



**CIVA Board of Directors Meeting Minutes
September 21, 2022 – Approved
Location: Online
Time: 5:34**

Members Present: Dawn Eiber-Thurmond, Tom Sanny, Keith Benson, and Viola Lee

Members Absent: Anne MacFarlan and Paula Salazar

Advisors Present: Randy Zimmerman, Shaya Johnston, and Jessie Sebert

Called to Order:

Dawn called to order at 5:34

- Tom made a motion to amend the August minutes to reflect the correct date. Keith seconded. Motion passed unanimously.
- Consent agenda and minutes
- Keith made a motion to approve the September Agenda and the August minutes with the date change. Tom seconded. Motion passed unanimously.

Public Comments

Action Items

- Shaya presented the Financials review for August.
- Tom made a motion to accept the August Financials. Viola seconded. Motion passed unanimously.
- Keith made a motion to strike the verbiage, “any clothes items that are sexually suggestive” from the dress code. Viola seconded. Motion passed unanimously.
- Keith made a motion to move the October Board meeting to October 19th. Viola Seconded. Motion passed unanimously.

Non-Action Items

- Audit for school year 2021-2022 presented by Jessie Seibert, CPA, Hoelting & Company, Inc.
- School Report
 - OLE trip was a success. 165 students and 17 staff attended. Feedback was positive and expected strengthening of community as a result.
 - Enrollment looks strong going into count window
 - World Affairs Symposium is September 22nd at Colorado College
 - Two CIVA students featured on a local radio station
 - Dress code reviewed, point 12 regarding the verbiage, “...any clothes items that are sexually suggestive” recommending that it be removed from the official dress code as out dated and offensive.
 - Randy requested to move the October Board Meeting to October 19th.

- Next meeting is on October 19, 2022.

Keith made a motion to adjourn. Tom seconded. Motion passed unanimously. Meeting adjourned at 6:27.

Next Meeting: October 19, 2022