



CIVA Board of Directors Meeting Minutes

December 9, 2015 - approved

Location: CIVA Charter High School

Time: 5:36 – 7:05 PM

Members Present: Ed Donaldson, Curtis Cook, Brian Hutchison, Joni Landry, Joey Finkbeiner, Suzie Calvin-Yim, Carmen Moyer

Members Absent: Kevin Guttman, Bryan Cary

Advisors Present: Randy Zimmerman, Courtney Kennedy

CIVA Community Member(s) Present: Becky Tamblyn

Called to Order:

Ed called the meeting to order at 5:36

- Consent agenda
 - Approve December agenda
 - Approve November 9, 2015, minutes
- Joni made a motion to approve consent agenda. Joey seconded. Consent agenda approved unanimously.

Action Items

- Financial statements were presented by Courtney for November. Carmen made a motion to approve the financial statement. Joey seconded. Motion passed unanimously.

Non-Action Items

- High school & middle school development were discussed. Curtis informed board that if D11 bond issue passes, CIVA will have three years to use the money.
- SAC update was given by Brian H. SAC is contacting D11 resources to better educate themselves on their role at CIVA.
- Booster Club update was given by Becky.
- School report was given by Randy. Randy updated the board on the renewal process. CIVA presents renewal request to D11's board on January 13th. D11 board will vote on CIVA's renewal application at their January 27th board meeting.

Public Comments

None

Ed made a motion to adjourn. Curtis seconded. Motion passed unanimously. Meeting adjourned at 7:05.