

**CIVA Governing Board Meeting  
4635 Northpark Drive  
March 15, 2011**

**Members Present:** Frank Cuna, Lizabeth Jordan, Stacey Rivera, Randy Zimmerman, Christie Schwank, Brandi Vasquez, Vickie Gibson, Ricky Pass, Reggi Dineen, Jamie Cross, Jeff Miller, David Foiles

**Members Absent:** Todd Guller

**Convened in Executive Session:** 5:45pm.

**Convened in Public Session:** President Frank Cuna called the meeting to order for public session at 6:15 p.m.

### **INTRODUCTIONS**

Jeff Miller is the new staff representative for the Board now. David Foiles is now a parent member. Christina Elmore was introduced as a prospective Board member. Her son is a 10<sup>th</sup> grader at CIVA now and she has a daughter that graduated from CIVA. Ms. Elmore has volunteered for CIVA in the past also and she's on the BAAC. Ms. Gibson motioned that the Board should consider nominating Ms. Elmore for a position on the Board. Ms. Jordan seconded. Ms. Elmore accepted the nomination and the motion passed unanimously. She will fill the chair for the rest of the term.

### **NO ACTION ITEMS**

**Approval of Agenda:** It was noted that a transportation report needed to be added to Non-Action items. Mr. Can made a motion to accept the agenda as amended. Mr. Foiles seconded. Motion passed unanimously.

**Approval of Minutes for January & February 2011:** Ms. Rivera moved to approve the January minutes. Ms. Pass seconded. Motion passed unanimously. Mr. Foiles moved to approve for the February meeting minutes. Ms. Gibson seconded. Motion passed unanimously.

**Community Comments:** None.

### **NON-ACTION ITEMS**

#### **School Report - Randy Zimmerman:**

- **Enrollment:** Currently 118. CIVA had to release 3 students last week due to discipline issues.
- **Project Enrollment:** There will be a project enrollment for next year and CIVA's shooting for 155. There was a good turnout on Information Night. 6 students enrolled then. CIVA is planning two more Information Nights. There was discussion about how the student count affects CIVA.
- The Spring play will be smaller this year. The senior retreat is April 22<sup>nd</sup> here. The OLE is May 9, 10, & 11 in Granby and the focus is environmental education. Basketball finished and the Ultimate Frisbee season started. Last year when we created the budget we didn't know there was added sport this year. The sports budget was discussed in detail about certain areas

under budget and certain areas over budget and how this was the first season that there was a coordinator for all of the budget issues and we can learn from this for next year and have a better grasp. It was discussed that cutting the Spring season of Ultimate Frisbee would be detrimental to school morale, etc. Ms. Gibson moved to accept the transfer of funds of \$5,800 to the Spring Ultimate Frisbee season including stipends. Ms. Jordan seconded. Motion passed unanimously. The Board will as Ms. Cook to be at the next meeting to go over what the Athletic Director is doing in terms of the budget for next year.

- Ms. Elmore spoke about possible creating a booster club for CIVA.
- Mr. Zimmerman reported that CIVA is working with Zangle to go to a college format for classes next year. CIVA will be able to offer more classes with less staff. The required credits would then go from 46 to 188 to graduate but each class will earn more than one credit then. There was further discussion about the classes that the staff brainstormed about in the staff meeting. Mr. Zimmerman encouraged the Board to suggest classes.

### **General**

- Ms. Rivera indicated that offering college block classes was part of the strategic plan as well as marketing.
- **Governing Board Election Dates:** Prospective Board members will put a blurb together and then they'll be in the newsletter and then the ballots will be sent out. There was discussion about getting more community meetings together.
- **Transportation:** Mr. Zimmerman and John went to District 11 to look at busses. They started at about \$5,000 up and were 1995 to 1999 models. With the budget cuts, they didn't think it was prudent to get on this year. They will continue to rent busses or vans from District 11 and keep this issue on the back burner.

**Financial Report:** Ms. Schwank indicated that as of February 28, 2011, there were no real dramatic changes in the budge. CIVA's been paid for students that it doesn't have, so that will have to be paid back. The Budget Committee is fine-tuning the budget.

**Next Board Meeting:** The next Governing Board meeting is scheduled for April 19, 2011.

**Adjourn:** Mr. Cuna adjourned the meeting at 8:06 p.m.