



**CIVA Board of Directors Meeting Minutes
February 8, 2023 – Approved
Location: Online
Time: 5:31**

Members Present: Dawn Eiber-Thurmond, Tom Sanny, Keith Benson, Joey Finkbinder, and Viola Lee

Members Absent: Paula Salaazar

Advisors Present: Randy Zimmerman and Shaya Johnston

Called to Order:

Dawn called to order at: 5:31

- Consent February Agenda
- Joey made a motion to approve the Agenda. Tom seconded. Motion passed unanimously.
- Viola made a motion to approve the January Minutes. Joey seconded. Motion passed unanimously.

Public Comments

- Nathan Willers, a parent of a current CIVA student, expressed interest in joining the CIVA Board. Dawn explained the process of Board membership.

Executive Session

- New potential Board members Jean Rice and Jason Reeve discussed.
- Overview of Head Master evaluation.

Action Items

- Viola made a motion to end the Executive Session. Keith seconded. Motion passed unanimously.
- Shaya presented the Financials review for January.
- Keith made a motion to accept the January Financials. Joey seconded. Motion passed unanimously.
- Tom made a motion to approve Jean Rice as a Community Board Member. Joey seconded. Motion passed unanimously.
- Keith made a motion to approve Jason Reeve as a Parent Representative Board Member. Viola seconded. Motion passed unanimously.
- Tom made a motion to renew Randy's contract as Head Master. Viola seconded. Motion passed unanimously.
- Tom made a motion to forgo the March Board meeting, as Dawn will be traveling out of country for the month. Viola seconded. Motion passed unanimously.

Non-Action Items

- Need Bios from Viola, Paula, and Keith for the Website
- School Report
 - Both Dawn and Joey have been guest speakers at various classes the past month
 - Dr. Mendelsberg spoke at Forum and did a spectacular job
 - Dr. Mendelsberg will be the guest speaker for this year's graduation
 - There are four candidates for the CIVA Foundation Scholarship. Interviews will be Wednesday February 15th.
 - Paige Henry is first in three regions for diving and will be competing at the state level February 9th for Coronado High School
 - APR has come in at 104, the highest score to date

Next Board Meeting is April 12, 2023.

Keith made a motion to adjourn. Viola seconded. Motion passed unanimously. Meeting adjourned at 6:32.

Next Meeting: April 12, 2023.