



CIVA Board of Directors Meeting Minutes
April 13, 2016 (approved May 11th, 2016)
Location: CIVA Charter High School
Time: 5:30 – 7:12PM

Members Present: Ed Donaldson, Curtis Cook, Joni Landry, Suzie Calvin-Yim, Kevin Guttman, Carmen Moyer

Members Absent: Brian Hutchison, Bryan Cary, Joey Finkbeiner

Advisors Present: Randy Zimmerman, Courtney Kennedy

CIVA Community Member(s) Present: Becky Tamblyn

Called to Order:

Ed called the meeting to order at 5:30

- Consent agenda
 - Approve March minutes
 - Kevin made a motion to approve consent agenda. Joni seconded. Consent agenda approved unanimously.

Kevin made a motion to approve new agenda, removing the executive session. Joni seconded. Consent agenda approved unanimously.

Action Items

- Preliminary 2016-2017 budget was presented. Kevin made a motion to approve the preliminary budget with changes noted below. Joni seconded. Motion was approved unanimously.
 - Revenue
 - Reduce OLE from \$40,000 to \$30,000
 - Reduce Student Fees from \$36,000 to \$25,000
 - Reduce Total School Revenue from \$1,668,433 to \$1,647,433
 - Expenditures
 - Add D11 Security Buyback of \$7,200 (\$36/student + \$70 for walkie talkies)
 - Reduce OLE expenditures from \$40,000 to \$30,000
 - Increase Student Activities Fund from \$61,672 to \$68,872
 - Reduce Total High School Expenditures from \$1,608,312 to \$1,605,516
 - Net Operating Change to Fund Balance
 - Reduce from \$60,117 to \$41,917
- Courtney explained or resolved open questions regarding January financial statements. Kevin motioned to approve. Joni seconded. Statements were approved unanimously.

Non-Action Items

- Mr. Zimmerman discussed school safety and invited public comment.
- Nomination committee update – no new prospects
- Booster Club reported on club updates.
- School report was given by Randy.

Public Comments

Families expressed concern about student Facebook post. Randy answered questions to families' satisfaction.

Ed made a motion to adjourn. Curtis seconded. Motion passed unanimously. Meeting adjourned at 7:12.