



**CIVA Board of Directors Meeting Minutes
October 11, 2023 – Approved
Location: Online
Time: 5:34**

Members Present: Keith Benson, Joey Finkbeiner, Jason Reeve, Nathan Willers and Jean Rice

Members Absent: Dawn Eiber-Thurmond, Paula Salazar, and Viola Lee.

Advisors Present: Randy Zimmerman and Shaya Johnston, and Jessie Setler.

Called to Order:

Joey called to order: 5:34

- Consent October Agenda
- Keith made a motion to approve the October Agenda. Jason seconded. Motion passed unanimously.
- Jason made a motion to approve the August Minutes after the corrections were completed. Nathan seconded. Motion passed unanimously.

Public Comments

Action Items

- Shaya presented the financial review for September.
- Jason made a motion to accept the September financials. Nathan seconded. Motion passed unanimously.

Non-Action Items

- Jessie Seltert, Auditor with Holting and Company gave a summary of the 2023 Audit
 - All documentation was easily accessible
 - CIVA has half a year operational fund

- 60 days of cash on hand
- Successful Audit
- School report
 - Proactive steps on marketing to increase student numbers. Met with Marketing Strategists from James Irwin, taking bids to redo website to make it more accessible to both current community and potential families.
 - Discussed the D11 Promise scholarship for 60 credit hours to Pikes Peak State College for those students who qualify.
 - WAC was a success. CIVA students represented well.
 - Shared PSAT/SAT scores and essays.
 - Debriefed the Lockout that occurred in September. Lockout lasted two days. CIVA was in contact with both the Colorado Springs Police and District 11. Police felt the threat was more of a rant and felt that CIVA did all that was necessary to keep their community safe.
 - OLE was a success with positive connections, little drama and a success in continuing the feeling of safety following the Lockout.
 - Discussion on how to use Reserve Funds. Suggestion to remodel the theater using a subcommittee and talking with Dr. Sanny, the Ent center and Mr. Madson with the idea of starting soon. Looking into the cost of adding Solar Energy for the facility.
 - Almost all teachers took advantage of grants offered by CDE for classroom needs/wants.
 - December 9th, 6pm is CIVA's holiday party at Dawns house.

Next Board Meeting is on November 8, 2023.

Jason made a motion to adjourn. Jean seconded. Motion passed unanimously. Meeting adjourned at 6:38.

Next Meeting: November 8, 2023.