



## **CIVA Board of Directors Meeting Minutes**

**October 10, 2018 – approved**

**Location: CIVA Charter High School**

**Time: 5:35 – 6:50 PM**

**Members Present:** Curtis Cook, Keith Benson, Tom Sanny, Janna Haas, Karl Schneider

**Members Absent:** Joey Finkbeiner

**Advisors Present:** Randy Zimmerman, Courtney Kennedy

### **Called to Order:**

Curtis called to order at 5:35

- Consent agenda
  - Approve October 10, 2018 agenda
    - Karl made a motion to approve the agenda. Keith seconded. Motion passed unanimously.
  - Approve September 19, 2018 minutes
    - Karl made a motion to approve the minutes. Janna seconded. Motion passed unanimously.

### **Public Comments**

None

### **Action Items**

- Financial statements were presented by Courtney Kennedy.
  - Curtis made a motion to approve the financial statements. Karl seconded. The motion passed unanimously.

### **Non-Action Items**

- Marketing Report
  - Families are finding us for the right reasons
  - SocialSEO has made a difference
  - Advertising on KRCC and KCME
  - Soiree was a success
  - 9<sup>th</sup> and 10<sup>th</sup> grades are full
  - Advertise in movie theatres?
  - Betsy is active in the community
- Foundation Report
  - Tom and Curtis will be working on the 990
  - Approx. \$270 in donations from the Soiree
  - Scholarships – no special should be required
    - Betsy knows a potential scholarship donor
    - A process will need to be developed to distribute the scholarships
- Spring Fundraiser
  - Hold at the Ent Center
    - No food or silent auction
  - Perhaps an end of the year show instead
    - Similar to the Soiree

- School Report
  - Soiree was a success
    - Choir needs to be in uniform outfits
      - Bulk discounts
      - Help students with financial need
      - Have in place for the December show
  - Music concert on 10/12 at 7:00
  - Rotary Interact Club will start on Wednesday, 10/17
  - Conferences are on 10/24 and 10/25
  - Fall Play, "Almost Maine" is on 11/8, 11/9, and 11/10
  - Thanksgiving Feast is on 11/15. Board members are encouraged to attend.
  - Finals schedule will be changed to ensure student contact hours requirements are met.

Keith made a motion to adjourn. Janna seconded. Motion passed unanimously. Meeting adjourned at 6:50.