



CIVA Board of Directors meeting Minutes

August 17, 2015 – approved

Location: CIVA Charter School

Time: Open Session 5:30-7:47

Members Present: Ed Donaldson, Curtis Cook, Kevin Guttman, Bryan Cary, Brian Hutchison, Joni Landry

Members Absent: Greg Von Berg, Carmen Moyer, Joey Finkbeiner

Advisors Present: Randy Zimmerman and Eileen Johnston

CIVA Parent(s) Present: Becky Tamblyn

CALLED TO ORDER

Ed called to order at 5:30

- Consent Agenda
 - Approve agenda
 - Approve May 18, 2015 board minutes
- Kevin made a motion to approve the Consent Agenda. Greg seconded. Consent Agenda passed unanimously.
- Introduced Brian Hutchison.

ACTION ITEMS

- Financial statements were presented by Eileen for June and July and the audit. Ed made a motion to approve the financial statements. Bryan seconded. Motion passed unanimously.
- Bryan made a motion to designate \$158,000 of the fund balance as board restricted building funds. Kevin seconded. Motion passed unanimously.
- Bryan made a motion to move \$50,000 from US Bank checking account to Key Bank reserves account. Joni seconded. Motion passed unanimously.
- Ed appointed Brian Hutchison as SAC liaison.
- Ed made a motion to approve the corrected strategic plan. Brian seconded. Motion pass unanimously.

NON-ACTION ITEMS

- New website was discussed.
- SAC report was given by Brian.
- Booster Club report was given by Becky.
- School report was given by Randy.
- Board modules need to be completed
- A board workshop was held on Aug 8 from 9-4

PUBLIC COMMENTS

None.

Ed made a motion to adjourn. Curtis seconded. Motion passed unanimously. Meeting adjourned at 7:47pm.