



CIVA Board of Directors meeting Minutes

December 15, 2014 - approved

Location: CIVA Charter School

Time: Open Session 5:30 – 7:04

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

Members Absent: Greg Von Berg

Advisors Present: Randy Zimmerman and Eileen Johnston

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

CALLED TO ORDER

Ed called to order at 5:30

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

PUBLIC COMMENTS

No comments

ACTION ITEMS

- Financial statements were presented by Eileen. Carmen made a motion to approve the financial statements. Kevin seconded. Motion passed unanimously.
- Ed made a motion to award Randy the full amount of his mid-year bonus. Kevin seconded. Joni abstained. Motioned passed 6-0.

NON-ACTION ITEMS

- A staff survey was conducted. The results were discussed. A board self-evaluation and parent survey will be done in January.
- Facilities planning for the future – several options were discussed. We will be on the bond issue in 2016.
- PR Marketing. Joey will head the committee to look into bids for a PR company.
- Booster Club report
 - Thanksgiving Feast was a success.
 - Thanks to Joey for the refrigerator
 - Let D11 know about activities so that we can be included on D11's web page
 - Handed out staff gifts
 - Feedback from parents is generally positive
 - Clothing drive for epilepsy – can raise money for CIVA as well
- School report by Randy
 - Dean's list = 22%, honor roll 17%, 28% in the middle
 - 72% accepted in college
 - \$48,000 in scholarship money
 - One student was All-state Conference for volleyball

- Two students won all-state for volleyball and two for cross country
- Choir concert was a success
- Three students were selected to participate in the honor choir at Adams State, plus one is an alternate
- APR clarification – must be \$25,000 in the black at year end to raise grade
- Quantum Learning is Jan 5th, 8-3. 2 guests will be attending.

Ed made a motion to adjourn. Bryan seconded. Motion passed unanimously. Meeting adjourned at 7:04pm.

Next board meeting is January 19th.