



CIVA Board of Directors meeting Minutes

January 19, 2015 – approved

Location: CIVA Charter School

Time: Open Session 5:31-7:25

Members Present: Ed Donaldson, Carmen Moyer, Curtis Cook, Bryan Cary, Kevin Guttman, Joey Finkbeiner, Joni Landry, Greg Von Berg

Members Absent: none

Advisors Present: Randy Zimmerman and Eileen Johnston

CIVA Parent(s) Present: Brian Hutchison and Becky Tamblyn

CALLED TO ORDER

Ed called to order at 5:31

- Consent Agenda
 - Approve changed agenda
 - December 15th, 2014 board minutes
- Kevin made a motion to approve the Consent Agenda. Carmen seconded. Consent Agenda passed unanimously.

ACTION ITEMS

- Financial statements were presented by Eileen. Joey made a motion to approve the financial statements. Bryan seconded. Motion passed unanimously.
- ISP/Telephone provide contract was discussed. Ed made a motion to select tw telecom (Level3) as our provider. Greg seconded. Motion passed unanimously.

NON-ACTION ITEMS

- The board survey was discussed.
- SAC report was given by Curtis. They are in need of more parent volunteers.
- The parent survey was discussed.
- Bryan and Greg will research other options to our Key Bank Investment
- Booster Club report
 - Attempting to raise meeting attendance
 - Tammy Cook is the staff representative
 - More reminders emailed to parents would be helpful
 - Chipolte fundraiser will be held the first Tuesday in March (Nevada Chipoltes)
 - The Epileptic Foundation clothes collection is being looked at.
- School report by Randy
 - Information night is January 21st at 7:00pm.
 - Hosting Matchwits competition on February 9th.
 - Revue is February 6th
 - January 30th is the winter formal/Sadie Hawkins Dance
 - EF information night Feb 6 6:00pm
 - New ASL teacher Carmela Roybal
 - 1/3 of the students made Dean's list/honor roll
 - Feb 4th PPSEL is bringing 35 students to visit

- CIVA is the highest rated high school in D11
- PARCC testing in march
- AP classes will be offered next year in English, social studies, and science.

PUBLIC COMMENTS

Add what's coming up in the Beak – i.e. AP classes etc.

Ed made a motion to adjourn. Curtis seconded. Motion passed unanimously. Meeting adjourned at 7:25pm.

Next board meeting is February 16th.