.

Non-Action Items

- School Report
 - Foundation Scholarships awarded at Forum to Jannessa Ramirez, Brynn Gonzalez, and Jared Martin

- Haley Wolfe is a finalist for the Best Of Teacher in Colorado Springs
- The Gazette spotlighted CIVA's international students from the Ukraine
- Senior Panels and PreSAT testing happening the week of March 14th
- APR postponed
- Marvelous Wonderette's runs March 16th through the 20th
- May 6th is the Spring Soiree at the Ent Center for the Arts
- May 26th is Graduation at the Ent Center for the Arts
- The school has become a mask optional building

Executive Session

- Randy received a 3.9 overall and his contract was renewed for the 2022-2023 school year

- Next meeting is on April 6, 2022

Tom made a motion to adjourn. Paula seconded. Motion passed unanimously. Meeting adjourned at 6:05 .

Next Meeting: April 6, 2022