



CIVA Board of Directors Meeting Minutes

October 11, 2017 - approved

Location: CIVA Charter High School

Time: 5:32 – 7:14 PM

Members Present: Joey Finkbeiner, Curtis Cook, Janna Haas, Karl Schneider, Keith Benson, Brian Hutchison, Tom Sanny, Laurie Morton

Members Absent: none

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:32

John Cutler phoned in to present the audit. Everything looks good. No red flags.

- Consent agenda
 - Approve October 11, 2017 agenda
 - Approve September 20, 2017 minutes
- Karl made a motion to approve consent agenda. Janna seconded. Motion passed unanimously.

Public Comments

None

Action Items

- Financial statements were presented by Courtney Kennedy.
 - From the 2000 bond issue, \$1.6 million will be given to charter schools. The projected amount for CIVA is \$144,000.
 - Brian made a motion to approve the financial statements. Keith seconded. Motion passed unanimously.
- Policy Review
 - 2nd read:
 - Student In School Suspension
 - Joey made a motion to approve. Keith seconded. Motion passed unanimously.
 - Student Truancy
 - Karl made a motion to approve. Janna seconded. Motion passed unanimously.

Non-Action Items

- Policy Review
 - 1st read:
 - Visitor Management
- No report on recruitment.
- The Foundation application has been transmitted to the IRS.
- Fall Showcase
 - Good show, great reviews, will do again next year.
 - \$800 for the venue and \$900 for food
 - Perhaps 2 admissions – 1 for dinner and 1 for general admission
 - Tie in with homecoming?
 - Inform alumni of these events. Create a facebook page and a database.

- Advertising/Marketing/spring fundraiser
 - Randy has contacted 3 marketing firms to discuss marketing and advertising.
 - Karl is working on the initial plan for the spring fundraiser.
 - Randy is working on a grant to possibly pay for the mural on the south wall.
- Randy presented the school report:
 - Arts month is October, so guest speakers are coming on forum days.
 - 40 students attended the World Affairs Symposium.
 - 14 students have signed up for the World Affairs Challenge.
 - Matchwits is back. We may be hosting the January 20 competition. 15 volunteers are needed to help with reading, timing, etc.
 - Ultimate team is 4-1 with the state tournament on 11/11-11/12.
 - First CIVA chili cook-off is Friday, October 13 at 5:00.
 - Fall concert is Friday, October 13 at 7:00.
 - Parent/teacher/student conferences are October 25 & 26.
 - CDE film will be added to the website.
 - This Saturday the Friends of D11 are sponsoring Knockober from 9-12.
 - Next Tuesday in the D11 Foundation fundraiser.

Janna made a motion to adjourn. Keith seconded. Motion passed unanimously. Meeting adjourned at 7:14.