



CIVA Board of Directors Meeting Minutes
October 12, 2016 - approved
Location: CIVA Charter High School
Time: 5:32 – 7:30 PM

Members Present: Joey Finkbeiner, Curtis Cook, Janna Haas, Karl Schneider, Keith Benson, Brian Hutchison, Suzanne Calvin-Yim, Comfort Rogers

Members Absent: none

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:32

- Consent agenda
 - Approve October 12, 2016, agenda
 - Approve September 21, 2016, minutes
- Brian made a motion to approve consent agenda with one change: John Cutler will not be in attendance tonight. Karl seconded. Consent agenda approved unanimously.

Action Items

- Financial statements were presented by Courtney Kennedy.
 - Keith made a motion to approve the financial statements. Karl seconded. Motion passed unanimously.
- Brian made a motion to change the policy manual regarding lengths of contracts. Any contract over 1 year must include the following statement: The School shall have the right to terminate this agreement, without penalty, at the end of any fiscal year of the School (June 30) during the Term, in the event that the Board of the School fails to appropriate money sufficient for the continue performance of this Agreement by the School during the following fiscal year. School will provide 30 days written notice of termination. Curtis seconded. Motion passed unanimously.
- Joey made a motion to change the date of next month's meeting to November 16, 2016. Curtis seconded. Motion pass unanimously.

Non-Action Items

- Curtis updated the board on creating a CIVA foundation.
- Brian reported that the SAC will be meeting October 24, 2016, at 4:00pm.
- Karl brought up the CIVA stories possibility as a marketing option.
- Suzie will be writing up CIVA activities for inclusion on the website and the newsletter.
- Randy gave the school report.
- March 9, 2017 is the date selected to celebrate our 20 year anniversary. The venue is Stargazers.

Public Comments

None

Joey made a motion to adjourn. Keith seconded. Motion passed unanimously. Meeting adjourned at 7:30.