



## **CIVA Board of Directors meeting Minutes**

**April 20, 2015 – approved**

**Location: CIVA Charter School**

**Time: Open Session 5:30 – 7:35**

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

**Members Absent:** none

**Advisors Present:** Randy Zimmerman and Eileen Johnston

**CIVA Parent(s) Present:** Brian Hutchison, Latosha Kessell, Becky Tamblyn

### **CALLED TO ORDER**

Ed called to order at 5:30

- Consent Agenda
  - Approve agenda
  - Approve February 16th, 2015 board minutes
- Kevin made a motion to approve the Consent Agenda. Bryan seconded. Consent Agenda passed unanimously.

### **NON-ACTION ITEMS**

Tom Ramirez presented a marketing proposal.

### **ACTION ITEMS**

- Financial statements were presented by Eileen. Carmen made a motion to approve the financial statements. Greg seconded. Motion passed unanimously.
- 2015-2016 preliminary budget was presented. Joni made a motion to approve appropriating the funds to fund the 2015-2016 budget adding a category for marketing. Bryan seconded. Motion passed unanimously.
- Ed made a motion to go into executive session at 6:01pm. Bryan seconded. Motion passed unanimously.
- Ed made a motion to come out of executive session at 6:35pm. Bryan seconded. Motion passed unanimously.
- Ed made a motion to approved Executive Director's bonus. Kevin seconded. Motion passed unanimously.
- Ed made a motion to renew the Executive Director's contract for 2015-2016. Greg seconded. Motion passed unanimously.
- Greg made a motion to approve the website RFP. Bryan seconded. Motion passed unanimously.

### **NON-ACTION ITEMS**

- Curtis provided an update on the SAC.
  - Alan Varin will chair the committee. Attendance is low.
- Booster Club report
  - Provided meals for cast and crew, worked concessions and ticket sales
  - Upcoming events:
    - Film Festival May 8<sup>th</sup> at 7:00pm
    - Picnic, May 15<sup>th</sup> at 5:00pm
    - Elections for officers is next month
- School report

- Suessical was a success
    - A matinee performance was presented to PPSEL & AACL students
  - Prom was a success
  - Ms. Brown was nominated for Counselor of the Year.
  - Hope won the Daniels' Scholarship
  - Classics for Kids had 8 CIVA students working on service learning and 4 students performing
  - May 27<sup>th</sup>, 5-8pm at the Academy Hotel the senior banquet will be held.
  - Graduation is on May 28<sup>th</sup> at 4:00 at Coronado High School.
  - PARCC testing began again on 4/20.
  - 95% participation mark was reached for the PARCC testing in the winter
  - ACT will be on Tuesday, April 28<sup>th</sup> for juniors.
  - Taste test with students went well. They loved the food.
  - Ed and Randy talked with the student body during forum regarding the fighting policy.
- Kevin brought up the possibility of having a middle school.
  - Ed reminded board members to complete their board training modules

### **PUBLIC COMMENTS**

Public comments were made regarding the dress code.

Ed made a motion to adjourn. Curtis seconded. Motion passed unanimously. Meeting adjourned at 7:35pm.

Next board meeting is May 18<sup>th</sup>, 2015.