



**CIVA Board of Directors Meeting Minutes
October 13, 2021 – Approved
Location: Online
Time: 5:35**

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

Members Absent: Anne MacFarlan

Advisors Present: Randy Zimmerman, Shaya Johnston, and Jessie Seibert

Called to Order:

Karl called to order at 5:35

- Consent agenda
 - Approve October 13, 2021 agenda
 - Approve September 8, 2021 minutes
- Tom made a motion to approve the October agenda and September minutes. Dawn seconded. Motion passed unanimously.

Public Comments

N/A

Action Items

- Auditor Jessie Seibert presented the Financial Audit.
 - Shaya presented the Financial Review for September.
- Janna made a motion to approve the September Financial Review. Dawn seconded. Motion passed unanimously.
 - Tom made a motion to accept the Resolution of the amended 2021-2022 School budget. Karl 2nd. Motion passed unanimously.

Non-Action Items

- School Report
 - Enrollment has increased since last year
 - Ole was a success for the community
 - Test scores celebrated
 - Overview of the Facilities Usage Plan
 - Social SEO update
 - Staff party tentatively planned for December 3rd
 - Board member recruitment

- Next meeting is on November 10 , 2021

Paula made a motion to adjourn. Tom seconded. Motion passed unanimously. Meeting adjourned at 6:33.

Next Meeting: November 10, 2021