



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

**August 14, 2019 – approved**

**Location: CIVA Charter High School**

**Time: 5:35 – 6:50 PM**

**Members Present:** Joey Finkbeiner, Curtis Cook, Janna Haas, Tom Sanny, Paula Salazar, Karl Schneider, Dawn Eiber-Thurmond

**Members Absent:** Keith Benson

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

### **Called to Order:**

Joey called to order at 5:35

- Consent agenda
  - Approve August 14, 2019 agenda
  - Approve June 12, 2019 minutes
- Janna made a motion to approve consent agenda. Karl seconded. Motion passed unanimously.

### **Public Comments**

None

### **Action Items**

- Financial statements (non-audited) were presented by Courtney Kennedy.
  - The financial statements will be voted on at next month's meeting
- Board member discussion.
  - Curtis and Joey's last year is next year.
  - Dawn Eiber-Thurmond met with Curtis and Joey for membership on the 2019-2020 board.
    - Janna made a motion for Dawn to join the board. Karl seconded. The motion passed unanimously.

### **Non-Action Items**

- Foundation Report
  - The Foundation is \$6000 in the black
    - 1 scholarship in 2020
      - \$2500 scholarship for first year of college.
      - Merit based from our mission statement, SAT, citizenship, artisanship.
      - Details are being worked out.
      - Application process/interview finalist
      - Accredited college/university, vocational or junior college
    - Where do we want to be this year?
      - Continue fund raisers
      - Students equipped for graduation
      - Board members attend school events
      - Provide leadership to school
      - Strategic Plan draft by November meeting

- Replacement board members
  - Invested in CIVA
  - Grant writing
  - Succession planning
- School Report
  - Good first day
  - Great students and new staff
  - 180 students
  - SAT/PSAT test results (embargoed)
  - AP test results (embargoed)
  - CMAS test results (junior science) (embargoed)
  - Student restrooms being remodeled
  - Registration is on Friday, Quantum Learning training on Tuesday, workday on Monday
  - 17 fulltime teachers, 2 part-time, 3 admin and 1 administrator
  - Randy will be presenting at a CDE meeting in Ft. Collins. He will be presenting on positive school culture
  - CIVA will host a CDE meeting on November 6. The topic is How Teachers Instruct Our Students
  - Fall Soiree at the Ent Center is on October 17
  - Spring Soiree at the End Center is on April 17
  
- Next meeting is on September 11, 2019.

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