



CIVA Board of Directors Meeting Minutes

December 13, 2017 - approved

Location: CIVA Charter High School

Time: 5:34 – 7:06 PM

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

Members Absent: Keith Benson, Laurie Morton

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:34

- Consent agenda
 - Approve December 13, 2017 agenda
 - Approve November 8, 2017 minutes
- Janna made a motion to approve consent agenda. Curtis 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. Karl seconded. Motion passed unanimously.

Non-Action Items

- Fundraiser on March 15, 2018 show
 - The committee met on December 7, 2017.
 - Suggestions for the show:
 - Appetizers instead of dinner
 - Shorten time – 6:00-9:00
 - Another committee meeting will be scheduled
- MLO funding was discussed.
 - D11 will be coming out with a template
 - Payments are expected in April and June
 - 2000 MLO will be dispersed in July
 - Needs assessment
 - Pay back reserves
 - Sound system in theatre
 - Unfunded requests
 - Establish a committee
- Foundation – looking for more volunteers for the board
- Advertising/Marketing
 - Looking for more bids in January
 - Update website
- School report:
 - Winter concert 12/14 at 7:00

- APR is at 90%, automatic 1 year added to the renewal
- 14 new students have enrolled for 2nd semester
- Students performed at West and Russell
- For the 2nd year, CIVA was awarded the Governor's Distinguished Award
- Ms. Brown is retiring
- Ms. Hills is the new SAC
- Staff have applied and have been awarded D11 Foundation grants

Curtis made a motion to adjourn. Karl seconded. Motion passed unanimously. Meeting adjourned at 7:06.