



CIVA Board of Directors Meeting Minutes

August 10, 2016 - approved

Location: CIVA Charter High School

Time: 5:43 – 6:55 PM

Members Present: Joey Finkbeiner, Curtis Cook, Janna Haas, Karl Schneider, Keith Benson, Brian Hutchison

Members Absent: Suzanne Calvin-Yim, Comfort Rogers

Advisors Present: Randy Zimmerman, Courtney Kennedy

CIVA Parent(s) Present: Becky Tamblyn

Called to Order:

Joey called to order at 5:43

- Consent agenda
 - Approve August 10, 2016, agenda
 - Approve May 11, 2016, minutes
- Curtis made a move to approve consent agenda. Keith seconded. Consent agenda approved unanimously.
- Appoint Joni Landry as recording secretary.

Action Items

- Draft financial statements were presented by Courtney Kennedy. She will present the official financial statements for July and August at September's meeting.
- A board resolution to increase board designated building reserves by \$40,000 and reduce the Jun 30, 2016 unrestricted reserves by the same amount. Resolution passed unanimously.
- Curtis made a motion to appoint Janna Haas as the board treasurer. Karl seconded. Pass unanimously.

Non-Action Items

- Board officers and responsibilities were presented
 - President – Joey Finkbeiner
 - Vice President – Curtis Cook
 - Treasurer – Janna Haas
 - Secretary – Suzie Calvin-Yim
- The strategic plan will need to be updated for 2017-2018
- The CIVA Foundation will be established. Curtis will head the committee.
- Brian presented the SAC update. Randy and Joni will be the staff representatives.
- Becky presented the Booster Club update.
- Randy presented the school report.
- Next month's meeting will be held on September 21, 2016 due to the conflict with the OLE.

Public Comments

None

Joey made a motion to adjourn. Keith seconded. Motion passed unanimously. Meeting adjourned at 6:55.