



**CIVA Board of Directors Meeting Minutes**  
**August 12, 2020 – Approved**  
**Location: Online**  
**Time: 5:32 - 6:49**

**Members Present:** Karl Schneider, Tom Sanny, Janna Haas, Keith Benson, Annie MacFarlane

**Members Absent:** Paula Salazar, Dawn Eiber-Thurmond

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

**Called to Order:**

Karl called to order at 5:32

- Consent agenda
  - Approve August 12, 2020 agenda
  - Approved June 10, 2020 minutes
- Janna made a motion to approve the consent agenda. Tom seconded. Motion passed unanimously.
- Annie MacFarlane voted onto the board unanimously.

**Public Comments**

None

**Action Items**

- June and July draft financial statements were presented by Courtney Kennedy. Upon completion of audit June and July will be voted on for approval.
- Educational Plan for COVID 2020
  - Keith made a motion to approve the Educational Plan. Tom seconded. Motion passed unanimously.

**Non-Action Items**

- Buy Backs
  - Tom made a motion to send a written letter from CIVA's lawyer to District 11 regarding the buy backs required by District 11. Janna seconded. Motion passed unanimously.
- School Report
  - Precautions taken to keep the CIVA community safe while learning.
  - Social SEO report.
- Next meeting is on September 9, 2020

Keith made a motion to adjourn. Janna seconded. Motion passed unanimously. Meeting adjourned at 6:49.

**Next Meeting:** September 9, 2020