



CIVA Board of Directors Meeting Minutes

September 21st, 2015 - approved

Location: CIVA Charter High School

Time: 5:32 – 7:40 PM

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

Members Absent:

Advisors Present: Randy Zimmerman, Kurt Brushe, Courtney Kennedy

CIVA Parent(s) Present: Becky Tamblyn

Called to Order:

Ed called to order at 5:32

- Consent agenda
 - Approve agenda
 - Approve August 17, 2015, minutes
- Kevin made a move to approve consent agenda. Bryan Cary seconded. Consent agenda approved unanimously.
- Introduce Kurt Brushe as CIVA Board's student liaison.
- Announce Carmen Moyer as notetaker
- Resignation of Greg Von Berg announced by Ed Donaldson

Action Items

- Financial statements were presented by Courtney Kennedy for August. Carmen made a motion to approve the financial statement. Joey seconded. Motion passed unanimously.
- All reserve funds at Key Bank have been moved to government-insured, money market accounts
- Curtis made a motion that CIVAs planning include both a middle school and a high school, size yet to be determined. Kevin seconded. Motion passed by a five to three vote.
- Ed motioned to give District 11 a figure for needed money of \$16 million for the bond issue. Curtis seconded. Motion passed unanimously.

Non-Action Items

- Official policy for opting out of testing was discussed.
- Marketing strategies were discussed.
- CIVA foundation creation was discussed. Curtis was given authority to contact our attorney, Bill Bethke, for information about setting up a foundation.
- Town hall meeting was discussed.
- SAC updates were given by Brian H.
- Dashboard updates were given by Carmen.
- Booster Club updates were given by Becky.
- School report was given by Randy. Enrollment at 180

Public Comments

None

Ed made a motion to adjourn. Curtis seconded. Motion passed unanimously. Meeting adjourned at 7:40.