



CIVA Board of Directors Meeting Minutes

March 8, 2017 - approved

Location: CIVA Charter High School

Time: 5:34 – 7:35 PM

Members Present: Joey Finkbeiner, Curtis Cook, Karl Schneider, Janna Haas, Keith Benson, Brian Hutchison, Comfort Rogers

Members Absent: none

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:34

- Consent agenda
 - Approve March 8, 2017 agenda
 - Approve February 8, 2017 minutes
- Brian made a motion to approve consent agenda. Janna seconded. Motion passed unanimously.

Public Comments

None

Action Items

- Financial statements were presented by Courtney Kennedy.
 - Janna made a motion to approve the financial statements. Comfort seconded. Motion passed unanimously.
- Joey made a motion to move to executive session at 5:47. Brian seconded. Motion passed unanimously.
- Joey made a motion to come out of executive session at 6:00. Karl seconded. Motion passed unanimously.
- Curtis made a motion to approve Executive Director's contract renewal. Comfort seconded. Motion passed unanimously.
- Policy Review second reading of:
 - Social Media
 - Brian made a motion to approve. Karl seconded. Motion passed unanimously.
- Policy Review first reading of:
 - Dress Code
 - Student Parking

Non-Action Items

- Board recruitment
 - Volunteers are needed. Perhaps some of the people that donated to the silent auction would be interested. Spring push.
- CIVA Foundation
 - The CIVA Foundation has officially been established
 - 501(3)(c) is being prepared by the attorney
 - Need to update the strategic plan
 - Start alumni association with the current senior class?
- SAC had no report.
- The 20th anniversary celebration and silent auction are tomorrow.

- Doors open at 5:00, food at 5:30 and the show begins at 6:00.
- Randy presented the school report:
 - CDE will be featuring CIVA in their Stories of Promising Practices. The video was shot today and will be ready at the end of March.
 - 3 CIVA students won awards at a recent art show.
 - Negotiations are underway with D11 regarding food service for next year.
 - Getting information on advertising with the TV stations.
 - Postcards were mailed out.
 - CIVA's video was being shared D11 8th grade students along with other D11 school videos
 - Testing will begin next week
 - Senior panels begin Wednesday, March 15th. Everyone is invited and encouraged to attend. Wednesday, 12-4, Thursday, 12-4 and Friday, 8-4.
 - Randy will be testifying on Monday, March 13 regarding HB171182.

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