



CIVA Board of Directors Meeting Minutes
November 11, 2020 – Approved
Location: Online
Time: 5:33

Members Present: Karl Schneider, Tom Sanny, Janna Haas, Keith Benson, Paula Salazar, Dawn Eiber-Thurmond, Annie MacFarlane

Members Absent:

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Karl called to order at 5:33

- Consent agenda
 - Approve November 11, 2020 agenda
 - Approved October 14, 2020 minutes
- Keith made a motion to approve the consent agenda and October minutes. Janna seconded. Motion passed unanimously.

Public Comments

None

Action Items

- Courtney presented the financial statement for September and October.
 - Keith made a motion to accept the financial statement for September and October. Janna seconded. Motion passed unanimously.
- Paula read the 20/21 CIVA Amended Budget
 - Dawn made a motion to approve the adoption of the Amended CIVA Budget. Keith seconded. Motion passed unanimously.
- Paula read the resolution to approve \$100,602 in Reserve Spending
 - Janna made a motion to approve the Resolution of \$100, 602 in Reserve spending. Paula seconded. Motion passed unanimously.

Non-Action Items

- School Report
 - No COVID outbreak
 - Fully remote learning after Thanksgiving break vs. in person learning discussed
 - Rampart Roofing donated \$2,500 toward the CIVA Foundation Scholarship

- Announcement that Joni Landry resigned effective December 2020
- Next meeting is on December 9, 2020

Janna made a motion to adjourn. Annie seconded. Motion passed unanimously. Meeting adjourned at 6:22.

Next Meeting: December 9, 2020