



CIVA Board of Directors meeting Minutes

November 17, 2014 – approved

Location: CIVA Charter School

Time: Open Session 5:36 – 7:09

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

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 5:36

- Consent Agenda
 - Approve agenda
 - October 20th, 2014 board minutes
- Kevin made a motion to approve the Consent Agenda. Joey seconded. Consent Agenda passed unanimously.

PUBLIC COMMENTS

No comments

ACTION ITEMS

- Financial statements were presented by Eileen. Bryan made a motion to approve the financial statements. Greg seconded. Motion passed unanimously.
- Bryan made the following motion – “Move to appropriate \$1,547,407 to fund revised budget.” Joey seconded. Motion passed unanimously.
- Kevin made a motion to hire William Bethke as CIVA’s legal representative. Greg seconded. Motion passed with 6 yes votes and 1 no vote. The board will allow Ed to contact Mr. Bethke and inform him of the decision.

NON-ACTION ITEMS

- Ed checked in on background check statuses and training modules progress.
- Annual APR from d11 – good score –tabled awaiting more information from D11.
- Booster Club report
 - Board members were invited to the Thanksgiving Feast
 - Sports banquet on Nov 18th, 5-7pm, 40 athletes being recognized
 - Booster meeting on Nov 18th at 7pm
 - Lights are not coming on outside at night
- School report by Randy
 - Betsy is a member of the Leadership Committee for Imagination Celebration
 - Andy is a member of an Art committee
 - Rhonda and Jenny represented CIVA at ACL’s information night.
 - Randy was a guest speaker at Colorado College
 - Calendar updates

- Fall play was last week
- Staff/Board holiday party is 12/5 from 5-7
- Winter concert is on 12/12
- Testing schedule
 - Fall Map 9th-10th
 - CMAS 12th
 - Winter PARCC 9th-11th
 - Spring MAP 9th-10th
 - Spring PARCC 9th-11th
 - ACT 11th April
- Opt out of MAP? What do the teachers want?
- Ashlea Johnson was named a STAR teacher through the Colorado League of Charter Schools
- Waivers were discussed

Ed made a motion to adjourn. Bryan seconded. Motion passed unanimously. Meeting adjourned at 7:09pm.

Next board meeting is December 15th