



**CIVA Board of Directors Meeting Minutes
February 7, 2024 – Approved
Location: Online
Time: 5:34**

Members Present: Dawn Eiber-Thurmond, Keith Benson, Joey Finkbeiner, Jason Reeve, Nathan Willers, and Jean Rice

Members Absent: Viola Lee

Advisors Present: Randy Zimmerman and Shaya Johnston

Called to Order

Dawn called to order: 5:34

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

Action Items

- Shaya presented the December and January financials
- Jason made a motion to accept the December Financials. Joey seconded. Motion passed unanimously.
- Keith made a motion to accept the January Financials. Joey seconded. Motion passed unanimously.

Executive Session

- Joey made a motion to enter into executive session. Jason seconded. Motion passed unanimously.
- Discussed Randy's review

- Joey made a motion to approve renewal of Randy's contract for another year. Jason seconded. Motion passed unanimously.
- Jean made a motion to end the executive session. Joey seconded. Motion passed unanimously.

Non-Action Items

- Randy's contract has been renewed for another year as Headmaster
- Discussed purchasing an awning with building funds
- Continued conversations with US Bank to correct rates and the potential of moving CIVA funds to a different banking situation.
- Theater update:
 - Working on getting bids for remodeling theater
 - Next scheduled meeting is Monday February 12th

Next Board Meeting is on March 13, 2024.

Joey made a motion to adjourn. Jason seconded. Motion passed unanimously. Meeting adjourned at 6:55 pm.

Next Meeting: March 13, 2024.