



**CIVA Board of Directors Meeting Minutes  
December 9, 2020 – Approved  
Location: Online  
Time: 5:34**

**Members Present:** Karl Schneider, Tom Sanny, Janna Haas, Keith Benson, Paula Salazar, Dawn EiberThurmond, Annie MacFarlane

**Members Absent:**

Advisors Present: Randy Zimmerman, Courtney Kennedy

**Called to Order:**

Karl called to order at 5:34

o Consent agenda

- Approve December 9, 2020 agenda
- Approved November 11, 2020 minutes

o Dawn made a motion to approve the consent agenda and November minutes. Keith seconded. Motion passed unanimously.

**Public Comments**

None

**Action Items**

- o Courtney presented the financial statement for September and October.
  - Keith made a motion to accept the financial statement for November. Janna seconded. Motion passed unanimously.
- o 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.
- o 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

o 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