



**CIVA Board of Directors Meeting Minutes
May 10, 2023 – Approved
Location: Online
Time: 5:32**

Members Present: Dawn Eiber-Thurmond, Tom Sanny, Keith Benson, Joey Finkbeiner, Viola Lee, Paula Salazar, Jason Reeve, and Jean Rice.

Members Absent: Viola Lee

Advisors Present: Randy Zimmerman and Shaya Johnston

Called to Order:

Dawn called to order at: 5:32

- Consent May Agenda
- Keith made a motion to approve the May Agenda. Joey seconded. Motion passed unanimously.
- Jason made a motion to approve the April Minutes. Joey seconded. Motion passed unanimously.

Public Comments

Action Items

- Shaya presented the Financials review for April.
- Jason made a motion to accept the March Financials. Joey seconded. Motion passed unanimously.
- Jason made a motion to vote on looking into CDs, various money accounts for monies currently in savings. Keith seconded. Motion passed unanimously.

Non-Action Items

- School report
 - Soiree was a success. Representatives from D11 came and Principals from other schools attended.
 - The CIVA Foundation received \$200 during the Soiree. Discussion on how to increase giving during next Soiree
 - Testing went well
 - Preparations going smoothly for the 24 students attending the Costa Rica trip. There are already students signed up for next year's trip to Scotland and Ireland.
 - Recommended that Joe and Randy research money accounts/CD's

Next Board Meeting is August 16, 2023.

Jason made a motion to adjourn. Keith seconded. Motion passed unanimously. Meeting adjourned at 6:25.

Next Meeting: August 10, 2023.